



Maria Maddalena Buoninconti  
Notary

Number 360255 of Repertory Number 30913 of the Collection

ITALIAN REPUBLIC

MINUTES OF THE GENERAL SHAREHOLDERS MEETING

The year two thousand eighteen on the twenty-eighth day of the month of April in Verona (VR), Via Germania 33, at the time 9:42 (nine forty-two am).

28 April 2018

Before me, Ms Maria Maddalena Buoninconti, Notary in Verona, with office at Vicolo Ghiaia 3, enrolled in the Notary Board of the District of Verona, is present:

PAOLO BEDONI, born in Oppeano on 19 December 1955, domiciled for that responsibility at the registered office, Italian citizen, who is participating in this act in his capacity as Chairman of the Board of Directors of:

“CATTOLICA ASSICURAZIONI COMPANY - COOPERATIVE COMPANY”, established in Verona (VR), Lungadige Cangrande 16, Tax Identification and Registration Number in the Companies Register of Verona (VR) 00320160237, registered at the Chamber of Commerce of Verona (VR) at No. 9962, R.E.A. at No. A100378, the Cooperatives Registry and the Insurance Registry at No. 1.00012, Parent Company of Cattolica Assicurazioni Insurance Group, registered in the Registry of Insurance Groups at No. 019.

I, the Notary, am certain of the personal identity, office and responsibility of the appearing party, who declares to me that, on second call, on this day, at 9.00 a.m., the Meeting of the aforesaid company was convened, in an extraordinary and ordinary session, to vote on the following

agenda

**EXTRAORDINARY SESSION**

- Approval of new Bylaws, also in connection with the adoption of the one-tier governance and control model. Resolutions related thereto and therefrom.
- Approval of final and transitional rules.

**ORDINARY SESSION**

- Approval of the financial statements for year 2017 and the report accompanying it, with resolutions relating thereto and therefrom.”
- Determinations regarding the remuneration policy, in compliance with the legal provisions and bylaws.
- Compensation plans based on financial instruments.
- Authorisation for the purchase and sale of treasury shares in accordance with law. Resolutions related thereto and therefrom.
- Appointment of a Shareholder to the Board of Directors.
- Appointment of the Board of Statutory Auditors, its Chair and determination of related remunerations.”

The Chairman of the Company’s Board of Directors, upon assuming the Presidency at the Meeting in accordance with Art. 31 of the Articles of Incorporation, stated:

- that, as per Art. 30 of the Bylaws, the Board of Directors has established for this second call to set up a remote connection with the Palazzo Rospigliosi Congress Center - Via XXIV Maggio 43 - ROME, equipped with the necessary safeguards to guarantee the identification of the Members and the exercise of the power of naming and control by the Chairman

RECORDED IN VERONA

ON 22 May 2018

at No. 10148

Series 1T

of the Meeting and to which for convenience is referred to during the course of this work as the “Connected Office”;

- that this connection, within the meaning of that provision in the Bylaws, will allow the Shareholders entitled to participate in the Meeting, in accordance with the law and the existing Bylaws and empowered by the admission document though not intending to travel to the meeting venue in Verona to join the discussion, howsoever to follow the work of the meeting and cast their votes;

- that the place of the Meeting in Verona, as well as the connected office in Rome, consists, in addition to the Hall where the Meeting room is located, of some adjacent rooms adjoining each other, forming part of this same structure and thus to be considered an integral part thereof; these rooms are connected via audiovisual systems that allow those present in the adjacent areas to easily follow, also on special screens, the work of the shareholders’ meeting, as well as for the Chairman of the Meeting to directly follow what happens in the adjacent rooms;

- that the information concerning attendance and voting that will be provided during the work will therefore refer, unless otherwise noted, jointly to the Meeting venue in Verona as identified above and the Connected Office; in this regard, it is noted that the remote connection is already currently active at the Connected Office in Rome and greetings are sent to the Shareholders there;

- that the Meeting, both in extraordinary and ordinary session, will have the minutes taken by a notarised form with the assistance of Notary Maria Maddalena Buoninconti, and that the minutes will be signed for approval by the Chairman of the Meeting and by the notary as designated;

- that, in accordance with the Meeting Rules of Procedure, the Company Director, Atty. Paola Grossi, was appointed as deputy, to monitor, with the aid of Mr Natale Votta, Notary in Rome, and the staff assigned, the process of the operations for admission to the Meeting and voting at the Connected Office in Rome;

- that on the side of the stage in the meeting venue in Verona, there is a Secretary service that will be the reference point for the work performed in certain specific tasks. Also at the Connected Office there is also a Secretary service operating for any needs of the Shareholders;

- that, for ease of reference in continuing the work, unless otherwise specified, the Verona and Rome Secretary services will be referred to collectively as “Secretary Services”;

- that the work will take place in accordance with Meeting Rules of Procedure as last amended by the Shareholders’ Meeting on 25 April 2015, available at the Secretary service and on the company’s website and meant as fully referenced here.

The Chairman:

- i) - attested that at 9:46 are in attendance, in person or by proxy, 856 Shareholders, announcing that information will be periodically updated on the Shareholders present, in person or by proxy, and the list of speakers, at the venue of participation, in person or by proxy, with an indication of their actions, and the vote cast on the various resolutions will be, in accordance with the applicable provisions on the matter, annexed to these minutes;

ii) he declared:

- that the first convening, held at 8:30 am on 27 April 2018 at the Company's Headquarters, was abandoned and the report of this was drafted by me, the Notary, and signed by the Chairman Paolo Bedoni, with Repertory number 360244, and Collection number 30903;
- that the meeting was duly convened under the Bylaws;
- that the notice for the meeting was published:
  - on the Company's website at [www.cattolica.it](http://www.cattolica.it), "Corporate" section, on 24 March 2018;
  - in extract, in the newspaper "Italia Oggi" on 24 March 2018;
  - in the storage mechanism authorised by Consob called "eMarket-Storage" on 24 March 2018;
  - in the newspaper "L'Arena" on 25 March 2018;
- that each entitled Shareholder was sent individual notice about the meeting;

iii) – he stated:

- that, in addition to him, in attendance are the Directors:
  - Aldo Poli - Vice-Chairman Vicario, Manfredo Turchetti - Vice-Chairman, Alberto Minali - CEO, Alessandro Lai - Secretary of the Board, Barbara Blasevich, Bettina Campedelli, Nerino Chemello, Chiara de' Stefani, Lisa Ferrarini, Paola Ferroli, Giovanni Maccagnani, Luigi Mion, Carlo Napoleoni, Angelo Nardi, Pilade Riello, Eugenio Vanda,
  - and the Statutory Auditors: Giovanni Glisenti - Chairman of the Board of Statutory Auditors, Federica Bonato, Cesare Brena, Luigi De Anna, Andrea Rossi,
  - at the Connected Office in Rome: Paola Grossi, Director.

Therefore all the Shareholders of the Board of Directors and the Board of Statutory Auditors are present;

- that attending the meeting are General Director Carlo Ferraresi, Deputy General Director and Chief Financial Officer Enrico Mattioli and Deputy General Director Nazareno Cerni.

The Chairman, at this point, declared the Meeting validly constituted on second call, and called the meeting to order.

The President sent a cordial welcome to all the civil, religious and military authorities present, remarking, among them Mayor Federico Sboarina, the Prefect of Verona Salvatore Mulas, Police Chief Ivana Petricca, Michele Croce - President of AGSM, the Provincial on Commander of the Carabinieri Colonel Ettore Baramato, Commander of the Verona Traffic Police Luigi Altamura, Lieutenant Colonel Paolo Della Giorgia of the Financial Police, Prof. Alessandro Mazzucco - President of the Cariverona Foundation, Mr Giulio Magagni - President of ICCREA, Mr Cesare Veneri - Secretary of the Verona Chamber of Commerce, Mr Pino Caldana - Vice President of the Province of Verona, Claudio Valente - President of Coldiretti, Giovanni Bertagnoli - Past President of the BCC Banca di Verona Cadidavid, the Honourable Alberto Giorgetti and Agricultural Consortium Director Pierluigi Guarise. Then Mayor Federico Sboarina sent his greetings to the Meeting.

Speech of Mayor Federico Sboarina

“Good morning everyone.

Thank you Paolo, thank you Alberto for this invitation and for giving me the chance to convey the city’s greetings at the beginning of this work. The Meeting is a significant moment for an important company such as Cattolica Assicurazioni, which I consider one of the high points of our city, a business, an entrepreneurial distinction that employs hundreds and hundreds of people, and is also a national excellence, because is one of the leading sits on our territory, with its roots in our territory, but branches nationwide. I believe that the Meeting is an important moment in the life of every corporation, every company, every business, a time of discussion, a time surely of growth, and the city of Verona needs this kind of excellence, needs our business excellence to grow more and more. In the past months an agreement was made with BPM, an important agreement because BPM also has its roots in our city and thus the logic of aggregation, logic of teamwork, which is the logic of which I speak, and I continue to carry forward also within the administrative/corporate context; I am sure it is a logic absolutely winning for the growth of a territory.

I would like to close my short greetings - to then let you work, because this is a day of work, discussion - with special thanks to Cattolica Assicurazioni for everything it has been doing in recent months. A few weeks ago in this Centre, the youth fencing World Championships were held, an international event that our city hosted, and we also have had other situations, tasks important to the entrepreneurial and social fabric of our city; but I’d like to send a thank you and special applause for entering into the Foundation Arena, decided a few weeks ago by Cattolica; when I spoke of a team logic, and I explained what projects I was putting together for the growth and revitalisation of the jewel of this city, which is the Foundation Arena, the Arena of Verona, I got the total approval of Alberto and Paolo, and we engaged in this and created a path that allowed, and will allow, Cattolica to sit on the Steering Committee, to take an active part in the revival of the Foundation Arena and invest, among other things, important resources fundamental to the Foundation, of which I am the President.

Why am I saying this? Because I would like to use this stage, if you’d allow me, to revitalise the business world, which is already present in the Steering Committee with the Chamber of Commerce, with the representative of the industrial sectors, now also with Cattolica, and to say that the our city needs to work as a real team, and the Foundation Arena can be an example, because perhaps it is the Crown Jewel, the cultural and economic driving force of our city. So I’m hoping that many others will follow the example and the path started by Cattolica.

With this very personal wish, because it’s true that I’m the President of Foundation Arena, but it is also true that the Foundation Arena is the city of Verona and so this is a hope that I happily and kindly extend to the whole corporate world and not just them. I wish you a good day, good work, and that the work is productive because Cattolica’s growth runs in parallel surely with

the growth of our city and so our city also and especially needs Cattolica Assicurazioni, a Cattolica Assicurazioni always growing stronger and increasingly rooted in our territory.

Thank you and good day”.

The President took back the floor and after thanking Mayor Federico Sboarina pointed out that the initiative Cattolica has undertaken should be close to the Mayor and to the community in Verona because Cattolica feels it a duty to grow within its own city and to offer many opportunities nationwide, because Verona deserves this, and when Cattolica was called, we said “we’re here”.

Then the Chairman stated:

- that, in accordance with and for the purposes of Legislative Decree 196/2003, the Shareholders’ personal data needed according to the regulations in force for the purposes of participating in the Meeting will be processed by the company for purposes strictly related to the execution of the shareholders’ and corporate compliance and will be communicated to parties for whom this disclosure is required according to the regulations in force;

- that in the meeting venue in Verona and the Connected Office, instruments are in operation for audio and video recording aimed at reporting the work of the meeting and the complete information regarding the above is available, prepared in accordance with the aforesaid law; for the rest, it is forbidden to use cameras or video recorders or the like, or mobile phones and recording tools, except for those expressly authorised and for the exclusive service of the work of the meeting; also distributing leaflets of any kind is not permitted, nor are Shareholders allowed, for operational streamlining, to present slides;

- having authorised individuals falling in the categories as per Art. 2, paragraph 2, of the Meeting Rules of Procedure, to attend the session, without the right to speak except for the case in Art. 6, paragraph 3, of the Regulation, nor vote;

- that those who, on the basis of the available information deriving from legal notices to Consob and the Company, hold shares in the Company of greater than 3% of the share capital, and thus 5,228,817 shares, as the total share capital is represented by 174,293,926 shares, are:

the) General Reinsurance AG, company wholly owned by Berkshire Hathaway Inc., for 15,767,793 shares, equal to 9.047%;

II) Fondazione Banca del Monte di Lombardia, for 8,540,660 shares, equal to 4.900%;

III) Fondazione Cassa di Risparmio di Verona, Vicenza, Belluno e Ancona for 5,991,241 shares, equal to 3.437%;

IV) Norges Bank, for 5,388,523 shares, equal to 3.092%.

- that, as of today’s date, Cattolica Assicurazioni holds 6,729,907 shares, equal to 3.861% of its share capital.

At this point the Chairman:

- asks the Shareholders holding shares or voting rights on shares greater than 3 percent of the share capital, i.e., adhering to agreements that qualify as partnership agreements, to make this known by going to the “Shareholder Assistance” area, as otherwise they are precluded under current regulations to cast their votes;

- also asks the shareholders in attendance to report any additional situations leading to their exclusion from voting in accordance with the applicable laws and regulations and the by-laws, likewise by going to the “ Shareholder Assistance” area;

- declares that the shareholders in attendance at the Connected Office can contact the Secretarial service on site.

After a short pause, the Chairman acknowledged that no Shareholder had communicated being in the situations just cited.

In relation to the items on the Agenda, the Chairman:

- i) - stated that, as provided by the applicable laws, filings were made to the authorised storage mechanism “eMarket Storage” at the company’s headquarters within the required period, and the documents filed also were made available on the company’s website;

- ii) - preliminarily recalled that each Shareholder may bring up to five proxies. Under the Meeting Rules of Procedure, the proxy must exhibit the original delegation accompanied by a photocopy of a valid ID of the grantor;

- iii) - stated that in order to simplify and accelerate meeting activities, the Company this year also decided to make use of computing equipment, by now in widespread use.

The Chairman then explained some additional operating procedures, among the most important, with respect to which the work of the today’s Meeting, in order for the same Meeting to perform efficiently:

- upon entry Shareholders were distributed a badge related to the Shareholder and to any of the Shareholders proxies, that will act as an admission document and will serve for recording entry and exit, and for voting in the manner hereinafter provided. They were also handed a blue coloured marker to facilitate visual recognition of the voting outcome by a show of hands;

- only Shareholders bearing the badge and present at the assembly venue of Verona have the right to participate in the discussion. Under the Meeting Rules of Procedure, it is now possible to sign up to speak in the discussion on the items on the Agenda, both in the Extraordinary and the Ordinary Sessions, by exhibiting the badge to the Secretary Service in Verona and stating specifically the individual items on the Agenda about which you intend to speak. He reminded that the Shareholders in attendance at the Connected Office may not participate in the discussion;

- in order to be able cast their vote in the voting other than for the appointment of the Board of Statutory Auditors, the Shareholders must use the badge;

- the badge is strictly personal and its diligent custody is the responsibility of each Shareholder. If lost, timely communication must be given to the personnel at the “Shareholder Service” of Verona and the “Info Point” area of Rome for cancellation and reissue;

- for regularity, pursuant to Art. 3 of the Meeting Rules of Procedure, all those who have registered at the session will be considered present at that time and who have not expressly attested, as per the Rules, their departure from the session. In the absence of such attestation, the Shareholder shall be considered to be present;



- to allow room for the most participation, it is appropriate that each Shareholder's speech on the various agenda items in the discussion, though only possible for the shareholders in attendance in Verona, falls within reasonable time limits, which, taking into account the possibility of numerous comments and the full participation of the Shareholders, is set at three minutes. To that end, it is recalled that a buzzer will facilitate the Shareholder in managing their speech. The speeches must be relevant to the topics set for discussion, in compliance with the provisions of the Meeting Rules of Procedure and retaining the rights provided therein. Remember that the aforesaid time limit is related to the speaking Shareholder's person, regardless of the number of proxies;
  - the voting procedures and voting provided for the items on the Agenda, other than that relating to the appointment of the Board of Statutory Auditors, will take place by a show of hands and display of the coloured marker for those who plan to vote in favour of the Chairman's motion, for those against and those abstaining. For Shareholders who want to vote against or abstain, areas for recording the vote have been prepared on the sides of the Hall and a dedicated voting station at the Connected Office, where your votes can be cast through optical scanners by exhibiting the accreditation badge given to each Shareholder. Subsequently the related numeric figures will be provided. The Chairman pointed out, therefore, that these voting procedures by a show of hands and displaying a coloured marker will also be used for appointing a Director, given that only one slate was submitted. The voting for the appointment of the Board of Statutory Auditors will instead be held in a manner that will soon be explained;
  - as anticipated, for the computer support needed to manage the meeting, the Company decided to use Computershare again this year as in previous years. It is a leading company specialising in support for the meeting activities of listed companies and is part of the eponymous international group with a presence in over 20 countries. It has long been operating in Italy in this area for important companies on the national economic scene, providing them the task of performing services for computer management of entire meetings, including taking attendance and the voting system, with the provision of specific hardware and software management equipment facilities and the services of specially dedicated technical staff. The computer procedure for managing the Meeting is subjected to certified investigation by an independent third party, with specific expertise in the matter, for a further guarantee of the correctness of the procedures for performing the work described above;
  - following the practice of other major listed companies, for voting on the appointment of the Board of Statutory Auditors, electronic equipment has been prepared, equipped with touch screens, on which the Shareholder will be able to cast their vote. The screens are located, as in years past, in pairs, for a total of 8 blocks in Verona and 1 in Rome; trial stations are also available at the entrance to the meeting venue of Verona and at the Connected Offices in Rome;
- in case of proxies, the vote cast can be single or the total of all the represented Shareholders. At the end the Shareholder will be asked confirm the vote typed. Once the choice is confirmed, the vote is recorded and becomes final;

- the procedure also allows Shareholders the possibility to cast a vote opposing or to abstain;
- the Shareholders who, though present in the allocated time for voting on company offices, have not voted, will be recorded as “not voting”.

The Chairman:

i) - reminded that voting for the company officers is clear, in accordance with Art. 32, final paragraph, of the Bylaws. With specific reference to appointing the Board of Statutory Auditors, it is also recalled that the vote is attributed to the slate as a whole and it is not possible vote for individual candidates;

ii) - it is noted:

- that any situations of connection between the slates in accordance with the regulations in force will be reported to the “Shareholder Service” area of the Meeting venue of Verona and the Secretary Service of the connected office;
- that, under the Meeting Rules of Procedure some scrutineers will be identified from amongst the company Shareholders, also at the office in Rome, to monitor the voting operations; the activities organised will be the subject of a special report prepared by the same.

After the preliminary stage, also considering the correlation between certain of the proposed amendments to the bylaws and resolutions concerning the appointment of a Director, and howsoever for better and more efficient management of the shareholders’ meeting, the Chair stated, as provided by Art. 5 of the Meeting Rules of Procedure, that the work, notwithstanding other requirements that are acknowledged during the same, will proceed as follows:

- presentation of all the items on the Agenda of the Extraordinary and Ordinary Sessions;
- separate discussion of the items on the Agenda of the Extraordinary Session, with the related explanations, speeches and votes;
- unified discussion of the Agenda items of the Ordinary Session related to the financial statements, the remuneration policies, the compensation plan based on financial instruments, the treasury shares, along with the related explanations, speeches and separate voting;

With a view to ensuring the greatest transparency possible on the underlying voting operations and allowing the Shareholders to make the most of their attendance at the meeting, the Chairman announced right away that the voting related to appointing the Board Auditors will be open after the presentation of all the items on the Agenda of the Ordinary Session and after the completion of discussion in the Extraordinary Session, and will close, except for further valuations, 30 (thirty) minutes, after discussion is closed on the items on the Agenda of the Ordinary Session and it will be his responsibility to alert them about the actual formal opening of voting at the appointed time.

The Chairman finally stated that on 28 June 2017 the Board of Statutory Auditors - and, for its information, the Company - received a complaint pursuant to Art. 2408 of the Civil Code; a second separate complaint was received on March 15 of the current year; on the contents of the complaints in



question and the related discussion, the Board of Statutory Auditors took cognizance in its own report on the financial statements; the Chairman of the Board of Statutory Auditors will report about this later, during his speech on the financial statements.

Having illustrated the most significant operating procedures for conducting the work of today's Meeting, in relation to which there was no comment from the Meeting, the Chairman finds the reports of the corporate bodies on the proposals relating to the various items on the Agenda of the Extraordinary and Ordinary Sessions were timely made available on the company's website and in the authorised storage system "eMarket Storage", and made available to Shareholders at the Meeting. Specifically, each Shareholder has been delivered, electronically, the file of the financial statements and the other documents being examined in the course of today's meeting; hard copies of all the documents are still available at the Secretary services.

The Chairman therefore, in order to allow more time for the discussion, dispensed with reading those reports, reserving the right to explain in summary the most significant passages when deemed necessary or appropriate.

Moving along, the Chairman proposed as scrutineers the Shareholders: - for the venue in Verona:

Girardi, Stefano, born in Verona on 15 March 1958;

Trentin, Alberto, born in Zevio (VR) on 31 January 1970;

Branco, Lorenzo, born in Cologna Veneta (VR) on 02 September 1965;

Bighignoli, Cesare, born in Verona on 12 December 1960;

Baschirotto, Stellina, born in Merlana (PD) on 20 January 1957;

Dalla Riva, Carla, born in Illasi (VR) on 26 July 1960;

Scalco, Antonietta, born in Verona on 16 May 1952;

Trevisani, Gigliola, born in Verona on 22 May 1950;

Sorzato, Giampaolo, born in Thiene (VI) on 16 January 1973;

Stizzoli, Alberto, born in San Bonifacio (VR) on 26 January 1957;

scrutineers proposed by Shareholder Michele Giangrande:

Adolfo Antonini, born in Grezzana (VR) on 25 October 1955;

Luciano Boninsegna, born in Verona on 18 December 1948;

Luca Cavattoni, born in Bussolengo (VR) on 12 October 1966;

Elvio Ceccon, born in San Nazario (VI) on 11 February 1943;

Sandra Daniele, born in Padova on 26 August 1961;

Tommaso Danieli, born in Negrar (VR) on 15 July 1994;

Valeria Modena, born in Verona on 26 March 1987;

Elisa Modena, born in Verona on 22 July 1989;

Stefano Tosi, born in Verona on 09 March 1964;

Gianbattista Vinco, born in Eritrea on 19 November 1939;

- for the connected office in Rome;

Federico Birtele, born in Tregnago (VR) on 30 March 1984;

Michele Bozza, born in Zevio (VR) on 13 March 1986.

and so for a total of 20 (twenty) Shareholder scrutineers in Verona and 2 (two) Shareholders scrutineers for Rome.

The Chairman stated that the Shareholders indicated above were identified in accordance with Art. 4, paragraph 5, of the Meeting Rules of Procedure and, therefore,

account has been taken of the reports received also from the representatives of the slates filed by shareholders for the appointment of the Board of Statutory Auditors.

Having attested that at 10:14 are in attendance, in person or by proxy, 1,465 Shareholders, the Chairman declared the opening of the vote concerning the appointment of scrutineers, and then:

- asked the Shareholders who intend to vote in favour to raise the coloured marker in their possession;
- asked the Shareholders who intend to vote opposed to raise the coloured marker in their possession;
- asked the Shareholders who intend to abstain to raise the coloured marker in their possession;
- declared the voting closed and noted that the Shareholders approved the proposal;
- then he asked the Shareholders opposed and abstaining to proceed to the area of vote recording located at the sides of the Hall and at the dedicated stations at the Connected Office, for their collection, reserving the right to subsequently give the exact numerical count of the results of the vote.

The Chairman then asked the scrutineers thus appointed to go to the “Shareholder’s Assistance” area located at the entrance to this Hall to coordinate their activities.

The Chairman then announced the result of the vote on the scrutineers and declared that the proposal was unanimously approved as having received the favourable vote of 1,465 shareholders.

Then the Chairman moved on to the discussion and illustration of the various items on the Agenda of the Extraordinary and Ordinary Sessions. As stated in opening the session, the Chairman:

- i) - noted first of all that each document related to the topics on the Agenda was handled in the prescribed time and manner provided by the applicable legal provisions and as indicated in the Notice of Convocation, with the expected filing at the company’s headquarters and duly published on the website and in the storage mechanism authorised by Consob called “eMarket-Storage”;
- ii) noted in particular that:
  - with reference to the items on the agenda of the extraordinary session, the related documents were published on 5 April 2018;
  - with reference to the approval of the financial statements for the year 2017 and the report that accompanies them, the file of the financial statements with all its annexes was published on 5 April 2018;
  - with reference to the remuneration policies, the related documents were published on 5 April 2018;
  - with reference to the compensation plans based on financial instruments, the related documents were published on 27 March 2018;
  - with reference to the proposal for authorising the purchase and sale of treasury shares, the related documents were published on 27 March 2018;
  - with reference to the proposals for appointing a Shareholder to the Board of Directors and appointing the Board of Statutory Auditors, its Chairman and determining their remuneration, the documents were published on 27 March 2018;

- finally, the file of the slates submitted for election to the company positions was published on 6 April 2018;

therefore the content of the documents being examined at this meeting is considered already known, documents which are specifically referenced, proceeding nevertheless with an illustration of their contents, if deemed necessary or appropriate.

The Chair stated that at 10:20 there were present, in person or by proxy, 1,581 Shareholders and, as anticipated, proceeded, therefore, with the presentation of all the Agenda items, both for the Extraordinary and Ordinary Sessions, thus:

#### **EXTRAORDINARY SESSION**

- Approval of new Bylaws, also in connection with adopting the one-tier governance and control model. Resolutions related thereto and therefrom.

- Approval of final and transitional rules.

#### **ORDINARY SESSION**

- Approval of the financial statements for year 2017 and the report accompanying it, with resolutions relating thereto and therefrom.

- Determinations regarding the remuneration policy, in compliance with the legal provisions and bylaws.

- Compensation plans based on financial instruments.

- Authorisation for the purchase and sale of treasury shares in accordance with law. Resolutions related thereto and therefrom.

- Appointment of a Shareholder to the Board of Directors.

- Appointment of the Board of Statutory Auditors, its Chair and determination of related remunerations.

**“Approval of new Bylaws, also in connection with the adoption of the one-tier governance and control model. Resolutions related thereto and therefrom.”**

**“Approval of final and transitional rules.”**

The Chairman:

i) recalled:

- that the draft resolution submitted to the Shareholders concerns the adoption of new Bylaws, also in connection with adopting the one-tier model of governance and control, and the final and transitional rules;

- that, pursuant to Art. 32 of the Bylaws, amendments to the Bylaws require a two-thirds majority of the votes cast;

ii) announced that the Report on the draft resolution indicated above was published as required by law on 5 April 2018. He noted that the organicity and complexity of the new draft bylaws and related final and transitional rules allow for the vote to be made all at once;

iii) referred then to the documents already available at the venue, on the company’s website and on the authorised storage mechanism “eMarket-Storage” and confirmed that copies of those documents are available on the USB given to each Shareholder at the time of their attendance at the meeting, and available

at the Secretarial Services.

As indicated in this documentation, the motion to amend the Bylaws was developed and focussed along two main lines: the adoption of the one-tier system and the enhancement of the role, in the Company and its governance, of the capital investors; notwithstanding the cooperative form, considered in an insurance company like Cattolica still to be useful and significant to the enterprise and for the Shareholders.

The one-tier governance system is the most widely used internationally and most recognisable by investors. It allows for centralised administration and control functions in a single administrative body, but with specific control functions attributed to the Management Audit Committee. It also has already undergone major, and likewise positive, testing in Italy, in the biggest publicly traded Bank. Adopting this system responds to precise supervisory needs in that it allows both speed and concentration in governing functions, a rationalised organisation and close connection between management and control. In the case of Cattolica, however, this should lead to a significant reduction in the total number of representatives (four units), without any damage to governing ability, which will remain steadfast in the Board of Directors, which will have its traditional responsibilities, only with the addition of the audit function.

In terms of controls, the substantial correspondence in the powers of the Audit Committee with those of the Statutory Auditors and strong guarantees of the independence of the same Committee not only do not lower the safeguards, but rather make control more incisive as it takes place continuously within the management activity. Hence precisely the favour that the Oversight Authority has shown for the one-tier system.

Regarding the role of investors, by now also significant also in Cattolica and howsoever physiological in a listed company that wants to have current opening to the markets and assurance of proper conduct in trading, a mechanism was introduced that could facilitate both exercising corporate rights by parties holding significant stakes in equity (in particular, exercising the rights linked to the Meeting), regardless of the known constraints as a cooperative company, and a real possibility for the same investors to be able to express themselves and have a voice with the Board of Directors. As better described in the Report, the changes are essentially intended to facilitate the presentation of the slates from the Shareholders holding stakes of equity, but at the same time to allow on the Board of Directors the appointed Shareholders appointed by the determining vote of the same Shareholders, without thereby losing the typical per capita voting principle.

This way, the permanence of the cooperative form is intended to be combined with the need to make room in corporate governance for equity shareholders, primarily the institutional investors.

The set of new provisions in the bylaws gives rise to an innovative corporate system, the result of a combination of factors and different elements, but inspired by instances of innovation, rationalisation and adaptation to current market practices, however, without neglecting the enterprise's needs for stability.

The Board of Directors believes that the proposed amendments contemplate all the corporate interests in their variety and may constitute progress and evolution in the centuries-old history of the Company.

Within the context of the lines described above, various specific amendments to the articulated bylaws are included, partly linked to the logic of these stated lines, partly dictated by reasons of clarity and simplification, i.e., attributable to the need for updating and diffusing corporate governance practices.

In any case, none of the draft amendments are deemed relevant to the Shareholders exercising their right of withdrawal.

The Chairman, finally:

- i) - noted that the new text of the draft Bylaws is annexed to that Report in the materials for the Agenda of the Extraordinary Session;
- ii) - warned, as stated in this report, that no table of comparison was provided between the current text and the new draft text, that the full revision of the articles was not immediate and easy for consultation;
- iii) - specified that, if approved by the Meeting, the proposed amendments would be included in the Companies Register only after approval by IVASS, pursuant to Art. 196 Legislative Decree 209/2005 and regulatory provisions related to implementation, warning that they will be applied on several occasions in accordance with what is specifically provided by the transitional and final regulations.

Once the explanation relating to the extraordinary session was concluded, the Chairman moved on to present the matters of the Ordinary Session:

**“Approval of the financial statements for year 2017 and the report accompanying it, with resolutions relating thereto and therefrom.”**

As announced at the start of the session, the Chairman recalled that he will make a summary of the reports prepared with reference to the 2017 financial statements, the related documents, which have been made available to the shareholders as provided by law.

*“Dear Shareholders*

*in 2017 our group recorded a net profit of 56 million euros, even with the budgetary write-downs of non-recurring nature. Without these, the profit would have been more than 120 million euros. The results attest to the Company’s strong financial and industrial soundness, with premium income rising to over 5 billion euros and a capital solidity ratio (Solvency II) equal to 2.39 times the regulatory minimum, among the highest of the national insurance market.*

*The Board of Directors, at its meeting last March 20, approved the draft financial statements for 2017 and resolved to propose a dividend of € 0.35 per share.*

*Cattolica has initiated a profound transformation project and looks to the future with renewed confidence, thanks to the choices made in these years and the growth strategies put in play to compete as leaders in the insurance sector.*

*The new management team, led by the CEO, Mr Alberto Minali, led our company to sign a bancassurance agreement with Banco Bpm, the third-largest national bank, and to draw up the new 2018-2020 Business Plan, presented last January to the Milan Stock Exchange.*

*The Plan includes significant investments in innovation, staff training, the distribution*

*network, with the centrality of the agents and the strengthening of the banking channel, the launch of state-of-the-art insurance coverage and the strengthening of the traditional sectors of agri-food, religious bodies and the Third sector, where Cattolica expresses a national leadership . The proposed statutory reform that we will bring with the approval of the Meeting will be consistent with the objectives that have been indicated in recent years as strategic for the governance of Cattolica.*

*The growth of the Company has prompted the Board of Directors to reflect on the need to enhance the contribution of capital through the status of shareholder, a fundamental requirement for a listed company that looks to the market.*

*In this way, does Cattolica confirm the cooperative business model and its identity, extend the range of Shareholders to physical, legal and capital members? and firmly retain the per capita vote as a fundamental principle.*

*The reform will entail the transition from a traditional model of governance to the one-tier model, which will make it possible to streamline the functioning of the Board of Directors in line with the best practices indicated by the European Supervisory Authority.*

*We believe that this reform can start a new chapter in the history of Cattolica, adapting our cooperative business model to the challenges of the market.*

*Also in the year just ended, Cattolica focussed on corporate social responsibility projects in the scope of culture, volunteering, disability and solidarity with the commitment of the Cattolica Foundation and the Life Project. Cattolica for the young, the two initiatives that for some years now have enhanced the presence of the Company on the local and national territory. 2017 was a year of growth in both, with quality proposals that allowed us to accompany the associations' activities that deal with improving people's lives and helping build the younger generation with ad hoc training courses for entry into employment.*

*The Foundation in particular stood out for its valuable presence in support of corporate enterprises, sustaining almost 500 projects and involving more than 11,000 volunteers.*

*A constant and continuous commitment to grow our company and the territory in which it operates."*

*The Chairman moved on with the reading of the draft resolutions contained in the financial statements file.*

*"Dear Members, we submit for your approval the financial statements for the year 2017 with all its components.*

*We therefore propose the following allocation of profit for the year 2017, equal to €5,308,898, deriving from a profit of €37,856,792 for the management of the non-life business and a loss of €32,547,894 for the management relating to the Life branches, it remaining understood that the dividend pertaining to treasury shares held at the posting date specified below, for the purposes of Art. 2357-ter of the Civil Code, will be allocated to reserve dividends:*

*to the legal reserve 20% €1,061,780*

*to eligible shares (to be able to allocate a dividend of € 0.02436 per share, gross of any taxes due by law) €4,245.800*

*to the extraordinary reserve €1,318*

*Consequently, we propose that the above reserves be set aside in the management of the non-life business and that the excess of the non-life business for the aforementioned allocations, equal to €32,547,894, will be allocated to an extraordinary reserve in the context of said management. Furthermore, the Board of Directors proposes to you the assignment to each of the shares in*



*circulation an additional amount equalling €0.32564 for a total of €56,757,074, to enter in the extraordinary reserve.*

*With reference to the loss of the business unit of life insurance of euro 32,547,894 the Board of Directors proposed coverage by using the share premium reserve amounting to €32,547,894. Finally, due to performance deriving from currency taking place during the year, it is proposed to provide the foreign exchange profit reserve for an amount of €1,404,379 referring to the Life management.*

*If the above proposals are approved by you, the total dividend of € 0.35 (€ 0.02436 ordinary and € 0.32564 extraordinary) per share gross of any withholding taxes, may be distributed, in accordance with current law, starting 23 May 2018, with coupon date on the 21st of the same month (coupon number 28) and record date on 22 May 2018, in accordance with the Italian Stock Market calendar.*

#### **THE BOARD OF DIRECTORS"**

Having finished, in summary, the explanation of the 2017 Financial Statements, the Chairman invited the Chairman of the Board of Statutory Auditors, Giovanni Glisenti, on behalf of the entire Board to illustrate the report prepared thereby and contained in the financial statements file, as well as to report about the requirements formulated pursuant to Art. 2408 of the Civil Code.

#### **Speech of Giovanni Glisenti – Chairman of the Board of Statutory Auditors**

"Good morning. At the invitation of the Chairman, I shall, as usual, begin with a summary of the report that is already in your hands and that has been published. Before any other consideration, it is worth mentioning that in performing the tasks entrusted to us, we have taken into account the rules of conduct for the Board of Statutory Auditors for listed companies, recommended by the National Council of Certified Public Accountants and Accounting Experts, as well as the guidance provided by the articulated regulatory framework that informs the activities of the supervisory body and whose definition is compliant with the provisions set out in the Civil Code (Art. 2429), in the Consolidated Finance Act (Legislative Decree 58/1998, Art. 153), in Consob (Announcement No. 1025564 of 6/4/2001), in IVASS and, also, Legislative Decree 39/2010 (Art. 19), about the role assigned to the "Committee for internal control and auditing".

The activity carried out is, therefore, aimed at monitoring the observance of the law and the bylaws, the principles of proper governance, the adequacy of the administrative structure, the internal control system and the administrative accounting system, and the reliability of the latter in correctly representing operations, while, on the financial statements, the analysis basically covered its formulation, as the external audit of the financial statements was referred to Deloitte & Touche. To this we add the tasks assigned by Legislative Decree 39/2010 to the Board in its capacity as the internal control Committee, in terms of the connection between the External Auditor and the Board of Directors, as well as monitoring and control of the financial reporting process, the effectiveness of the internal control systems, the internal audit and risk management, the statutory audit of annual accounts and consolidated accounts, on the independence of the external auditing company, in particular as regards the Company's services other than auditing.

We performed our function by participating in meetings

of the corporate bodies, the internal control committee, where as a rule the entire Board of Statutory Auditors participates, and other internal board committees, as well as in meetings with the heads of various business functions, the external auditors and additional focussed audits.

This prefaced, I briefly refer to the main information related in our report.

With respect to the company's financial statements, these were prepared in compliance with the applicable provisions as per Legislative Decree 209/2005, ISVAP Regulation 22/2008 and Legislative Decree 173/1997, as well as the GAAP.

To the best of our knowledge, the Directors have not waived the provisions of the law relating to the formation of the annual financial statements.

The Cattolica Group's consolidated financial statements were prepared in accordance with the applicable international accounting standards (IAS/IFRS), approved by the European Commission by 31 December 2017. This is accompanied by the Consolidated Non-financial Declaration - the Sustainability Report - which became compulsory starting 2017 pursuant to Legislative Decree 254/2016, whereby the Group aims to measure its commitment to the people, the environment and local communities.

Without citing the data and results for the year, already discussed by the CEO, I will explain the following with regard to the other supervisory activity performed by the Board of Statutory Auditors.

The Board of Directors has acted in compliance with the principles of proper administration and the operations undertaken comply with the law and the Bylaws, are not manifestly imprudent or reckless, nor are they potential conflicts of interest or conflicting with the resolutions passed by the Meeting, nor such as to compromise the integrity of the company's assets. The major transactions are usually reported to the Board. Of these we note, in particular: the exercise of the right of sale (*Put option*) announced on 4 April 2017 to Banca Popolare di Vicenza, subsequently submitted to the procedure of Forced Liquidation Administration; the signing of partnership agreements with BPM Bank; the issuance of bonds for 500 million.

The annual report and the supplementary notes provide extensive information in this regard.

No atypical or unusual transactions with third parties were found, with related or inter-group parties.

For managing transactions with related or inter group parties, described both by type, and in terms of value in the balance sheet, the company has adopted appropriate procedures for the related collection and monitoring. The Board approves the overall approach adopted by the company and considers that these transactions are appropriate and respond to its interests.

In the function assigned to the Committee for internal control and audit, the Board monitored the external audit process, holding regular meetings with the Auditors during the year and verifying their independence, moreover confirmed thereby under Art. 6 of EC Regulation 537/2014, and, as a precautionary measure, the compatibility of the non-auditing services offered by the same.

When data and information exchange was undertaken during the year, no items emerged to be reported.

In relation to the 2017 Financial Statements for the Company and the group, the Deloitte & Touche auditing company issued their reports without remarks or requests for information, also attesting: the consistency of the annual reports with the corresponding financial statements and the other information in the report on corporate governance and ownership structure; the conformity of the same with the legal provisions that regulate the preparation; the sufficiency of technical Reserve.

The independent auditing firm has also released an Additional Report under Art. 11 EU Regulation 537/2014, which explains the methodology and results of the audit. This same does not show any significant weaknesses in the internal control system on the financial reporting process and/or cases of non-compliance with a law or the bylaws.

During the year, the Board's activity included 43 meetings, of which 21 were jointly with the Control and Risk Committee. Besides participating in meetings of the Board of Directors and the Executive Committee, its work is further carried out through the constant presence on the internal board committees of the Chairman or an Auditor delegated thereby.

As illustrated in detail in our report, the Board:

- provided the opinions required by law, to which the resolutions of the administrative body comply;
- acquired knowledge and supervised: (i) the principles of proper governance; (ii) the adequacy of the organisational structure of the Company and the Group, observing the evolution and progress, also in relation to the succession of the CEO; (iii) the adequacy and operation of the internal control system in its diverse articulations, not least those provided by the Supervisory Body on the matter of Model 231/2001 and the administrative liability of legal persons; (iv) the adoption of regulatory, procedural and organisational safeguards required by specific regulations (Market Abuse, prevention and fight against fraud, protection of personal data, etc.); (v) the compliance with regulations dictated by Solvency II, also in terms of regular reporting; (vi) the accounting and administrative system reliability and capacity of the structure to correctly represent the facts of the Company and the Group; (vii) the financial reporting process, acknowledging that the Company has put in place a specific risk management and internal control system related to that process. And also: (viii) compliance with the provisions governing the preparation and publication of the Consolidated Financial Reporting Declaration pursuant to Legislative Decree 254/2016; (ix) the implementation of training plans pertaining to the main operating areas and intended for staff, the agency networks and pension advisors, as well as the directors and statutory auditors of the Company and the Group companies.

We also acknowledge that: (i) Cattolica as in issuer, pursuant to Art. 114 of Legislative Decree 58/1998, has worked to ensure that its subsidiaries ensure their reporting obligations as provided for by law; (ii) complies with the code of

Self-regulation of Borsa Italiana S.p.A., using the organisation of internal board committees and choosing not to set up a nomination Committee based on the reasons provided in the Corporate Governance Report.

We also note that, in accordance with the laws in force (Code of self-regulation and ISVAP Regulation 20/2008), the Board of Directors has implemented an annual internal self-assessment process, also for the independence verification required, by some Directors, without the operations having resulting in any elements of note.

In turn, the Board has provided a similar process for testing any critical issues on the independence of its members, with a negative conclusion.

As regards what pertains to the report on remuneration policies for 2018, the subject of the next discussion at today's meeting, the Board confirms compliance with the regulatory process that led to its formulation.

With regard to more specific management aspects addressed in the report, we report the following in summary:

- a.- the periodic checks carried out on the activities intended to cover the technical reserves did not have reveal any issues;
- b.- the company's solvency margin with a view to Solvency II has remained consistent over the period;
- c.- the Company operated in accordance with the policies approved by the Board of Directors concerning investment, as well as transactions in derivative financial instruments and those in complex assets, however, keeping the amounts contained, based on prudence;
- d.- the Management Report contains information about the management of complaints, investigations and disputes and certain significant events occurring during the period;
- e.- the social security types enabled by the Company in light of the reports released by the external auditors and the Pension Fund Manager, do not present any critical aspects to specifically report;
- f. - the Company's mutual fund activity is realised in the offer to Shareholders of insurance contracts at favourable conditions as described in the related paragraphs of the annual report and the Explanatory Notes.

That prefaced, the Board can attest that during the process of supervision and control, beyond what is reported, there were no significant sanctionable facts, omissions or irregularities such as would have required reporting to the Supervisory Body.

Therefore, this Board does not find impediments to adopting the financial statements at 31 December 2017, as prepared by the Board of Directors, and expresses a favourable opinion with regard to the proposal formulated for allocating the profit for the year. The Board also has no observations preventing the proposed distribution of a further dividend to the extraordinary reserve, given the total amount thereof and acknowledging the constancy of the credit indices of the Company and Group at the level of absolute solidity, even post-allotment.

So, at the end of its three-year term, the Board of Statutory Auditors would like to thank the Shareholders for their trust and the entire Company for the attention and collaboration always reserved to the Board in performing its mandate.

Thus I will move to the discussion of the complaints as per Article 2408 c.c., which were part of the report and that, for ease of explanation, are discussed at the bottom of the summary of the same report.

During the year in question the Board of Statutory Auditors received a complaint under Article 2408 of the Civil Code, while a second complaint was received on 15 March of this year.

With registered mail dated 22 June 2017, received by Cattolica Assicurazioni on the following 28 June, the Shareholder Wagnerian S.p.A., with registered office in Milan, through its spokesperson, Managing Director Ms Sabrina Cova Minotti, filed a complaint under Article 2408 of the Civil Code to this Board of Statutory Auditors: the subject of the complaint is the facts stated in the *Corriere del Veneto* dated this past 17 and 18 June 2017 concerning the bribery of tax officials in order to get a discount on the penalties related to an audit of a group company from 6.8 million to 2.6 million euros.

Specifically, the Shareholder set a number of queries before the Board of Statutory Auditors for which feedback is required at this venue, under the regulation cited above, after also providing some useful information to illustrate the process followed in establishing the facts referred to the following conclusions.

With the notification of the measures issued by the Public Prosecutor in Venice against an executive and a worker of the company, the Board of Directors promptly initiated an internal investigation, entrusting a special assignment to an independent law firm and consultants of prime standing and assigning the monitoring to the Control and Risks Committee, in liaison with the Supervisory Body, under Legislative Decree 231/2001.

As concerns the responsibility of the Board of Statutory Auditors, the latter operated by allying itself with the same Committee and conducting an analysis independently, using other of its own direct audits.

That said, the findings of the finished ascertainment process, howsoever communicated to the competent Supervisory Authority, showed no irregularities in relation to the facts taken as reference, which therefore remain confined to the scope of the personnel who were being investigated, into which it was not considered necessary to enter and which to date have had no effect whatsoever to the Company.

Therefore in the absence of evidence in the acts thereof, including those documentary, the specific instructions of the Shareholder's request cannot be fulfilled.

The latter, however, results from having taken the measures considered most suitable in light of the evidence emerging with respect to the parties subject to the judiciary investigation.

In light of the above, there were no sanctionable profiles found concerning the facts taken as reference by the proponent and the position of the company. The acts of the company do not include past corruption cases wherein the same had any responsibility.

Finally, it is confirmed that in the course of the investigation the Board of Statutory Auditors was constantly informed by the corporate bodies and consultants about the elements and circumstances pertaining to the disputed facts in order to permit the activities of supervision and responsibility.



By registered email (PEC) sent last 15 March, the Board of Statutory Auditors received another complaint under article 2408 signed by solicitor Claudia Romele, who is participating on behalf of Shareholder Tavernini Silvestro.

With this act the complainant calls the attention of the Board of Statutory Auditors to certain facts on which it was asked to conduct every appropriate inquiry, referring it to the Meeting, to adopt the necessary measures to protect the interests of the Company itself, herein including the proposal for any legal proceedings.

The facts of which the Shareholder has become aware date back to 2014 and relate to managing debt recovery for to policyholders - rectius for overdue premiums - from the Company's structures, with particular regard to the portfolio for the General Agency of Manerbio.

Specifically, the complainant cites the complaints, at the time directed by the holder of the latter, against the interim manager of the administrative direction, involving a number of delays and defaults incomprehensible and unjustifiable in the activity of debt recovery, which would cause huge losses. The topic was the subject of correspondence between these parties, transmitted to the company executives for information.

He reported also the reconstruction of his time spent at the Agency, according to which this misadministration would generate a damage in terms of non-collection if projected nationwide, estimating about 50 million, translatable ipso facto into a smaller theoretical profit for the Company and, by reflection, smaller potential dividend to all shareholders.

Having noted the above, the Board of Statutory Auditors initiated the necessary internal investigation which, taking into account the short lead time prior to the deadline for drafting and filing the financial report, is only still in progress.

Nonetheless, to give a timely, though not final, response to the Shareholder's complaint, the first considerations are given in the report, referring to this venue for a further conclusive response.

Firstly, the Board represents that the Cattolica Group has a network of agencies spread throughout the national territory for supplying and subscribing its policies. Based on economic and operating considerations, the Group decided to outsource the task of recovering certain types of credits. In 2014, the service was entrusted to two specific parties specialising in recovering unpaid premiums and/or the deductibles on settled claims.

Regarding the matter at hand, currently the investigation, which at the time of submitting the report had been done, noted that: - the first unsettled amounts quantified by the agent as 103,000 euros and taken to stand for the aforementioned national projection of the estimate of failed collections, in reality following the recovery actions undertaken, were later collected to the extent of more than 60%, while the remaining 40% is evenly split between premiums actually not collected (about 20% of the total) and not collectable due to the counterparty's status (bankruptcy or insolvency) or abnormal agency practices.

Starting in 2015, the Group launched a series of coordinated debt collection process improvements, also following the recommendations



formulated by the internal audit Directorate.

The credit losses from policyholders recorded in the years 2014-2017 were of the following percentage impact on life insurance premiums, to be considered in line with those found in the market of the sector: in 2014, 0.62%, in 2015, 1.10% in 2016, 0.60% in 2017, 0.88%.

Because of some problems with a potential negative impact on customers, the relationship with one of the subcontractors for debt collection service was later terminated in 2015, transferring the task to another operator.

In 2017 the agency in Manerbio unilaterally terminated the assignment for alleged misconduct, a reason, however disputed by the Company.

In May 2017, in carrying out supervisory activities, the Board encountered those responsible for the management of policyholder receivables in the scope of ordinary supervisory activities, noting the improvements achieved with the progressive implementation of the recommendations made in the internal audit, according to a structured process to be completed by July this year.

With regard to what was learned, the Board has not found any unusual circumstances or obvious situations that presage special importance.

The independent auditing firm has contemplated the loss management in question among the fundamental issues to be submitted to the attention of the Board of Statutory Auditors in its capacity as the Committee for internal control and audit.

Since the control activities are still ongoing, the information provided in the report that I have been discussing is supplemented with the results of further controls which were carried out in the meantime: these have enabled the Board of Statutory Auditors to acquire more detailed information about the facts and circumstances covered in the complaint. Ad adiuvandum, the management group for Audit was enlisted for support in the activities of the Board in order to evaluate, in terms of relevance and consistency, the corporate documentation produced by the internal functions.

However, in addition to those already discussed, new findings have been shown, with reference to the particular situation of the Agency in Manerbio, as follows.

The Agency was part of a small number of Company agencies characterised by client portfolios and volumes of distinctive premiums, especially for the value of the average premium, significantly higher than average and thus not comparable to the general information on the agency network that the agent had made reference to in formulating the national annual projection of the amount of the lost collections.

During the period under review an intensive exchange of correspondence took place (we are speaking about 2014, which is the year cited in the complaint) between the Agent and the Company, in particular the Credit Recovery Office, which showed a constant response to the demands for recovery of the Agency's premiums in arrears.

Within this correspondence one email is especially noted, sent by the agent who explains the reasoning, subsequently used by the proponent, that then would lead to the projection of lost collections of 50 million on which the complaint is based.

Concerning the equation "lost collection of 50 million in premiums for equal profits,"

used first by the agent from and then resumed by the complainant Shareholder, it is noted that a more appropriate analysis must in fact leverage the combined ratio percentage, which is a more strictly technical aspect, whereby on the collected premium in reality the proportion of profit that can be presumed or that technically results amounts to a percentage that can vary by a difference in complement from 100 to 90 or 95, on which in turn the tax effect must then be considered.

With reference to the management of credits in arrears at the general level, the Company, I repeat, has for years organised a management that involves the credit recovery operation using specialist services and fiduciary lawyers. At the time, the credits covered in the complaint had already been entrusted to these service companies and, therefore, had already begun the process for their recovery.

The operating methods summarily recalled by the company in a reply email to the agency were under contract and thus confirmed.

Additionally, at the beginning of 2013, the company had put in place a specific training activity, also to ease and facilitate the recovery of debts, which affected the network in debt collection, proving its attention to the problem.

Other additional study did not reveal additional findings at the time of the facts by the independent auditors assigned the audit, nor by the other internal control functions.

The reporting activity however carried out by the Audit Unit in 2016 gave rise to some recommendations for improving procedures, which the company has implemented through a programme implementing corrective actions to be completed, as I said earlier, by July of this year.

In May 2017 the Board also completed its task of auditing, without observing any critical items worthy of attention, and finally the same Audit Unit engaged by the Board of Statutory Auditors for the verifications above, reported in its conclusions that: "from an examination of the documents and the information provided, there were no discordant elements with respect to the specific case and which might require further clarification; the case reported by the Shareholder does not constitute an abnormal situation, but it is in line with the trend of the time in managing receivables from policyholders".

As reported in the supplement to what was already explained in the report you have in your hands, the Board reported that additional control activities did not finally lead to the emergence of new elements that would change its initial opinion.

So, confident that this report prepared on the outcome of the activity conducted is useful to fully clarify the profiles reported by the Shareholder, the undersigned Board of Statutory Auditors is of the opinion that as far as the management of the claims in arrears, in general, present potential margins for improvement, the facts and circumstances altogether ascertained have not revealed behaviours and/or responsibilities such as would motivate founded initiatives such as those suggested in the complaint under Article 2408 c.c. submitted by the Shareholder.

Finally it should be noted that in response to the specific request sent by IVASS, with a notice dated this past 23 April, the Board of Statutory Auditors has provided an account of the foregoing to the supervisory authority. Thank you for your attention".

Chairman Paolo Bedoni took back the floor and, after thanking the Chairman of the Board of Statutory Auditors, Mr Giovanni Glisenti, for his explanation, greeted Antonio Mancini - Commander of the Carabinieri of Verona, Lorenzo Bossi - Director of Apindustria Verona, Paolo Arena - President of the Catullo Airport and President of Confcommercio, Maurizio Danese - President of Veronafiere, Senator Massimo Ferro, Monsignor Adriano Vincenzi and Mr Giuseppe Ruffini - Director of the Provincial Federation Coldiretti.

Then, reading the most significant passages of the Report prepared by the auditing firm Deloitte & Touche, submitted on 04 April 2018 with the signature of Vittorio Frigerio, and inserted in the financial statement file:

“JUDGEMENT

*We performed the audit of the financial statements of Cattolica Assicurazione – Cooperative Company (the Company), consisting of the balance sheet as at 31 December 2017, the income statement for the year ended on that date and from the explanatory notes.*

*In our opinion, the annual financial statements provide a truthful and correct representation of the financial position of the Company as at 31 December 2017 and of the economic result for the year ended on that date in compliance with the Italian regulations governing the reporting criteria”.*

«JUDGEMENT WITHIN THE MEANING OF ART. 14, PARAGRAPH 2, SECTION ( E), OF LEG. DECREE 39 DATED 27 JANUARY 2010 AND ART. 123-BIS, PARAGRAPH 4, OF LEG. DECREE 58 DATED 24 FEBRUARY 1998

*The Directors of Cattolica Assicurazione – Cooperative Company are responsible for the preparation of the management report and the report on corporate governance and the ownership structure of the Cattolica Assicurazione – Cooperative Company as at 31 December 2017, including the consistency with the related financial statements and compliance with the law.*

*We have carried out the procedures indicated in the audit standard (SA Italia) No. 720B in order to express an opinion on the consistency of the management report and some specific information contained in the report on corporate governance and ownership structures indicated in Art. 123-bis, paragraph 4, of Legislative Decree 58 dated 24 February 1998, with the financial statements of the Cattolica Assicurazione – Cooperative Company as at 31 December 2017 and on their compliance with the law, as well as to issue a declaration on any significant errors.*

*In our opinion, the management report and certain specific information contained in the above-mentioned corporate governance and ownership structure are consistent with the financial statements of Cattolica Assicurazione – Cooperative Company as at 31 December 2017 and are prepared in accordance with the legal regulations.*

*With reference to the declaration pursuant to Art. 14, paragraph 2, section (e), of Legislative Decree 39 dated 27 January 2010, issued on the basis of the knowledge and understanding of the company and the related context acquired during the audit, we have nothing to report”.*

The Chairman then stated, in accordance with the provisions contained in Consob Announcement No. 3558 on 18 April 1996, that the hours spent by the independent auditors for the audit of the financial statements of Cattolica Assicurazione and carrying out the periodic checks we numbered 4,600, for a fee of euro 415,000 excluding Vat, contribution for supervision and expenses;

for the review of the consolidated financial statements were spent 3,000 hours, for a fee of euro 262,000 excluding Vat, contribution for supervision and expenses. For the additional assignments and related fees paid to the independent auditors, the Shareholders are asked to refer to the Explanatory Notes to the financial statements, where the information referred to in Art. 149-duodecies of the Issuers' Regulations are included.

After the illustration regarding the part relating to the financial statements, the Chairman made some remarks before passing the floor to the Chief Executive Officer.

"I consider that the Meeting is the supreme moment of an enterprise and this even more so for a cooperative enterprise; so I would like to take this moment to introduce the person to my right, Mr Alberto Minali, who joined the Group 1st June. Alberto Minali is from Verona, he has already been with Cattolica for years and boasts a rich curriculum vitae with prestigious experience nationally and internationally.

Many of you, and certainly those from Verona, have had the opportunity to become acquainted with him in person, many others have seen him in meetings with Shareholders, but today seems like the right time to present him officially, although he has already been part of our company since 1st June 2017.

When I proposed his candidacy for Chief Executive Officer to the Board of Directors, I did so with full conviction of the outstanding professional and human skills that distinguish him and the mutual agreement that the solid foundations of our Company, together with the strength of the cooperative business model, can create the conditions for growth and renewed development in a market where innovation will be decisive. It is important to emphasise, and I reiterate this also on this occasion, that there was full agreement on maintaining this model, this system.

Ten years ago we rescued a group that was disappearing; the financial crisis exploded in 2007-2008 could have overwhelmed it, but we didn't let it, we dealt with it using a major restructuring and a revival on new bases, starting with the strength of its anchoring in the territory and its identity.

This enabled us to open ourselves to the market without giving up, indeed by consolidating, our business model. The facts show that if a company is well managed there is no contradiction between the two things, just full and total synergy.

Now, from this competitive position and with strong equity, we can plan a strong innovation acceleration and I am sure Mr Minali, with the new Plan and the team who decided to bring him into our enterprise, will succeed in fulfilling the plan in 2020, who now will illustrate the financial statements together with you. Thank you, Alberto".

The Chairman, then, gave the floor to the CEO.

#### Speech of Alberto Minali – Chief Executive Officer

"Good day everyone. Thank you, Paolo, for the nice speech about me. I am taking the floor for the first time before this Meeting, at the Meeting of my Partners; I, too, am an important Shareholder of Cattolica and I, too, have Cattolica at heart. I too am devoted to this cooperation model, this governance model and this idea, this ideality that revolves around Cattolica and that revolves around the ability of a team, the ability of an enterprise to be healthy

and fair in the territory.

Thanks for the nice words that really began back on 1st June and thanks, also, to the Board of Directors for adopting me into this position.

My presentation will be divided into two parts and I be using slides that are to be attached to the minutes: in the first part I would like to tell you briefly, not to abuse your patience too greatly, what the results of the financial statements at 31 December 2017 are, the financial statements for a year of transition, as we need to be looking to the future, so I would also like to briefly illustrate the core elements of our business plan.

I'll start my presentation of the financial statements by telling you that the socio-economic context in which we had to operate during 2017 is a context that we defined as complex and volatile: surely we see some slight recovery in the interest rates and this may produce something that boosts Life products, profitability and on our investment income, but we also know that core inflation is limited so we don't expect growth in interest rates in the horizon of the next three years.

The Italian economy is, yes, in modest recovery and this can maybe boost and facilitate mobilising our activity in the non-life business, but, as you know and as you have seen also in the press, there are many operators entering the non-life business or who would like to play a role in this industry. So when we say "complex and volatile", we're talking competition: Cattolica was not removed from competition in 2017, nor can it avoid competition in 2018.

The insurance market in Italy, if we divide it into the auto business, non-auto and life, we could summarise in this manner: the auto business is a business where much competition has grown and we already see early signs of stabilisation in the average premium; however, we note that the consumer is always looking at the cost, at the coverage and behaviour of its insurance company.

In the non-auto branch, the so-called "elementary units", the demand is still low compared to what we see in other markets and in Italy, as you well know, there is a substantial, structural under penetration of non-life business: people and businesses insure themselves for less than they should, we are between one third and half of what there is in terms of non-life business penetration compared to the French and German market.

Life has been slightly falling in revenues - still an improvement over 2016 - characterised by a contraction of financial margins, from the phenomenon called "hybridisation": life insurance products are getting closer to asset management products and thus we truly feel the competition from the banks.

If we look at the distribution channels and the regulatory environment, we are not surprised by the fact that technology is making its entry into the insurance industry; but we must be alert to the fact that consumers have already changed their behaviour; the consumer who goes to Amazon and with one click buys something on Amazon's platform is the same consumer who then increases and makes their own demands to the insurance industry.

So we're not worried about the technology that comes along, we are concerned



about knowing how to grasp customer behaviour in the future.

The distribution channels show our agency system is strong, well-rooted to the territory, a network of agencies that needs relaunching in some sections, a reform, and we are already working on this a lot; but it's an agency network that truly expresses its full value in the case of the Cattolica Group, because it is our company's greatest contributor of profitability.

We have an excellent distribution, especially in Life, thanks to the banking channel, a joint venture that works very well, which is with UBI, and a joint venture that has started to work better and better, which is the one with Iccrea, to which we will be adding new products starting 1st June, when we launch the distribution agreement with BPM Bank.

It's clear that the regulatory environment is difficult, challenging, so much so that in our business plan we also expect investment costs for keeping up with these increasing regulations, but the effort that we are making, as a management team, is to transform this increase in regulations into a business opportunity to learn more about our customers and serve them better and generate value.

The results that I am showing you are well known to you: we have a growth of 5% in total premiums (if we then separate them between non-life and life, a growth of 2.2% in non-life business and 7.5% in life business) and a slightly deteriorated combined ratio during 2017, because we experienced major car accidents, large losses from weather events and we paid the price for a strong exposure in the hail business in our agri-food sector.

That said, the operating profit and the group's profit are both reduced.

The operating profit is reduced 8.8%; this is an important indicator because that's what we have shown to the financial markets as the key variable of our business plan, while the Group result is down 46%, I would say as a result of those devaluations and the revision of the accounting standards that operated in the first six months of 2017.

The Group's capital position is however extremely strong; it stands at 239% and is solid even taking into account the cost of the operation with Banco Popolare, and the ways in which we have financed, with a management logic, our capital always aimed at prudence. That is why we proposed to the Meeting, as the Board of Directors, the payment of a dividend, despite knowing that we will pay this year by withdrawing from the reserves which, nonetheless, remain robust. I'll only mention a little more detail on the results of the non-life premiums. You see a slight increase of 1.6% in the auto business, a business that could be summarised like this: we have grown in terms of pieces, we have grown in terms of prices, we have grown in terms of contracts in 2017, but we still suffered a small erosion in the average premium. The auto business is critical because the vast majority of claims comes from this business; this feeds the reserves and thus all the activities that we fielded during 2017 in terms of pricing are those activities fundamental for keeping on budget over the next few years.

As you can see, in terms of distribution of non-life premiums by branch, the portfolio is essentially unchanged compared to 2016 and, regarding the



channels, paramount is the contribution of the agency channel in this type of industry. These results are then also confirmed by the technical indicators: a slight deterioration in the claims ratio, i.e., the loss rate by those phenomena that we observed in 2017. I confirm, and I want to say this very clearly, that this prudent reserved policy of Cattolica was retained throughout 2017 also.

This is a prudent approach because in the claims, especially in the auto and civil liability branches, we have different events whether of competition or regulation, so reserved prudence is truly an essential ingredient for staying on budget.

The expenses rate increased slightly as purchasing commissions increased since we were trying to subscribe much more business in the non-auto branches over the auto branch, and costs slightly increased because we were laying the foundations for the business plan.

The good news, as far as the auto branch, is that there is still a variation, and it is positive, between the market frequency rate (5.7%) and the Cattolica claims frequency rate (4.9%): these numbers may seem low to you, this 0.8 difference, but calculated on a huge stack of claims, they are truly capital, reserves, important amounts. This is something that we need to go and defend and this is linked to the decision, I must say wise, made before I arrived, positioning the auto portfolio above all in small urban centres and outside the big cities. Now, as you will see, with the launch of the new connected product, which you can see in the area dedicated to you Shareholders, we also have an expectation, if you also have the ambition, of having a pricing system, with sophistication in rates and customer identification that allows us not only to keep that portfolio in small towns and thus to defend this good quality, but also to attack those sections of clientele that before, instead, we avoided: I am speaking of the under 35, the big metropolises, of business, for example, where certifications of risk are not complete, just to name a few examples. I think we now have the technical and technological infrastructure that allows us to price this business and become competitive compared to the others.

As for the life business, I would like to point out two things that I find very important: the growth in life premiums in our agency channel (we have a network of excellent quality but not much used for selling life insurance and we must, instead, push it to sell even more life, particularly the so-called third branch) and thus the growth in bank contribution, and this confirms what I was telling you about the good quality of our joint ventures; as you know, the good performance of the joint venture with the banks means that Cattolica's customers, who are served by our partner banks, are customers served with quality insurance products that generate value over time.

So I'm happy with these results, but as you'll see later in the plan, we must do better.

Allow me to make a quick reference to the Group's asset allocation: I would like to point out that we have strong, distinctive expertise recognised by the market in the real estate business for having return rates definitely higher than those of other companies in the insurance market. In general our asset allocation is

marked by prudence with a strong predominance of Italian government bonds, which we will decrease over time, not because we have no confidence in the system in Italy, absolutely not, but because we have to generate profitability in products and our capital that government bonds, unfortunately, no longer allow generating.

So behind this world of asset allocation there is what economists call “Alpha research” on this profitability compared to government rates; we decided to address with two choices that the business plan, approved by the Board, has brought forward: the choice to continue diversification in the real estate business and the choice to go into alternative investments – maybe less liquid, but definitely the most profitable over time.

So this is the hope, the hope and the effort that we are making.

I will conclude with just a bit of advertising, which never hurts, regarding the stock performance, which as you know also has undergone various dynamics, the ups and downs typical of each stock investment.

I believe that our stock performance on the market in the medium period is linked to the profitability that this company will succeed in developing over time. So I’m not totally concerned with interim volatility, because we are, with the whole new management team, targeting 2020. In recent months we have had excellent performance, exceptional at certain times, good at others, better than our competitors definitely, but we don’t manage the company by always looking only to stock performance.

We want to generate value over time for you, our Shareholders, for all our shareholders, and we want to generate this value in a clear, sustainable and prudent manner. So there is always an attention to the capital and this dividend that we are bringing to your attention today, the 35 cents per share, compared to a target price of almost 9 euros, determines a dividend yield of 3.9%. If you compared this with the ten-year BTP which is yielding 1.8, you can see there’s an important change.

My task, which is the job that I took when I arrived at Cattolica, together with the management team that I found at Cattolica but that I also brought to Cattolica, is to increase the dividend in a sustainable manner and therefore the yield for you Shareholders.

This is the image of the past, a past very important to Cattolica because we don’t want to leave anything out of this past, we don’t want to forget anything; this past is important also in that, when we introduced the new business plan, we added a subtitle that has been a bit overlooked, which I would, however, draw your attention to. The subtitle of the presentation of our business plan is this: Cattolica 2020, a history in evolution. Personally I didn’t come to Cattolica to make a revolution, I arrived at Cattolica called by the Board of Directors to aim the company towards new horizons, new challenges surely, but I believe also new results.

The phrase “a history in evolution” is kind of the hallmark of our business plan. What are the objectives of our business plan? They are: transforming Cattolica, and I believe it’s a transformation of Cattolica not only in the business model – definitely required because times change

- but above all cultural; perhaps the company that I have taken in hand had lost a bit of ambition, a bit of momentum, if you will, a bit of aggression, but we're bringing that back into the company also by working heavily in human resources.

We must definitely strengthen and diversify our business model, because in the end we will be measured on our results by you, and it is a measurement that doesn't frighten us, but we will have to generate more value for all our stakeholders, and the primary stakeholders are you, our Shareholders.

What then is the market that we are facing in the next three years, or what do we think is in front of us? It is a market where, as I said, customers have increased their awareness. Whether we like it or not, customers have changed, and we must serve them differently; the distribution has changed, but that doesn't mean our geographical position is failing or our proprietary networks, it means enrich them and make them more competitive. The legislative evolution is insidious and ever more pressing, and the effort we are making is to transform this burden that falls on our shoulders into business opportunities.

And then what we have called the digital disruption; here, however, I would like to say a few words slightly against the grain, in the sense that the digitisation of processes is not the panacea for all evils; we cannot digitise old, inefficient, complex processes, we need to simplify them first. Digitising is not the magic solution to all problems, it is surely something that allows us to compete better in the market of the future, and this is a difficult market, I assure you, because the very auto business is changing, as you know, due to the arrival of driverless cars, the long lease, corporate cars, the large fleets, and the individual auto business on which we made our fortunes at Cattolica in recent years will tend to diminish over time.

In the life-investments business we are observing a contraction in financial margins and so, what insurance solutions can we offer our customers in the future to keep them as Cattolica customers? Companies are underinsured and there we have the distinctive abilities that we are strengthening. The health and welfare world is a world that we're competitive in precisely for the attention that Cattolica has for the individual.

Then, if you'll allow me and give me another ten minutes of your time, I'd like to talk about the five key elements, the five strong points of Cattolica and also the elements that are less strong and that we need to strengthen. I'd say that the first element of strength in Cattolica is a broad and faithful customer base, over 3.6 million customers, including many of our Shareholders, who see in Cattolica their provider of safety, protection and prevention: on this we must surely rely. We also have a widespread distribution channels, because we have agency and banking networks in the territory in different ways and with different penetration, but surely representing a strength of Cattolica. We can see a great return on the auto business thanks to decisions made in the past, a business that may become less powerful in the future due to everything that's going on with auto; a placement in distinctive segments: food, religious authorities and the third sector where Cattolica is producing better results than ever before.

There we want to stay, there we want to grow because these are sectors very close to us. And then, as the central and reassuring element, financial strength.

However I would say that perhaps it is more interesting to understand what the opportunities for Cattolica to improve are. I think we should make great effort, and this we are already doing, in terms of innovation and we have made commitments on these issues that are very precise for the market. The product mix channel: often when I'm talking to colleagues and when I'm talking to agents I say we have a mix too heavy in the auto business; we need to diversify from the auto business and we also have to strengthen all the distribution channels because it is the customers who decide by what channel and what distribution channel they are joining Cattolica; we must serve them regardless of what channel they come in from. It is true that most of our customers come to Cattolica through the agency channel, so we need to further strengthen the capacity of the agency channel to serve our customers.

We have a profitability of the non-auto business which is not acceptable, worse than the market, definitely something which we must take in hand, and we have already started to reform the portfolio. I would also point out the low profitability of the life business suffers from the scale effect; in life, we are too small in relation to the structure of our costs; hence also the agreement with Banco Popolare, which will increase the scale of our business, is a deal that should give us more revenue, more premiums and help increase the profitability of the life business.

It's all what we have to do because while the ship sails on, like I said, it's also reset a bit. We have to simplify our production processes because we have a cost and an operations structure too heavy compared to the excellent one we have in mind.

In the first eleven months of activity, many things have already been done, we planted the seeds for a future harvest and, like we were saying the other night with Chairman Bedoni, it's time that does the work, so it also takes some time because these seeds then sprout and become a fruit.

The first things that we did cut to the heart of the business, and especially in the first few months, we really worked on human resources. We have facilitated the transfer of people within the company by using the so-called job market.

We revisited the functional areas of the Group: 19 areas are undergoing reorganisation. We have developed many talents, because some Executives were promoted from the ranks inside Cattolica, demonstrating the good, if not great in some cases, quality of our human capital. And we also made a series of proposals that the Meeting then is called to assess and hopefully to approve.

Also during these eleven months we did something outrageous, that might be perhaps an entire business plan, i.e., we made an important agreement with a bank that, as the Mayor stated, is rooted in our territory, which draws its strength and food from our territory. I was asked if this operation with the bank is aggressive or protective: I would see it as an important operation for Cattolica, because we go to work on the same territories, with customers that are very similar to ours. It would have been a real problem for Cattolica to have

an in-house competitor, rather than a bank partner absolutely on the level, a friend of Cattolica, with which we can go a long way that should be at least fifteen years together.

At the same time we've renewed the offer of life insurance products and the information systems, thanks to work that was started, to be honest, before I arrived, and in November and December the system was activated on the agency network. We reduced, as I said, our exposure to government bonds and above all these days we are launching the first auto product group connected with the Cattolica Group, very important because it gives us a head start in the auto business, an auto-installing product that allows our customer to be monitored for driving style, and to get priced depending on the individual driving style.

This should enable us, with the enabling technology, to attract new customers and bring these new customers into what we call the Cattolica eco-system.

I'll explain this step briefly, since it might not be immediately understandable: in addressing price competition where the customer changes from one company to another for only 10 euros, the Cattolica response is not about price, but service. We think that with this product, the customer can enter the Cattolica world and we would like to make a whole series of agreements with companies that sell petrol, tyres, spare parts, in such a way that the customer entering the Cattolica system would have the advantage of the whole range of relationships that Cattolica has managed to build over time. This way we avoid the customer leaving for a discount of only 10 euros, because they would lose this whole world of services that Cattolica is able to build thanks to an enabling technology for the client, the individual and their needs.

The pillars of the plan. The plan has three pillars, which are profitable growth, innovation and using data. Every insurance company is sitting on a mountain of data that it doesn't know how to mine and use; while we know potentially everything about the customer, in fact we use this very little, and we have to overcome this gap between what we can do with the data and what we actually do. And then technical excellence, which is doing our job well without confusing roles, always maintaining a safeguard for underwriting and discipline, because in the end this really pays off.

These three pillars are based on the foundation of a plan that has, in simplification and cultural transformation, important elements. Thus the plan that we presented to the market is this one you see projected behind me: we compared the 2020 target, what we have in mind to achieve, what then we all would be well remunerated for, to the 2016 data.

I used exactly the same table that we presented to the market, because this way it is maximally transparent and the information is aligned. In the non-life business, half of the new policies must arrive through related products, because this means having customers that we can serve, half of the new production entering the Cattolica ecosystem, and customers for whom price is not the key variable, but service, and that is what we are committed to and what we commit for you.

The percentage of non-auto business in relation to non-life, which at this time is 45%, must increase: we must make our budget less dependent on auto because auto is going to suffer in the future.

Then the technical use of non-life non-auto administration must improve by several million euros because right now we are at a loss and can no longer afford to have an auto business that subsidises other types of business; each business line must be independent, able to stand by itself, able to repay the capital.

As regards, however, the world of life, we would like to increase the reserves by another 9 billion euros and that frankly will come from the operation with the bank, but we especially would like to increase the percentage of the portfolio that is allocated, that is invested in products of the third branch (unit-linked): this reduces the capital absorbed, gives us higher profit margins and increased operating profit on the life business. If we can do all this with massive investments in technology and data, over the next three years, eventually we will improve the efficiency of Cattolica and the expense ratio of Cattolica will be among the best on the market, because the goal that we are setting for 2020 is to deliver a company able to do more business with lower costs and a better involvement of human resources.

What we want to do is increase the value generated, you saw this reference to operating profit in the slide on the left: moving from 206 million in operating profit to almost double in 2020. You understand the amount of effort, the level of commitment and especially the workload that is coming to the Cattolica structures, but that goal doesn't scare us because we chose it and we agreed on it with the Board of Directors after much positive, frank and open discussions, because the business plan isn't Minali's, it's Cattolica's. If we can achieve this operating profit, keeping the budget under control and safeguard the capital level, we will succeed in increasing dividends for you Shareholders from the 35 cents now to over 50 cents, and this would also trigger a recovery in the value of the shares on the stock market which is healthy because it is not tied to purely speculative components, Joint Stock Company or not, which are now abandoned, but is linked to the company's fundamentals, the created value, the managed capital, the remuneration that we are in position to generate.

All this does not fall from the sky though, and this is the last slide, and I would like to ask you for one last effort in patience, only a minute, because this slide maybe summarises everything we have been thinking and working out these eleven months: you can't fulfil a plan this ambitious without the involvement of human resources. This does not mean just the Board of Directors, the CEO or of the Steering Committee, this involves the 1,570 Cattolica employees operating at three hubs, Verona, Milan and Rome, which must all be involved in this process.

So what are we doing these days? The objectives of the business plan that the Board of Directors gave to me were, in turn, transferred to my front line, from my front line transferred to their co-workers and, as the poet said, "down along the branches", to the last collaborator of Cattolica, because we all have to be aligned with this business plan.



This assumes also having an incentive system that is not unjust enrichment but an incentive system that pays employees for performance according to the value that we have created.

So, starting from this Meeting, at Cattolica you will see a stronger alignment between what colleagues do day-to-day and what we have to achieve in the business plan.

We will remain disciplined in implementing the plan, but the hiring of resources presupposes that the resources are put in play - and for this we also talked with Union representatives - namely, about a variable remuneration to individuals linked to the results of the Plan.

This I consider morally fair to you and I think it is above all quite correct for the market to see us no longer, not only, never only as a cooperative, but as a publicly traded company that, in addition to the Shareholders, must bring interest and value to its shareholders.

So the issue of resources is central to the whole construction of the business plan and also the other central element of governance, which the Chairman has already talked about, because this simplification in governance allows streamlined operations, clarity in roles and goal achievement.

I am convinced that it is a challenging but realistic plan, an ambitious plan but to which we are personally committed, and I believe I can count on the cohesion of the management team that I have found and I was building in these eleven months to produce this plan and to create value for you Shareholders.

Thank you.”

Chairman Paolo Bedoni took back the floor to point out to the Meeting that in this short time, the work has been done with great motivation and by everyone. He recalled that the business plan, which is strongly linked to the reform, was made to a very specific model that is discussed below, and confirmed his appreciation of Mr Alberto Minali.

Then the Chairman presented together and separately, given the close relationship between them, the following items on the Agenda:

**“Determinations regarding the remuneration policy, in compliance with the legal provisions and bylaws.”**

and

**“Compensation plans based on financial instruments.”**

The Chairman:

i) - stated:

that the Board of Directors, in accordance with ISVAP Regulation No. 39 dated 9 June 2011 and CONSOB Resolution No. 18049 dated 23 December 2011, which changed the rules for Issuing Companies in the provisions as per Art. 123-ter of the Unified Financial Act, acquired the Remuneration Committee’s opinion, adopted the draft report on remuneration policies, provided starting 5 April 2018 in the manner required by the law;

- that the report is submitted to the Meeting under ISVAP Regulation No. 39 cited above and in accordance with Art. 123-ter of the FA;

ii) - notes that the approval will not howsoever affect section No. 3 and the annexes, having only an informative function;

iii) - emphasised that also the information document is submitted for approval to the meeting that relates to the compensation plan based on financial instruments, prepared by the Board of Directors in accordance with Art. 84-bis of Consob Regulation No. 11971 dated 14 May 1999 and Schedule 7 of Annex 3A of the implementing regulation of the FA, and considered an integral part of the Report on the remuneration policies to the extent that it illustrates and defines in detail the terms and conditions of the long-term incentive plan provided in the remuneration policies.

Given the complexity and intricacy of the Report on remuneration policies and the compensation plan based on financial instruments, and as anticipated earlier in open session, the Chair stated they will be assumed to have been read, considering, moreover, that the related documents were made available within the terms of law. This is in order to leave more time for the discussion.

The Chair:

i)- reminded, still, that along the document concerning the remuneration policies there will also be provided at the Meeting:

- an illustration of the overview, reasoning and purposes that are intended to be pursued via the remuneration policy, and thus also the variable compensation components represented by the incentive system in the short term, called “management by objectives” or “MbO” and the long-term, the latter detailed, as previously reported, in the information document on the compensation plan based on financial instruments;

- information about the decision-making process used to define the remuneration policy, including on the subjects involved;

- information about the implementation of the remuneration policy for the previous year with its various components.

ii) - finally he stated that the remuneration report and the compensation plan based on financial instruments were set up with the intention of creating profitable synergies with the 2018 - 2020 business plan, presented to the market last January 29, thus providing a greater effect of the variable component compared to the fixed remuneration and higher and challenging threshold levels for achieving the targets.

After finishing the explanation of the preceding points, the Chairman moved on to deal with the Agenda item:

**“Authorisation for the purchase and sale of treasury shares in accordance with law. Resolutions related thereto and therefrom.”**

The Chairman first recalled that Art. 23 of the Bylaws provide, pursuant to and for the purposes of Art. 2529 of the Civil Code, the possibility for the Board, with the prior authorisation of the Meeting, to buy and sell treasury shares.

The draft resolution on the specific item on the Agenda, with the related report of the Board of Directors has been made available as provided by law. The Chairman reports, among the new elements compared to the report presented and approved in previous meetings, is the increase in the reasons underlying the operation in treasury shares, in particular with regard to the purposes of the compensation plans based on financial instruments and the ability to assign shares as dividends.

Then he proceeded, as provided in the opening session, to directly

read the draft resolution in order to allow more time for debate.

*'The Shareholders Meeting*

- *having acknowledged the proposal of the Board of Directors;*
- *having taken into consideration the provisions of the law and of the applicable Bylaws, the latter also in the new formulation that will be submitted to the approval of the Shareholders' Meeting of 27-28 April 2018;*
- *having acknowledged that, as of today's date, the Company holds 6,729,907 treasury shares, equalling 3.861% of the share capital, and that the negative reserve for treasury shares in the portfolio equals euro 47,368,680.07, while the subsidiaries do not hold shares in the Company;*

*resolved*

*to authorise the Board of Directors to purchase and/or sell ordinary treasury shares pursuant to the current provisions of the law and the Bylaws, for a period of 18 months from the resolution of the Shareholders' Meeting, with the methods specified below, with revocation and replacement of the resolution to authorise the purchase and or sale of treasury shares of the Shareholders' Meeting of April 22, 2017, without prejudice to what was done, or executed, as a result thereof.*

*The start of operations, or its suspension and or termination, is resolved by the Board of Directors, with the option to delegate this to the Executive Committee, in compliance with the rules, including the regulations and Bylaws, in force at the time.*

*I) Purchase of treasury shares*

- a) The purchase may be made in the share premium reserve, now entered in the financial statements in the amount of euro 785,490,034.35, up to the maximum number of shares permitted by the applicable laws, and therefore up to 20% of the share capital of the Company pro tempore, taking into account the Treasury shares held by the same or by its subsidiaries.*
- b) The purchases operations may be arranged at any time within 18 months from the date of this resolution.*
- c) The purchase price of the shares shall not be lower by more than 20% or higher at a maximum above 20% compared to the official price of the shares registered by Borsa Italiana S.p.A. in the trading session prior to each operation.*
- d) The purchases and sales – the latter if made on the market – shall not be higher than 25% of the average daily volume of shares traded at Borsa Italiana S.p.A., calculating the average volume based on the average daily volume traded in the 20 trading days prior to the date of each purchase.*
- e) Purchases must be made in accordance with the applicable legal provisions, specifically having regard to the methods provided for by art. 144-bis, paragraphs 1 and 1-bis of the Issuers Regulation.*
- f) The accounting treatment of purchase transactions will take place in compliance with the provisions of the law, regulations and bylaws as well as the applicable accounting standards. In the event of sale, the corresponding amount may be reused for further purchases until the end of the authorisation by the Shareholders' Meeting, without prejudice to the limits in quantity and expense and the conditions established by the Shareholders' Meeting.*

*II) Trading and sale of treasury shares*

- a) The shares that will be purchased in execution of the Shareholders' resolution or already in the availability of the Company may be the subject of purchase and sale acts and, therefore, be sold even before exhausting the quantity of purchases*

*subject to the present authorisation request, one or more times, without time limits, in the manner deemed most appropriate in light of the reasons expressed in the Board of Directors' Report and in the interest of the Company.*

*b) The sales of the treasury shares may be carried out, one or more times, also before the maximum quantity of treasury shares that can be purchased has been used up. Disposal may take place in the manner and at the time deemed most appropriate in the interest of the Company, with the adoption of any method deemed appropriate in relation to the purposes to be pursued, without prejudice to compliance with the applicable regulations”.*

At this point Chairman Paolo Bedoni, invited the Chairman of the Board of Statutory Auditors to illustrate the evaluations of the same Board concerning the proposal just read.

Speech of Giovanni Glisenti – Chairman of the Board of Statutory Auditors

“The draft resolution that was illustrated by the Chairman states the reasons underlying the same, the equity reserve, namely the share premium reserve that will be counted in what is going to be purchased, the information useful for verification of compliance with the limits provided in Articles 2357, 2545-quinquies of the Civil Code, the period of authorisation and the methods for setting the minimum and maximum of purchase and sales that are the requirements and the information required by the resolution in question.

In particular, the proposal under discussion involves an increase in the reasons for which permission is required, specifically including the objectives, albeit by way of example and without limitation, the cases for the use of the compensation plans based on financial instruments and assigning shares to shareholders as dividends. Also revived is the provision of the limit of Treasury shares to be held up to the threshold of 20% of the share capital per Article 2357, paragraph 3, of the Civil Code.

Finally it provides evidence that authorisation request, as in the past, does not underlie operations reducing the company’s share capital by annulling treasury shares.

For the foregoing, we report to you on the merits that we have examined the contents of the proposal and we have no remarks or objections, finding it in compliance with the provisions applicable to the matter: we believe, therefore, that nothing precludes its approval, as it is submitted to you by the Board of Director.”

After Giovanni Glisenti had spoken, Chairman Paolo Bedoni moved on to deal with the Agenda item:

**“Appointment of a Shareholder to the Board of Directors.”**

The Chairman noted, as already mentioned at the beginning of the session, that the draft resolution submitted to the Meeting in relation to appointing a member to the Board of Directors, as formulated in accordance with the final and transitional provisions per the new text of the corporate Bylaws, requires the approval of the Meeting in Extraordinary Session, this specific nomination thus not having the constraints of territorial representation.

That prefaced and given, the Chairman recalled that, effective 31 March 2017, Giovanni Battista Mazzucchelli resigned from his office as Director and CEO of the company. Consequently,

in accordance with the provisions of Art. 2386 of the civil code and Art. 33.5 of the Corporate Bylaws, the Board of Directors proceeded to appoint the substitute by designating, at its meeting on 1 June 2017, Director Alberto Minali, simultaneously appointing him Chief Executive Officer. Under the aforementioned statutory provision, his mandate as designated Director reaches its expiry with today's Meeting of the Shareholders.

The Meeting is therefore called to deliberate the appointment of a Shareholder of the Board of Directors, in accordance with the rules in applicable law and in the manner set out in the notice of the meeting.

The Chair:

i) - stated that, within the terms and in accordance with the procedures provided by the Bylaws, the regular presentation of a single slate took place at the company headquarters, and precisely in that proposal, pursuant to Art. 33.5 of the Bylaws, by the Board of Directors is composed as follows:

**1). Alberto Minali, born in Verona on 24 August 1965.**

ii) - he also communicated that on 6 April 2018, its implementation was provided with the forms of publication provided under Art. 144-octies of the Issuers' Regulations;

iii) - then he referred to the documentation already available at the Head Office, the company's website and in the authorised storage mechanism "eMarket-Storage" for an explanation of the personal and professional characteristics of the candidate, including the qualifications presented for the requirements of independence. He confirmed that copies of these documents are available at the Shareholder Services desk for those who wish to consult them.

Notwithstanding the aforesaid concerning the non-application of constraints for territorial representation for the nomination proposal, in accordance with the final and transitional provisions under the new text of the corporate Bylaws subject to the approval of the Meeting in Extraordinary Session, the Chairman also stated that the candidate has declared, under his own responsibility, that he holds the requirements of professionalism, integrity and independence required by the laws, regulations and bylaws, to hold the office - as already held - of a Cattolica administrator, the professional and personal requirements that will be established according to law if appointed.

Then the Chairman moved on to deal with the Agenda item

**"Appointment of the Board of Statutory Auditors, its Chair and determination of related remunerations."**

The Chairman recalled that, with the approval of the financial statements for the year 2017, the mandate conferred to the Board of Statutory Auditors at the Meeting on 25 April 2015 expires.

The Meeting today will therefore be asked to decide on the renewal of the mandate of the Board of Statutory Auditors for another three-year period, provided that, in case of approval of the new bylaws as per the extraordinary session, the related regulation is to be applied to it per the transitional rules.

On behalf of the Board, the Chairman expressed his most sincere thanks to the outgoing Auditors for the work done in the interest of the company and recalled that in accordance with the law and the Bylaws, the appointment of the members of the Board of Statutory Auditors



will take place with a vote on the slate in the manner prescribed by the Bylaws, to which reference is fully made here.

The Chairman then noted that, in the terms and in the manner prescribed by the regulations and the bylaws, the following slates were submitted:

A) the slate submitted in 30 March 2018, in application of Art. 44, para. 8, of the Corporate Bylaws, by the Board of Directors (Slate # 1) and composed as follows:

**Standing Auditors**

- 1) Cesare Brena, born in Verona on 11 January 1965**
- 2) Federica Bonato, born in Conegliano (TV) on 25 November 1955**
- 3) Andrea Rossi, born in Verona on 20 July 1972**

**Alternates**

- 1) Carlo Alberto Murari, born in Negrar (VR) on 31 July 1965**
- 2) Enrico Noris, born in Verona on 24 January 1968.**

In this regard, the Chairman stated that the Partner ICCREA Banca S.p.A., owner of 871,500 shares, corresponding to a market share of greater than 0.5% of the share capital, expressed, in accordance with and for the purposes of Art. 44, paragraph 8-bis of the Bylaws, its own formal adherence and thus acceptance of the slate submitted by the Board of Statutory Auditors, as indicated above.

B) the slate with the candidacy of Giovanni Glisenti et al., submitted on 30 March 2018 by a total number of 329 Shareholders, jointly owners - according to the documentation submitted – of 923,684 shares, equalling 0.52996% of the share capital (Slate #2), and composed as follows:

**Standing Auditors**

- 1).Giovanni Glisenti, born in Milan on 4 September 1956**
- 2).Lucina Guglielmi, born in San Bonifacio (VR) in 1 January 1967**
- 3).Stefano Bartalini, born in Siena on 3 June 1956**

**Alternates**

- 1) Massimo Babbi, born in Verona on 23 October 1963**

C) the slate with the candidacy of Michele Giangrande et al, submitted on 30 March 2018 by a total number of 290 Shareholders, jointly owners - according to the documentation submitted – of 488,012 shares, equalling 0.52996% of the share capital (Slate #3), and composed as follows:

**Standing Auditors**

- 1).Michele Giangrande, born in Verona on 25 March 1964**
- 2).Enrico Sauro, born in Verona on 30 September 1966**

**Alternates**

- 1).Stefano Bianchi Carini, born in Florence on 17 March 1953.**

The Chairman:

- stated that on 6 April 2018, the publication was implemented using the forms provided under Art. 144-octies of the Issuers' Regulations;

ii) - then he referred to the documents already available at the Head Office, the company's website and in the authorised storage mechanism "eMarketStorage" for explanation of the personal and professional characteristics of the candidate, including the qualifications presented for the requirements of independence. He confirmed that copies of these documents are available at the

Shareholder Services desk for those who wish to consult them.

iii) He noted that the candidates have stated, under their own responsibility, that they possess the requirements required by the laws, regulations and bylaws, to hold the office of Auditor at Cattolica, requirements that will be verified in accordance with the law if appointed.

At this point he asked the delegates from each of the slates submitted by the Shareholders for renewing the Board of Statutory Auditors whether they wanted to take the floor to explain the same slate to the Meeting, and reminded them that their speech must be for presenting the slate and be finished within three minutes of starting.

The Chairman shall therefore gave the floor to the delegate of the slate that is submitting the candidature of Giovanni Glisenti et al.

#### Speech of Giovanni Glisenti

“I’ve left my place at the President’s table because at this juncture I wanted to divest myself of the capacity as Chairman of the Board of Statutory Auditors and take, as your peer, that of Cattolica Shareholder; a Shareholder who intends, at this point, to propose the candidacy of a slate as the head of the list for the appointment of new Board of Statutory Auditors, which you are called to discuss in the next stage of the Meeting.

As far as I’m concerned, the mandate which is coming to an end today represented a professional career in the insurance world that has lasted nearly thirty years and which had as its climax this office as Chairman of the Board of Statutory Auditors.

They were years of considerable challenge, but also a great professional stimulus, experienced together with my colleagues on the Board of Statutory Auditors, whom I wish to mention, especially Federica Bonato, Cesare Brena, Luigi De Anna and Andrea Rossi, whom I want to publicly extend my gratitude for their invaluable support.

They were difficult years, in which the challenge was remarkable, but also a great stimulus, no doubt it was a complex period, when the Company had to face ups and downs, where however the Board of Statutory Auditors managed to maintain a role and to perform their activity with expertise and proper rigour, in the primary interests of the company, and thus all the shareholders.

2017 saw the turnover of the CEO, the turnover approved by the Chairman of your Board of Directors and at the beginning of 2018 the launching of a very challenging business plan, which I think should be accompanied by a suitable activity of safeguarding, control and, why not, also of support by the Board of Statutory Auditors.

These years of experience and especially the last three brought me to the conviction of submitting this slate, where I am at the top, which follows the profile of independence as the list already submitted at my previous nomination: the list includes, in addition to myself, Ms Lucina Guglielmi, Mr Stefano Bartalini an Mr Massimo Babbi whom I give my thanks for agreeing to participate and to share this initiative.

In the belief of being able to continue to carry out my duty with competence and commitment which I believe I have so far demonstrated, I am addressing this Meeting asking for your vote with your renewal of the trust that

was ensured and guaranteed during the previous appointment.  
Thank you for your attention”.

The Chairman, after thanking Shareholder Giovanni Glisenti, gave the floor to Shareholder Enrico Sauro delegate of the slate presenting the candidacy of Michele Giangrande et al.

Speech of Enrico Sauro

“Good morning everyone. I am Enrico Sauro, I am presenting slate number 3 which, in addition to the undersigned, lists as candidate for Auditor Mr Michele Giangrande.

Ours is a slate that is proposed as a continuation of what was already done three years ago with the first renewal of the Board of Statutory Auditors on which I participated, that two years ago was for the renewal of the Board of Directors and this year we are asking you for a vote for the new one.

From our point of view the arrival of Mr Alberto Minali is a beautiful new thing and is a very important step in changing, despite its continuity, this company. Mr Minali has said several times there is a need to change gears.

Here’s where our proposal is, in fact, a proposal to commence and continue that renewal that has already begun with Mr Alberto Minali who enjoys our unconditional trust and esteem in accompanying him with a renewing even in the highest spheres of the company, in the corporate bodies.

We start this year with the Board of Statutory Auditors, next year we will be called to a much more important and strategic challenge that will be of the Board of Directors, but we can already start doing something this year.

For this I am asking for your vote for slate number 3 with the pink marker.  
Thank you”.

Chairman Paolo Bedoni took back the floor and, after thanking Shareholder Enrico Sauro, continued with the reading of the proposal made by the Board of Directors concerning the remuneration of the Board of Statutory Auditors, in line with the policies for remuneration proposed.

*“The Board of Directors, having heard in this regard also the Remuneration Committee, having regard to the specific duties and the current provisions of the law, regulations and bylaws, considering the significant commitment required for the performance of the assignment, proposes to confirm the fees of the Board of Statutory Auditors, now provided as 110,000 euros per year gross for each member, with a 50% increase for the Chairman. It also proposes confirming the application of the expense reimbursement system provided for the Directors pursuant to Art. 45 of the current Bylaws. In accordance with the Bylaws, the attendance allowance envisaged for the members of the Board of Directors will also be provided”.*

The time was 12:15. The Chairman announced that in attendance, in person or by proxy, are 3,549 Shareholders and that as anticipated, after the presentation of all the items on the Agenda, they will proceed with the discussion of the matters specific to the Extraordinary session, namely:

“Approval of new Bylaws, also in connection to the adoption of the one-tier governance and control model. Resolutions related thereto and therefrom.”

“Approval of final and transitional rules.”

and then, after the Extraordinary Session has ended, continue with the discussion and the Ordinary Session.

Given the close correlation between them, the items on the Agenda of the Extraordinary Session will be discussed together.

The Chairman recalled that, for the establishment of the Meeting in the extraordinary session, those to be considered present, under the Meeting Rules of Procedure which are, also in extraordinary session, fully applied, are all the Shareholders who are now registered and who have not expressly stated their departure from the session as per the Rules. In the absence of such attestation, the Shareholder shall be considered to be present.

To this end the Chairman announced that, according to the surveys provided at 12:16 the number of shareholders present, in person or by proxy, is 3,564 Shareholders; he, therefore declared the meeting validly constituted in order to deliberate on the Agenda of the Extraordinary Session and asked the shareholders in attendance at the Office in Verona who, at the end of his explanations, wished to speak in the discussion - and that had not already registered their request to speak - to register with the Secretarial Services by exhibiting the badge delivered upon entry.

The Chairman continued the discussion concerning, specifically:

**“Approval of new Bylaws, also in connection with the adoption of the one-tier governance and control model. Resolutions related thereto and therefrom.”**

**“Approval of final and transitional rules.”**

Recalling what was already discussed in the presentation of all the items on the Agenda, the Chairman stated that he intends to focus here on certain aspects related to the proposed amendments to the bylaws for the approval of the Meeting, indicated and explained in the accompanying report, which will form an integral part of the minutes of this Meeting, which he believes deserve the most attention.

**“Cooperative identity and openness to capital shareholders”**

Cattolica is and remains a cooperative, with per capita vote and Shareholder participation.

Our model is not in question.

We simply have in mind allowing a form of representation to prospective capital Shareholders.

**“Strengthening the cooperative business model”**

The draft reform of the bylaws is consistent with the objectives that in these years have been indicated as strategic in the governance of Cattolica.

The Company's growth has prompted the Board of Directors to develop a consideration of the need to enhance capital injection by qualifying the partner, a fundamental requirement for a listed company that watches the market.

This way, Cattolica confirms the cooperative business model and its identity, expands the forum of its partners - individuals, legal entities and capital shareholders - and retains per capita voting as a fundamental principle. The link with the territory as well as corporate business goals are strengthened by regulating the Cattolica Foundation in the Bylaws and contributing in favour thereof a share based on the distributable profit.

The new Bylaws foresee the possibility for capital Shareholders to elect two members of the Board of Directors: one seat is assigned to slate that

has reached 10% of the capital, the second for the slate that has reached 15%. It seems fair not to remain closed and giving to those who contribute capital the chance to be in the governance.

### **“Flexibility in making decisions”**

The reform involves the transition from a traditional model to one-tier governance, which allows streamlining the functioning of the Board of Directors in line with the best practices indicated by European Supervisory Authorities.

Updating the governance gives us more flexibility and ensures more speed in making decisions, with a single staff that has complete responsibility for administration. And it's a more streamlined organisation, because we go from a total of 23 members to 17 with the absorption of the Board.

We have found a formula that decisively confirms the cooperative enterprise, its historical references and identity, and at the same time recognises the importance of capital, without which we could not grow in the market. We would like to be judged on our company's management skills: this includes multiple models.

We believe that this reform will start a new chapter in the history of Cattolica, adjusting our cooperative economic model to the challenges of the market.

What I would like to point out, and make it clear to all you Shareholders, is that we have promoted and we are committed to this reform of the Bylaws autonomously and independently, precisely in order to be competitive and be active parts of the market.

No governmental or legislative measure requires or instructs us to do this, only the awareness of having to do our best to continue being what we are, a cooperative, but with a winning model in the markets.

This is a major Reform for Cattolica, thus for all of you, and it shows the sense of responsibility that the Board of Directors has adopted to develop Cattolica and thus for the good of Cattolica.

If we look outside our company we realise, even at the national level, that our country is a country that feels the need, like the businesses, for stability, direction and reform, and our Chairman believes that at this time also, the Board of Cattolica will first and foremost be taking its own responsibility, be showing that it is pursuing a project to provide a future for the company, retaining its systems, but updating to market challenges.

This is being done for the welfare of the Company.

The Chairman proceeded to read the proposal for the extraordinary session and:

- i) - noted that the organic connection and complexity of the new draft bylaws, and correlatively the complex of changes proposed allow and suggest that the voting can be proposed and be done all at once;
- ii) - pointed out that the proposed changes will be entered in the Companies Register only after approval by IVASS, pursuant to article 196 of Leg. Decree 209/2005 and related regulations of implementation,



and become effective as per what is specified and the terms stated in the transitional and final provisions, also under deliberation today.

iii) - then he read the draft resolution.

*The extraordinary shareholders' meeting, considering the report of the Board of Directors made available to the public in accordance with the current legislation,*

*resolved*

*1) to approve, as a whole, the new text of the corporate Bylaws, composed of 60 (sixty) articles, and annexed to the report of the Board of Directors, noting in particular that, with respect to the text currently in force, Article 10 has remained unchanged;*

*2) to establish that the amendments to the bylaws, subject to legal obligations, will be effective according to the transitional regulations established in Article 60 of the new text of the corporate Bylaws of the company annexed to the report of the Board of Directors, and thus, specifically:*

*(i) the amendments introduced to the bylaws will have effect from the date of their approval, having fulfilled compliance with the authorisation and advertising requirements of law, with the exception of the provisions on corporate governance (Article 20), the Meeting (Articles 21-28), Directors (Articles 29-48) and General Administration, Manager responsible, legal audit, (Articles 49-51) and, with reference to the Board of Directors, the transitional provision concerning gender balance (paragraph 59.3), which will take effect from the date of the Meeting called for the first next renewal of the Board of Directors;*

*(ii) for the purposes compliance with the preliminary obligations provided for by the law and by the Bylaws functioning for the renewal of the Board of Directors, the provisions relating to the composition, presentation of slates, voting and appointment of the Board of Directors (articles 29 - 33) will in any case be effective from the date of convening the aforementioned Meeting called for the first renewal of the Board of Directors;*

*(iii) on a transitional basis, the provisions of article 60.3 will apply;*

*3) to confer to the Chairman and the Chief Executive Officer, in a separate manner, all power to carry out what is necessary to execute what was decided by the Shareholders' Meeting and to make any new formal amendments and coordination requests required, also by the Supervisory Authority, for the purposes of registration in the Companies Register, as well as to perform any other act that may be necessary or even just appropriate for the execution and effectiveness of the resolutions passed;*

*4) as a consequence of the resolutions concerning point 1), in any case and howsoever to approve the final and transitional provisions referred to in Article 60.3, with reference to Articles 33 and 36, of the text the Bylaws annexed to the Report of the Board of Directors as amendments to the current text of the same Bylaws and thus determining the non-application of the current formulation in effect".*

Having finished reading, the Chairman requested the Chairman of the Board of Statutory Auditors to illustrate the same Board's evaluation of the proposal just read.

Speech of Giovanni Glisenti – Chairman of the Board of Statutory Auditors

“With its report the Board of Directors has presented and explained the draft amendment to the bylaws which includes mainly the adoption of the one-tier model of administration and, whilst safeguarding the cooperative form, strengthening the role of capital investors in the company and its Governance.

The set of the amendments contemplated by the new text proposes

also an update of the Bylaws according to the logic of clarity and simplification of rationalisation and adaptation to current practices of corporate governance and the market.

This, specifically, provides the termination of the obligation for appointing the Executive Board, in accordance with Article 35, and the introduction of the Nomination Committee, Article 46, in line with the instructions promoted by the relevant regulatory authorities. The amendments to the Bylaws are also associated to an articulated complex of transitional rules whose effect is dictated by the cited reasons for simplification and rationalisation, as well as the planned authorising processes that regulate the matter.

This prefaced, the Board of Statutory Auditors, to the extent of its responsibility, conducted the analysis of the draft Bylaws in question, from the start of their elaboration at the board's debate and monitored their compliance with the provisions of the law, and possible importance of the changes in question for Shareholders to exercise their right of withdrawal; on both counts no critical issues were encountered; therefore, we agree conclusively on the absence of impediment to the full approval of the new text of the Bylaws, as prepared and proposed by the Board of Directors.

In that regard, it is recalled that under Article 32, paragraph 3, of the existing Bylaws, the extraordinary character of the resolution requires the Meeting to cast a favourable vote with over two-thirds of the voters."

Chairman Paolo Bedoni took back the floor and after thanking the Chairman of the Board of Statutory Auditors:

- i) - announced that at 12:33 there are in attendance, in person or by proxy, 3,630 Shareholders;
- ii) - declared the registration closed for speaking on the items on the Agenda of the Extraordinary Session;
- iii) - recalled what was said previously about the duration of each speech, asking to limit them to within three minutes.

At this point the Chairman, addressing the Shareholders who requested to speak, asked them to be prepared. Then he gave the floor to Shareholder Dario Trevisan and announced that the next to speak will be Shareholder Enrico Sauro.

#### Speech of Shareholder Dario Trevisan

"Good day everyone. I am Dario Trevisan, I am speaking for myself although I believe that my speech would be shared by other Shareholders.

Today, as the first thing, I would like to celebrate the fact that, at a distance of about three and a half years from the capital increase, which I remember as halving the value of our Company (in November 2004 the stock went for around 5 euros for 887 million of capitalisation), today we are at 8.87 euros, the price of the share recorded yesterday, for 1.5 billion of capitalization, and that's a good sign. Especially in recent times there has been a development: we had the change of Chief Executive Officer, and the arrival of Mr Minali, surely added a big thrust to the new trend of the Company; I remember the exit from the partnership with Banca Popolare di Vicenza, which we know how that turned out; the one with Banco BPM, the new partnership; the entrance into our shareholders of new investors like the Berkshire Fund and other investors and at the same time the strengthening, also of our shareholders, with investors called territorial like the foundations.

So in this context, as in the amendments to the bylaws, the introduction of mechanisms for representing the capital Shareholders can definitely be appreciated through voting on the slates, as the thresholds are sufficiently challenging. I believe, however, that this remains an unfinished reform of the bylaws; in fact only the transformation into a joint-stock company can allow us to say the path is already completed that was started by Cattolica to ensure its autonomy, its own development.

Indeed, I believe that we are the only company with per capita vote and this in a market where all other issuers have or are implementing the transformation into Joint-Stock company.

The very Constitutional Court confirmed, in a recent ruling, a legislative act that might impose the obligation for transforming into a Joint-Stock company would not be in conflict with constitutional principles.

I think our company should make a very important choice, to govern its own future or make it cease being the protagonist of his own history. Allow me to provide proof of this with an example that is perfectly verifiable, demonstrating that the transformation into a Joint Stock Company does not mean loss of identity, inability to do business or removal from the territory, but quite the opposite. I refer to Banco BPM, with whom we have precisely this very important partnership, who decided to govern for the long term its transformation into a Joint-Stock Company.

Today, while operating in the difficult banking sector, Banco BPM is able to continue to be an autonomous bank, whose management is carried out in the interest of its shareholders.

A very important fact is that at the last Meeting Shareholders were present representing a share of Banco BPM share capital of almost 40% and I would be curious – and this is a question – to learn today how much capital the Shareholders participate in. 29.9% of this 40% is represented by institutional investors, the resolutions were all approved without problems and full support was given to the management: the institutional investors, in fact, always support a management that works in the interests of the shareholders.

The model of the public company in the form of a Joint-Stock Company works if built for the long term, the model of the public company in the form of a Joint-Stock company is the only true answer that our company can give to avoid in the near future falling prey to third parties, especially if, by law, as has already happened, and/or by a Supervisory Authority, a transformation may be required and imposed.

Thank you.”

The Chairman called Shareholder Sauro Enrico to speak and asked Shareholder Luigi Spellini to get ready.

Speech of Shareholder Enrico Sauro

“Hello, again and welcome everyone.

I immediately announce in advance my vote in favour of the proposals to amend the Bylaws, because these are amendments that go in the direction of that renewal that Mr Minali is pursuing and therefore should be supported. I would like however to share with you only two reasons for regret.

One is that, compared to what the Chief Executive Officer mentioned at the time of presenting the business plan, in the end the number of

members of the Board is still high: if I remember correctly, Mr Minali proposed a Board of 11 members, however the Bylaws that we are submitted now provide for 17. For many years one of our strengths is cost reduction for the remuneration of the governing bodies. There are two ways: to decrease the individual fee for each member, or also to reduce the number of members clearly contributes to reducing costs for Cattolica.

The second regret relates to a point which I have not heard from anyone lately; some Shareholder mentioned some confusion about these changes because he says as we're denaturalizing the company, the per capita vote will disappear; actually we made the biggest push for the per capita vote at this Meeting three years ago, if I'm not mistaken, when we approved the amendment that provides for minimum stock ownership for each Shareholder of 300 shares. The concern, then, should not be go against the fact that capital Shareholders may nominate up to two directors, but the fact – and I will correct myself if the counts are wrong in relation to the data in my possession – that there are about 10,000 Shareholders with fewer than 300 shares and if they do not possess the minimum of 300 shares by October this year, they will be removed from the list of shareholders. That's the true push for per capita voting: Shareholders will be removed from qualifying as shareholders, whose vote will no longer be allowed. Moreover I don't even understand the meaning of this proposal because Cattolica won't get any benefit: if there is a capital increase in support of this amendment, those new shares that Shareholders must buy to reach the 300, if they buy from Cattolica then Cattolica at least makes a capital increase that here also, likewise on the data available to me, should be worth about 17 million euros, meaning that the expenditure to be made by those Shareholders at the current value of approximately € 9 to get to 300 shares, should be around 17 million euros, that Cattolica however will not sell as these will all be Stock Market transactions.

So here some Shareholder said to me: but why can't we have Cattolica sell us the shares it owns, its treasury shares that, from the financial statements are charged at 7 euros? At least if we adjust to the minimum possession we do it aided by Cattolica; instead of having to buy them on the stock exchange at 9 euros, Cattolica could sell them at 7 euros. I'm not sure if this is possible, but I'm the bearer of this request which I have put forward. Thank you".

Chairman Paolo Bedoni took back the floor and after thanking Shareholder Enrico Sauro, invited Shareholder Luigi Spellini to speak and Giangrande Michele to be ready to speak next.

#### Speech of Shareholder Luigi Spellini

"Good day to everyone, I thank the Chairman, the Chief Executive Officer and all the Shareholders for their presence in this important Meeting.

I speak on behalf of "We Strengthen Cattolica", which is an Association of Shareholders. We have evaluated this amendment to the bylaws and we feel it is a correct opening to the market, which is an important component and thus it is right have a formalisation.

That said, the Bylaws are important, the Shareholders are important and individuals are important.

I don't want to get into personal polemics but we, unlike some of the previous speakers, believe, however, that it is important that this company remain a cooperative; not only that, we believe it is imperative that Cattolica take full responsibility for returning in the direction of the cooperative, in the direction of the Shareholders, and promote a training activity for the Shareholders, employees, executives and citizens, all to rediscover exactly this, namely the sense of being here together to attend this Meeting, which I admit could be slightly more streamlined - in some parts it's a bit heavy - truthfully. Maybe this could be one innovation of many that we have voted on, and we think this is the correct line because awareness and being a cooperative is a value to the whole company.

Money is important, for sure, but it's important to participate. Thank you".

Chairman Paolo Bedoni took back the floor and after thanking Shareholder Luigi Spellini invited Shareholder Michele Giangrande to speak and Shareholder Andrea Donisi to get ready.

#### Speech of Shareholder Michele Giangrande

"Hello everyone. I am Michele Giangrande, a candidate for Auditor on the independent pink slate for renewal of the Board of Statutory Auditors. We are a cooperative, but we are not all equal. In fact, there are those who can speak, and those who must speak for just three minutes to explain their thoughts, and often the latter, myself included, experience the everyday strains of the work. I remind us all that this is an undemocratic attitude are we are experiencing it even here.

I won't deny that we didn't like forcing the hand at the last Meetings of Cattolica but it was and is needed. We would like to communicate with joy nice things, results, approved plans, expressing the good management of the company, achieving exciting and credible business plans, but alas that's not what happened; so I'm getting to the gist of the matter.

Now we are called to deliberate in the Extraordinary Session of this Meeting the amendments to be made to our Bylaws, particularly the governance structure. Solvency 2 provides for the central role of the Board of Directors, the Board of Directors with the transition to a one-tier system, as proposed to us, would bring a meaningful reduction of the total number of directors and this to ensure the streamlining and functionality of the same Board.

Why is this Board of Directors, and I refer to the speech of friend Enrico earlier, proposing that we approve in the transition to a one-tier system, a new Board of Directors with 17 members instead of a maximum of 11, maximum of 13 directors? This is a contradiction. Who wanted all of this? Who decided on this? Can we know who submitted this proposal? And how? And who voted on it? And for what reasons, Mr Chairman, did it go to 17 members?

Personally I don't agree that a Board of Directors this numerous is the best governance structure that privileges streamlining and incisiveness in an especially difficult and highly competitive market environment. Why didn't this Board of Directors have the sensibility to insert, in the proposals to amend the Bylaws, also the professional requirements and expertise accrued by the



members of the Board, requirements that are however required by the international bodies? The company's development cannot be separated from a streamlined Board of Directors that is knowledgeable and particularly agile, but surely not with 17 members.

I would ask Mr Bedoni to provide, before opening the voting, a comprehensive reply to this point of the requests for clarification of the Shareholder Giangrande. Thank you, Mr Chairman”.

Chairman Paolo Bedoni took back the floor and after thanking Shareholder Giangrande invited Andrea Donisi to speak and Shareholder Fabio Dal Seno to get ready to speak next.

Speech of Shareholder Andrea Donisi

“Shareholders, hello.

I'm here with you today to learn how we are transforming our company: it is a transformation that, as we are witnessing a change from what the founding fathers did and wanted to bring us; they brought us so far the standards of that time, they brought us a company that is still a cooperative and has a per capita vote. Today the proposal that is made is to take us to a one-tier system, which is a system that privileges a company management situation to make it more agile, more streamlined and maybe even less expensive, because not as many directors are to be paid.

But this streamlining had to pass, as Dr. Giangrande the candidate for Auditor said earlier, to a reduction of our members; but the reduction was also to have been, as was said, a streamlining: in the doctrine, in fact, given that it is not a very usual form in the system in the Italian panorama, because it's more an AngloSaxon type of system, situations of this type, especially for companies listed on the market, are none. I, however, would also like to cast an arrow and say that I am very much in agreement with transforming this situation, this form, into a one-tier system, that however should have fewer members on the Board; but I'm very much in agreement because we are effectively the only company belonging to the financial system that is listed and we are also the only cooperative: you cannot be in a capitalistic system and in a capital market system with a system totally cooperative, totally with per capital vote.

That's why this system, regarding our Association “Cattolica in the centre”, is positive, but it is positive with distinction, it is positive with the distinction in numbers and then also it's positive because, as the Chairman put it earlier when he was speaking, he spoke of autonomy and independence: autonomy and independence of whom? Of the Audit Committee, which is within the Board of Directors, and this passes precisely to having the independence needed to check the events of our company.

That's why here we are starting already today with the presentation of a new Board of Statutory Auditors which will be proposed as the third list and that you will be able to vote for, if you wish, with the red or pink marker, that would be just the start to say: independent Board of Statutory Auditors, not in conflict of interest and that could be the first omen for having a one-tier system, nice, safe and controlled independently. Thank you”.

Chairman Paolo Bedoni took back the floor and after thanking Shareholder

Andrea Donisi invited Shareholder Fabio Dal Seno to speak and asked Shareholder Giulio Polati to be ready to speak next.

Speech of Shareholder Fabio Dal Seno

“Hello everyone. My name is Fabio Dal Seno, I am a Shareholder apparently still a bit young, but actually I already have been through a significant number of Meetings with you.

We are here today to approve a reform in the bylaws that is very important, I remind those who were also asked not to approve it that, still, we are the only company listed in insurance and that this reform, still, creates an advantage for the company. Then the criticisms come: 17 is too many, though 11 is fine; probably, if the BoD had proposed 11 somebody would have said, “but isn’t that a bit small for a listed company which has this complexity to be managed?” But there was the savings to be made, savings that were made but it is not enough; we are still stuck with the intentions.

Since we are a publicly traded cooperative company, our first duty is to determine whether this BoD has made a proposal that is in line with the market. We are the first to do it. I would say that on this occasion we should be proud of this proposal, understanding the novelty and trying to explain with the Board what the elements to be immediately valued are in this proposal. In light of the experiment we will be asking (first in the market to make it, and that’s an important value, first), when we decide that this is a positive experiment, we’ll see if 17 is good or should it be increased or decreased; I am not here today to evaluate these elements. What we must understand as Shareholders is whether the BoD is leading us in a direction from the standpoint of our bylaws in line with the cooperative spirit that we must continually strengthen, even all those who criticised this hypothetical reform are saying that the direction is right and it can’t be done otherwise. When the bylaws are amended, what should you do? The only thing to do is see if the person guiding the cooperative, and we are asking for an act of trust, to an amendment on an important document, is able to take this trust forward. And it seems to me, looking at the numbers, instructions, comments, even by those who do not agree with the choices of this Board, that this trust exists and is widespread. Today, in my opinion, as a Shareholder, the thing that I would ask this BoD is to renew this BoD for us, and to us as Shareholders vis-a-vis this BoD an act of trust which is the basis of our cooperative system model, do not miss this opportunity out of criticism that cannot be founded as there is no minimum practical experience, but in renewing this act of mutual trust that will enable us, in this very important year, and start a business plan just as important. My hope for us who are Shareholders and for this BoD and this CEO is that this change in the bylaws is an opportunity for renewed trust and a different momentum. Thank you”.

Chairman Paolo Bedoni took back the floor and after thanking Shareholder Fabio Dal Seno, invited Shareholder Giulio Polati to speak and Shareholder Carlo Renzo Dioguardi to get ready to speak next.

Speech of Shareholder Giulio Polati

“Good day, Chairman. Hello to all Shareholders, good day to the CEO to whom I extend my warmest wishes for good luck with the difficult job he will be expected to perform.

Today’s Agenda, in the Extraordinary Session, provides for the discussion and decision on amendments to the bylaws, which I personally consider appropriate. I would, however, like the Chairman, and I am not hiding this, to see perhaps that in the changes to the bylaws there was also introduced of a limit on the number of mandates for Chairman, directors and auditors and this also due to the fact that the results are unfortunately disappointing, or perhaps it would be more fair to say a little alarming in the sense that the business plans are basically disregarded, the stock is definitely depreciated compared to the average in the insurance sector, the operating profits are ridiculous compared to the volume of revenues; in short, there is a situation that is altogether alarming and I think this company needs a renewal, for a change, as it should be; it is inconceivable that the corporate bodies have the same people continuing in office for decades: I find it wrong and that’s why I’d like a change to the Bylaws in this regard.

Personally I will vote for slate 3, thus the pink slate of Mr Giangrande, Mr Sauro and Mr Bianchi, I will not vote for the slate proposed by the Board of Directors: I believe it is necessary that the Auditing body be completely independent and I think it is necessary to somehow make a change to this company.

Thank you and good day”.

Chairman Paolo Bedoni thanked Shareholder Giulio Polati, reminding those who are speaking to stay on the topic of the bylaws because the responses will regard this point, to afterward proceed to the vote, and called the Shareholder Carlo Renzo Dioguardi to speak and asked Shareholder Sebastiano Messina to get ready to speak.

#### Speech of Carlo Renzo Dioguardi

“Mr. Chairman, good day, good day, dear Shareholders, Members of the Board, hello and thank you for giving me the opportunity to express my opinion on these important topics on the Agenda.

I will start from something trite and commonplace: we are a cooperative, something said and repeated, and the cooperative has one characteristic that Shareholders should give importance, which is they can vote at the Meeting; the Shareholder of a JSC can also vote, recently I went to Milan, for business reasons, I’m a solicitor, and in a big JSC there were three of us voting: me, I had to go to work and the two shareholders who held the majority of the capital; today I see many Shareholders that move and express their opinion: this is the strength of the cooperative, and the cooperative is also linked to the territory.

Today we are here in our fair city, in this beautiful “awning,” trying to grasp the irony, of course, but we could have been in Madrid because we risked this, and if we’re not in Madrid it’s because those who have directed us succeeded with their own tenacity to keep our company in Verona.

The cooperative is important, but in a world where capital counts where there’s a tendency for transforming into a JSC, the cooperative is risking, risking that one day someone from the government would decide to recommend the transformation.

That's why, with great foresight, our governance decided on these changes to the bylaws which I find extremely valid and if you allow me not to argue for the shareholders, it makes me extremely pleased when the shareholders' ideas are opposed because it means that there is a lively, quick Meeting – because I see that the time is passing quickly – I would like to say to the Shareholder Trevisan, that a JSC risks being taken even to China, in the hand of some big fund, to whoever spoke of 300 shares, I think Shareholder Sauro, that 300 shares is too many and....., then I believe that we have to make a minimum of effort, I know it's a painful thing because not everyone has the same economic situation, but we have to make a minimum of effort because we have to demonstrate that we believe in this company.

I don't think, however, that it is possible to sell at 7 euros for legal reasons because it is a publicly traded company.

I like what Shareholder Spellini is saying, who believes in the cooperative, however, warning: we can't stop, being too tied to old patterns could lead to unpleasant surprises like the ones I mentioned earlier.

I'm sorry that the shareholder – and I would say even friend – Giangrande is complaining because we only have three minutes, I specifically have already gone over them, but I don't accept statements that others have the opportunity to talk more, that those sitting in the Board have more opportunity to talk, as the Chairman does, that's in the nature of things.

Lastly, let me say this: for 30-odd years I've been coming to Meeting, every year there are complaints about fees and the number of Directors. When I make an investment in a Fund, with the few thousand I have, I don't care what it costs me, I don't care what the result is and I think that even in this situation, you should do the same; we had a governance that did great things, that kept the cooperative in this city, our President went to travel around Italy and took us here after going all over Italy, so much so that we did not understand why the President made all these rounds, seeing that we had in-house, a Veronese that everyone will appreciate, Mr Alberto Minali, and with whom we are all very, very pleased; finally reducing the number of Directors, I understand that we Shareholders, we would like to save money, but because we are a cooperative we must make room for many voices, the many expressions that can be in the Board. I thank you all”.

Chairman Paolo Bedoni took back the floor and after thanking Shareholder Carlo Renzo Dioguardi invited Shareholder Sebastiano Messina to speak, announcing to the Meeting that this is the last speech.

#### Speech of Shareholder Sebastiano Messina

“Good day, thank you Mr Chairman.

Dear Shareholders, Chairman, CEO, Authorities, Directors, I bring the greeting of ASCAT, which is one of the associations, one of the first associations of Cattolica Shareholders, and is inspired by Christian and cooperative values. In the light of those values we looked at the changes to the bylaws that were proposed: the adoption of the one-tier system and strengthening governance of the company of the capital investors.

We concluded that these changes are absolutely consistent with the Christian values that have always inspired the action of this Company

and absolutely do not put into doubt, indeed, enhance the cooperative principle. The one-tier system, in widespread adoption, has the positive effect of simplifying the function and action of the Board of Directors ensuring speed and efficiency to the administrative body.

Reducing the number of Directors, disputed but nonetheless significant, ensures – where possible – higher concentration and speed in management. As for opening to investors, who are not only foreign - I remind you that there are also local foundations that have invested consistently - on the one hand it is good that there are because, if there are, it is obvious it is because they believe in the integrity of the company's fundamentals (and that's easy: they exist and are strong), in its business plan, the cooperative model, and on the other it is right and proper to take this into account and give them room.

The fact that this is achieved absolutely transparently reinforces the role of the Meeting, guarantees it, preserves it and keeps the respect and the principle of the per capita vote. Everything happens with clarity, with the presentation of the slates, right from the start in the Shareholders' Meeting.

As ASCAT we are convinced that the proposed amendments don't damage in any way the cooperative model of the Company, i.e., the values of self-sufficiency, self-responsibility, democracy, equality, fairness and solidarity and, on the other hand, we are convinced that this in no way limits the effectiveness, and the ability to doing business at Cattolica: the business plan testifies to this.

In this regard I would like to mention: the action that Cattolica takes through the Foundation, the propulsion and support of the young, encouraging their integration into the labour market; action in socially conscious business support with innovative projects and ideas; support, among others, at the Festival of Social Doctrine of the Church, where this year a significant number of prominent entrepreneurs, authorities, lay politicians and Catholics participated.

This is unquestionably an evident and appreciable application of the values in which we believe.

Also one last consideration briefly on the results delivered by the Company and the business plan: an appreciation for the work of the CEO Mr Minali, who has brought additional energy, vitality and innovation, that show in the results already achieved and the appreciation of the investors, and to all the top management; an appreciation to the choice to anchor compensation to business policies and the productivity of the company. The financial statements are positive, the collection of premiums on the rise, the foundations of the equity are more than solid, the plan is quite innovative and is not, as often happens, unintelligible to the workers: these in our case are put in the Centre of the company policies and the innovation policy, promoting training and the value of experience of everyone, as already said the CEO.

The results obtained, the confidence bestowed by national and international investors, the work of everyone from the Chairman to the agents and each worker, makes us look to the future with optimism; therefore we approve the amendments to the bylaws, approve the financial statements and we thank the Chairman and the Board who firmly and wisely are guiding this company, and with them all of society, toward a positive impact on the territory, because it expresses and applies in full Christian and cooperative values.



Thank you and good day to everyone”.

The CEO Alberto Minali took the floor to answer the question of Shareholder Enrico Sauro:

“It’s impossible to sell the shares from the balance sheet to Shareholders, we have to respect equal treatment and the regulations in question do not allow you to make these kinds of transactions”.

#### Speech of the Chairman

“Thank you, Chief.

So, I noticed that there some of the speeches basically reproduced the same issues, and I am referring to the speeches of Shareholders Sauro, Giangrande and Donisi.

I would like, first of all, to preface this with who wanted and who suggested this kind of proposal in any way, as brought to the Meeting today. How did it arise: I would like to remind myself, but also all of you, that the reform comes from a series of works that we started back in 2015, by extending the expiry of the Board of Directors, which was then renewed by a third every year, namely, by 6 Directors per year and for the first time this year everyone expires on 31 December 2018, that is, this is the first complete three-year period that the Board of Directors in office, as approved by the reform of the bylaws in 2015.

I also remind you that the reforms of the bylaws before the Meeting last year were very sensitive and specific, because until last year we had Bylaws that provided a connection with Banca Popolare di Vicenza, in which there was a constraint on the Board of 17/18 majority for any reform of the bylaws: I ask any of you to think how you could propose reforms before 2017 in this context. I’m saying this because when I speak of a path, and I tried to repeat it in many places and in many ways, I speak of a path that we feel we need to take since Cattolica went into the Stock Market when it made the capital increase in 2014, allowing three years time for the Shareholders to adapt and subscribe at least 300 shares to be Shareholders. Those who have not subscribed the 300 shares risk being removed if they do not follow adjust by the deadline. I remind you that the capital increase tripled the number of shares: it was about 60 million now it’s nearly 180 million.

We allowed three years to adapt in the conviction that if we were believed by the market, which subscribed, the more so we would be believed by the shareholders who are cooperators. I hope so and there is still time before October 2018 to do this. The hope is that we go in this direction, because this is what I mean when I was talking about enlargement of the social base.

But now let’s back up: what did we do last year in April? We fixed the constraint in the bylaws with Popolare di Vicenza, a constraint that conditioned decisions of the Board with a majority of 17/18 and at the Meeting with over 2/3 of those present: it was difficult for anyone to propose an extraordinary reform like the one we address today.

Yet even last year, although it was important to approve this reform, we had some Shareholders who, I don’t know why, wouldn’t have adhered to the vote. I am glad because the overwhelming majority gave this freedom, and this autonomy in Cattolica has enabled the Board

of Directors to develop a further reflection in the Bylaws, a reflection that comes from so far away, I assure you: you are all good witnesses of the transformation that has been imposed on the peoples' banks; we, through a continuous dialogue with the supervisory authorities, have undertaken an independent course, avoiding a distortion of the cooperative system and keeping firm the per capita vote, starting from a consideration on how to involve capital Shareholders.

Cattolica, we have said many times, is solid beyond the necessary capital, is healthy, well managed, it is not clear why we should turn it into a JSC as someone said. Maybe today we would be here telling a different story if we hadn't approved the Bylaws last year, in 2017, and hadn't allowed Cattolica to act in its full autonomy by opening it to what was on the market. Ever since the market has been watching Cattolica, certainly since the CEO arrived, certainly since we made an agreement with Banco Popolare, certainly since some investors joined, but would it have made the investors come if that stock were still in the hands of the LCA that manages the companies in liquidation at Banca Popolare di Vicenza?

Do we understand that certain steps can be taken if the conditions are created? We created the conditions, step by step, and today we are making a proposal that goes in the direction of updating and giving modernity to this company that deserves it.

I would like to respond to Shareholder Trevisan by saying that a transformation into a JSC has never been on the Board's table. We do things when we prepare them, when we build them, when they pass 50 times in a Board of Directors! We can't grow on the market without capital injection, but how can we ensure that those who have the capital, even removing the Shareholders from the roll, become a Shareholder? Today we are making the opportunity for those who have capital to come in and be the protagonist of this enterprise, which needs money, capital, control and management and to do this is not to say that the only path is as a JSC. We are a something else because we have an idea of the market that includes a variety of business models, including ours. It's not like I'm seeing great successes in the JSCs lately!

Regarding our reform proposal, we received accolades but there are also those who expressed concern because we have not reduced to 11 or 13 members on the Board: we never said it, we never talked about these numbers, the ones who wrote it are the journalists, those who might want something else, that we wouldn't exist as a cooperative anymore. Independently and in full consciousness, the Board proposed a reasonable reform, which I now read: "We must consider that the number of Directors must meet the work requirements of the body and the division of assignments to the various internal committees that, by the corporate governance code or by law, must be formed without excessive overlap".

The one-tier system will give us a supervisory body within the Board, and thus a reduction in the number of members, but we will also have other committees that must be autonomous in their functioning and, given that we must have an Appointments Committee, a Risk Control Committee, a Remuneration Committee, a Related Parties Committee, all of at least

three members, plus the Internal Control Committee, it's easy to understand why we have to be more than 11.

We must meet the demands of a cooperative model that is choosing, however, to open up to capital, calling on those who have the capital to make an effort to be able to participate in governance, an effort to put together what makes also Shareholders with per capita voting. We have not taken away any rights from the shareholders, but we have extended the same rights and duties to capital shareholders. It's not automatic that a Shareholder who tomorrow could own I don't know what percentage, could decide the destiny of our company; that's not it.

If they even make a little effort, they can together get a seat, a little more, they can get two.

However I don't want to argue, just explain to you what was the guiding element, the effort that has been made over the course of the years to get to this. I personally have been dreaming about this since 2007, when I had to accept, as many Directors, that someone could bring capital to save this company. It was a special moment in the history of Cattolica, but we came out slowly, step by step, saving our identity, our system.

I say this with my heart and the sentiment of those who believed in the path that allowed us to arrive today at this draft resolution. I believed and I was proud and I hope that Shareholders intelligently work in the interest of Cattolica”.

Having finished his speech, the Chairman announced that at 13:17 there are present in person and by proxy 3,779 Shareholders, and declared the discussion closed and opened the voting on the proposal referred to in the Agenda of the Extraordinary Session: “Approval of new bylaws, also in connection with the adoption of the one-tier governance model” and “Approval of final and transitional rules”, as previously presented and however made available to the Shareholders and market as provided by law, recalling that the same shall be deemed approved with the favourable vote of two thirds of the votes cast.

He asked the Shareholders, also at the Connected Office, who intend to vote in favour to raise the coloured marker in their possession.

For thoroughness, he asked those, also at the Connected Office, intending to vote opposing, to raise the coloured marker in their possession. Likewise for thoroughness, he asked those, also at the Connected Office, intending to abstain, to raise the coloured marker in their possession.

He declared the voting closed and the resolution for reform of the bylaws approved, having attested the quorum and votes, anyway by a huge majority, and thus with the quorum of the Bylaws.

He announced that the stations for collecting the opposing votes and abstentions on the Agenda item of the Extraordinary Session will remain available for the next 5 (five) minutes, unless it is extended.

Shareholders who voted in favour may remain seated.

Having regard to the specific decisional quorums provided for the approval of amendments to the bylaws, and considering in particular that, as stated at the opening of the work, the resolution appointing a Shareholder to the Board of Director is proposed in accordance with the final

and transitional provisions referred to in the new text of the Bylaws subject to the Meeting's approval, the Chairman briefly suspended the meeting in order to allow for the completion of the matter of the extraordinary session, and said thank you.

The Meeting was resumed and the Chairman recalled that, as stated at the opening of the session, after the Extraordinary Session, the voting would be opened on the Board of Statutory Auditors, and asked the Meeting constituted in plenary form, if they agree, to also consider that there is only one slate already filed in accordance with the law for appointment of the Chief Executive Officer, Mr Alberto Minali, and that this vote would be taken by a show of hands, before moving onto the other items on the Agenda.

Waiting to receive the final voting numbers relating to items on the Agenda of the Extraordinary Session, and not having received any opposition from the Meeting, they proceeded with the vote on the appointment of a Director. However, at the time, the timetable and attendance of Shareholders not being available, the Chairman noted its most recent figure, subject to later providing, on the record, the correct results.

The time is 13.17. The Chairman announced that there are present, in person or by proxy, 3,779 Shareholders and that it is possible to proceed to the vote for appointing a Shareholder to the Board of Directors according to the only proposal formulated to the Shareholders corresponding to the slate submitted to the Board of Directors with the candidacy for the year 2018, Mr Alberto Minali, born in Verona on 24 August 1965.

He asked the Shareholders, also at the Connected Office, who intend to vote in favour on the single voting Slate, presented by the Board of Directors, to raise the blue coloured marker in their possession.

For thoroughness, he asked those, also at the Connected Office, intending to vote opposing, to raise the blue coloured marker in their possession. After inviting also those wishing to abstain to raise their coloured marker, he reminded those opposing and abstaining to register their votes at the voting collection areas, and awaiting the final results of the vote announced that the proposal was adopted, almost unanimously: Mr Alberto Minali said thank you.

The Chairman, after consulting me, the Notary, and as had already previously been announced, given the presentation of all the items on the Agenda of the Ordinary Part, provided that the totems for the vote on the Board of Statutory Auditors could be opened and announced the numerical results of the vote previously taken for the approval of Agenda items of the Extraordinary Session: Shareholders in favour and by proxy 3,776, voting against, two Shareholders, and one Shareholder abstained.

The Chairman resumed the discussion of the items on the Agenda of the Ordinary Session related to "Financial Statements, remuneration policies, the compensation plan based on financial instruments, with Treasury shares" with the related explanations and participation, without prejudice to the various items proceeding with separate votes.

The Chair stated that at 13:29 there were present, in person or by proxy, 3,729 Shareholders.

He declared at this point the registration for speaking on Agenda items was closed

for the Ordinary Session relating to the financial statements, remuneration policies, compensation plans and Treasury shares, and recalled what had already been stated about the duration of any speech which he asked to limit to three minutes.

He also recalled that guests and other persons invited to attend the works cannot register to speak.

He noted that 17 (seventeen) Shareholders have signed up to speak. He invited Shareholder Enrico Sauro to speak and Shareholder Socio Giangrande Michele to get ready to speak next.

#### Speech of Shareholder Enrico Sauro

Hello. Unfortunately the times were long and the situation now is certainly not conducive to have a thoughtful discussion on the rest of the Agenda; surely it is useless for me to speak about the appointment of the Board of Statutory Auditors since we started voting before the discussion, so I'm giving up on that speech.

I presented the slate, there were some Shareholders registered to speak, it is useless for them to talk, I don't know if they will give up too".

The Chairman intervened, reminding Shareholder Enrico Sauro that every speech is to be related to the Agenda item under discussion; he recalled that it is appropriate to give maximum availability to the shareholders to vote on the Board of Statutory Auditors and opening the benches is particularly appropriate and democratic.

Shareholder Enrico Sauro took back the floor noting that talking about it later on, referring to the Board of Statutory Auditors, would be pointless since the Meeting is already voting and thus would have to anticipate the discussion.

The Chairman reiterated that the voting was opened, as established above previously, after the Extraordinary Session of the Meeting finished, to allow shareholders the highest democratic participation in the vote.

#### Speech of Shareholder Enrico Sauro

"You needed the discussion on the Board in advance, the opportunity has passed!"

The Chairman at this point responded to certain Shareholders' speeches in the hall, and in relation to the vote on the Board of Statutory Auditors, reiterating that this was done also last year and in previous years, and that in opening the session of the Meeting it was established that polling stations would be open after the extraordinary session ended; that the only vote requested was for the appointment of the single Director voted with an open show of hands by all; and that it is unthinkable that anyone who came to the Meeting today didn't know which topics are on the agenda that were published a month ago by the press and on Cattolica's website. He again invited Shareholder Enrico Sauro to talk about the financial statements.

#### Speech of Shareholder Enrico Sauro

"By now this situation is compromised, let's talk about the financial statements. As I did before the approval of the Bylaws, I am announcing my vote in favour in advance for the financial statements with regrets, and not because as someone said I do not understand the Bylaws, but because these are the first financial statements branded by Alberto Minali, and the trust that I have already expressed before the renewal at this venue. However, I repeat, I have a regret: this ugly result of 5 million euros has an enormous impact on our company, which refers to very specific values, because the disbursements that Cattolica makes to the Foundation are linked to the distributable profit



and since this year's profit is 5 million and 20% goes to the legal reserve there remains 4, whereby the average of the preceding three years goes down; regarding the contribution made in the past two years, which was around 3 and a half million, based on balance sheets with consistent profit, this 5 million profit will mean that in 2018 the Cattolica Foundation will get a contribution that will be around 800 thousand euros.

Essentially the contribution to the Foundation is halved due to this result, which is certainly not the product of Mr Minali's management, but the product of the last decade.

Given that this involves together also the remuneration policies, let's recall our attention to the fact that recently in the press a comparison chart appeared of the remuneration of the major bank managers, which cited the fact that the ECB suggested to banks that the remuneration of the highest executive in the company should not exceed ten times the average salary of the employee; now, with Cattolica's financial statements in hand, 51 million in payroll costs for 803 employees make 64,000 euro the average pay, which means 640,000 euro for remuneration: in Cattolica, as we now know well all for years, we are much higher; despite the wishes repeated over the years, this Board still once more hasn't taken one step in this direction. Thank you".

The Chairman after thanking Shareholder Enrico Sauro, invited Shareholder Michele Giangrande to speak and asked Francesco Rossi to get ready to speak next.

#### Speech of Shareholder Michele Giangrande

"Thank you, Chairman. May I have the attention of all Shareholders who I see already going into the dining room? I wanted to give a technical speech on the financial statements and instead I have to limit myself – and I'm very sorry about this performance of the company – to saying my thoughts exactly and those of the Association "Cattolica in the centre", which I have the honour and the burden of representing.

I am convinced that there is a need at Cattolica, a necessity for a change: we want and we must join with those Shareholders of Cattolica, and there are many, who believe in the need for change, with those Shareholders who are today still full of enthusiasm and open to change. Somebody, Mr Chairman, is being allowed to take our Cattolica Company into a situation that has never occurred in 130 years of its history; we ask – and we are many people, Mr Chairman, who are asking this – because of the ugly facts we read about in the newspapers in the summer of 2017, and you, Mr Chairman, know perfectly well what I'm referring to.

Maybe we Shareholders have not fiercely selected who represents our company, both on the Boards of Directors of the Parent Company, and in the Boards of Directors of the subsidiaries, and who was working until a few months ago as an executive. The great moment of change that you can see – and we thank Mr Minali who, with great effort, has accepted this daunting challenge – we welcome him confidently, safe in the knowledge that this change can only become stronger: we need a new team. We have to put in people who provide us confirmation of being new people. We need more communication, Mr Chairman, at least twice a year, that though filtered through the newspaper L'Arena di Verona can be directly communicated to the Shareholders with a letter from the CEO.

We want people who know what to do and who are full of enthusiasm.

Someone who at the top must communicate the substance of things, having the ability and expertise to deal with the market and having guarantees, Mr Chairman, guarantees for us Shareholders, giving us the assurance that those who invested in the company made the right choice.

We are there. It's not necessary to repeat the mistakes made in recent years with significant damage to our Company, damage that caused have very important and substantial losses to the balance sheet of Cattolica in recent years.

We need, Mr Chairman, we need, Mr Chairman, we need, Mr Chairman, to let the new CEO and his management work to achieve the multiannual plan which was presented at the end of January, but must be fulfilled in the coming years.

The data Mr Minali "cooked" are good and ambitious, but it is necessary that the CEO focus only on that.

Important and challenging steps must be taken to get profitable growth in the Company.

Mr Chairman, forget the end-of-the-year dinner with the shareholders, dinners that so far only served to package the latest lies. Let us, instead, take stock regularly, at least twice a year, of the Company's progress with the plan.

The Shareholders do not want expensive ceremonies, they want sobriety, simplicity; an hour at our Cattolica Center or one of the many religious congregations is enough, and in Verona we have so many, 60 minutes of information talking about the progress of our company.

We Shareholders have been coming here just to listen, not to eat; it is quite abnormal, Mr Chairman, that the priority of the Meeting be lunch and not the results of the Company.

Those who are there now are not suitable to do those things, Mr Chairman, if not the first.

We need a new perspective that looks forward, Mr Chairman, it's trouble if it fails again and those who made the mistake draw only conclusions or alternatively we Shareholders draw them, we Shareholders who want the good for Cattolica.

I still remember, Mr Chairman, how some Shareholders were at my house, all friends, concerned about their investment in Cattolica, which I recommended, who saw their savings go up in smoke and I not only didn't know what to say but I felt embarrassed about recommending them such an investment; we don't want a nice pasta with porcini mushrooms, we don't want that, Mr Chairman, we want concrete results; for there to be progress we need new people, and it's also why I trust in your vote, although you have already voted.

Finally, Mr Chairman, allow me a word to remember Banca Popolare di Vicenza, which you mentioned, our cousins in Vicenza; how can we tolerate that Chairman Bedoni was on the Board of Directors at Banca Popolare di Vicenza as Vice-chairman until April 2012 and hear from the same Chairman Bedoni himself tell us we didn't put back?

Mr Chairman, please count well and see how many hundreds of millions we have put back. Dear Chairman, I remind you that dozens of families of entrepreneurs, entire estates, inheritances, went up in smoke and were

destroyed with the bankruptcy of Banca Popolare di Vicenza and, ending my speech, what have we done? Only after sinking we covered our rumps, Mr Chairman.

But what have we lost in terms of reputation, as well as economically? I remember at Bonavigo, behind Legnago, the only bank there was Banca Popolare di Vicenza: how much damage has been done in that territory also? The disastrous alliance with BPVI happened right before our eyes, Mr Chairman, and also in our own house I ask: what will be the damage to the company, given that we sold life insurance policies with Banca Popolare di Vicenza and with related parties?

Do I remember that the Veneto is our land and we cannot but love our land, our name?

In the loss of Banca Popolare di Vicenza there is the blood of many families from Vicenza and also Verona and what did we do to stop this bleeding that led to the death of BPVI? The guardians and guarantors of this alliance were we, ourselves, who gave 15% of our company to them. We need new people, Mr Chairman, to bring a new project, people who have enthusiasm; we put our name on the top, we must regain the trust of an entire area and also of those Shareholders in Vicenza who are also Shareholders of Cattolica Assicurazioni.

How much did it cost, Mr Chairman, to exercise the put exercised for the related parties of ABC Assicura, Berica Vita, Cattolica Vita? Try to answer, but try to give the concrete answers.

Mr Chairman, Shareholders, thank you for your attention, I'm finished."

The Chairman thanked Shareholder Michele Giangrande, invited Shareholder Francesco Rossi to speak and asked Giovanni Padovani to get ready to speak next, noting that at 14:00 hours the gates will open for lunch and that that room is also directed connected.

#### Speech of Shareholder Francesco Rossi

The Shareholder Francesco Rossi started his speech but at some point because he believed he summarised his thinking for issues of time asked me, the Notary, to deliver his written speech and asked me to report it in full in these minutes:

"Speech of FRANCESCO ROSSI

to the MEETING OF CATTOLICA ASSICURAZIONI ON 28 APRIL 2018  
Mr. Chairman,

Mr Chief Executive Officer,

Shareholders,

Mr Minali, by presenting the financial statement results for 2017 and the 2018-2020 business plan at the various meetings and interviews, has defined the year 2017 as a "year of transition".

I can only agree with him. We'd all like to forget:

- 1) stopping the bancassurance agreement with BPVI, its costs, the uncertainty about collecting the credit of 190M;
- 2) writedowns on shareholdings for €92M in subsidiaries, affiliates and others, primarily in BPVI and the attempt to support the same, at Cassa di Risparmio di San Miniato;

- 3) the sudden exit of the CEO Mr Mazzucchelli after the news of the investigation by Prosecutor's Office of Venice which also affects our Company;
- 4) that the Group's market share which amounted to 3.8% when it was at 3.97% in 2006;
- 5) results of the year for the 13 subsidiaries with 6 of those showing a loss. Also that 4 of these had to resort to recapitalisations totalling 20.9M ;
- 6) that the consolidated Group profit is 56.1M and that of Cattolica is "only" €5.3M;
- 7) the recourse, also this year 2017, as for 2016 and 2015, to the reserves to make the distribution of dividends, necessary both to remunerate the investment of shareholders, as the company is publicly traded, and to finance, according to the Bylaws, the Foundation's activities \*;

[\* The "peculiar" nature of Cattolica, a cooperative publicly traded, requires that:

- the shareholders must be given a return that is close to that of the market, on penalty of devaluing the stock on the stock exchange;
- the Shareholders must receive particular conditions of favour, conditions that have brought them an economic advantage of €7.294M in 2017 (Bylaws, Art. 3, second paragraph *"It will also offer its Shareholders insurance contracts with particularly favourable conditions and may grant policyholders participation in the profits."*;
- the Foundation must be guaranteed financing €3,457,600 (euro 3,769,006 in 2016).

to honour the commitment provided by Art. 41 section f in the Bylaws, *"The appropriation, by way of donation, of sums for the purposes of Art. 3, final paragraph, of these Bylaws, as well as for socioeconomic and charitable purposes, conforms with the spirit of the Company. This appropriation will be decided annually and the related amounts will be disbursed and entered in the operating expenses for the year, for a total amount not exceeding 6% of the average distributable net profits of the last three financial years". ]*.

- 8) the continuous erosion of the company's capital, if the expected results are not achieved with the new 2018-2020 business plan, could lead to a new capital increase.

In my view, it is not enough to cite the lack of production in bancassurance with BPVI and the amount of devaluations to try to justify the results of 2017.

The same Mr Minali at various meetings/interviews said he found a company *"a bit sedate and tired"*.

It must be accepted that it is lacking efficient planning of mix/non-life products /non-life and auto/non-auto, a reorganisation of the agency network, an effective choice of investments, investments promised even with the next-to-last business plan which, in my opinion, were not sufficiently fulfilled though some results, certainly not positive, are clear to all.

Personally I wouldn't want to see that:

After the capital increase of €500 million in 2014 to support the new bancassurance JV in Banco BPM we would have to resort to the a new bond issue for €500 M at the rate of 4.25%;

- in non-life we would have to record a Combined Ratio (preserved) of 96% and in life a Total Expense Ratio of 5.6%;
- for the 9.5 - 10.5 billion in investments (end 16 and end 17, + 9.9%) there would be a financial management result on investments (class C) at 200.8 million (-18.7%);

- the operating ROE would show at 6.2%;
- devaluations were made that could also be attributable to initial/previous non-prudent valuations.

On points 1) and 2) you have the teaching that by adding to a bancassurance agreement, the crossed equity participation between the two companies involved means increasing the overall risk of the productive and financial investment, i.e., the company's. Mr Minali took this to heart in the recent Cattolica-Banco BPM Agreement limiting the commitment to a mere business agreement, stressing the importance of this limitation.

Point 3) has been given a partial solution by making Mr Minali the new CEO and with the measures aimed at the two people who seem to be directly involved in the investigation. We should take a cue from this latter fact to assess the opportunity to underscore the delicacy of institutional relations with the PA, the Authorities and Supervisory Bodies. We might, for example, update our "Code of Conduct" so that, alongside the criteria for conduct in relations with the customers, the agents, suppliers and consultants and the market, a specific reference is provided to relations with the Public Administration, the Authorities and Supervisory Bodies.

Points 4), 5), 6), 7) and 8) have been addressed with the introduction of the new Bylaws and with the:

- reorganisation of the General Administration with the exit DG Flavio Piva (2.4 m), Carlo Ferraresi from VDG to DG. We note then the entry of Nazareno Cerni VDG, of Enrico Mattioli VDG and CFO, the exit of Mr Cardinaletti (in late January 2018), the entry two days later of DG Valter Trevisani and we also see the entry of new people in strategic management.
- signing of the agreement, which was concluded in April 2018, for a trade partnership with BANCO BPM to distribute insurance products for recreational equipment in the network formerly of Banco Popolare (and the manager not a shareholder)
- the presentation of the 2018-2020 business plan that would provide, among other things:
  - operating profit in the range of 375-400 million;
  - expected operating ROE of at least 10% in 2020;
  - dividend per share increased by about 50%;
  - still maintaining a high solidity in terms of capital (Solvency II Ratio between 160% and 180%);
  - for the agency network changing its composition in life production towards unit linked products (+14% on the total incidence on premiums written) and the growth of non-life non-auto from the current 45% to 51% in 2020;



- launching a new company dedicated to Specialty Lines (100 million in premiums expected in 2020);
- evaluating the purchase of a company that, controlled by Cattolica and operating as reinsurer, would coordinate subscription agencies focussed on specific geographic areas and/or lines of business that the Group from time to time would acquire or federate and whose remuneration will depend on the value generated.

I hope that the development of this plan, which has set very high targets, is constantly monitored and the results are systematically made public.

Since the mid-1990s I've been following the professional development of Mr Minali step by step and, beyond the accolades for him recently as "Insurer of the Year" and the newspaper headlines that label him "super CEO" and "quiet strength", I guess you could say that he is the first CEO who, to merely insurance experience, combines the mastery of strategic dimensions in the industry such as risk management, reinsurance, finance and investments, primarily those in human capital in which he has begun to act starting the summer of 2017 with the Climate Survey.

As evidence of the preparation and determination of Mr Minali, there is also the testimony in the annexes to the financial statements that show the number of shares held by the members of the Board of Directors and the Board of Statutory Auditors: Mr Minali is distinguished as having, at the end of 2017, a good 403,000 shares in Cattolica, a fact that summarises his personality and commitment.

With the new CEO Mr Minali, the new Bylaws, the reorganisation of the General Administration, the entry of new executives with strategic responsibilities, the 2018-2020 strategic plan, a new basic approach has begun for the management of Cattolica, in addition to the greater efficiency, effectiveness, competence, professionalism, responsibility, strategic importance of enhancing human capital, making a team/system, the roles in the system and the rules governing the institution of the Cattolica Assicurazioni system.

I believe that the new projection, especially impressed by Mr Minali, deserves our support not only with the approval of the financial statements and the election of the Shareholder to the Board of Directors, but also, in anticipation of the new Board of Directors in 2019, with the election of a new Board of Statutory Auditors, the Slate of Giangrande, Sauro and Bianchi."

Chairman Paolo Bedoni took back the floor and after thanking Shareholder Francesco Rossi, invited Shareholder Giovanni Padovani to speak and asked Davide Mazzola to get ready to speak next.

#### Speech of Shareholder Giovanni Padovani

"Hello everyone.

I'm here to speak for the base, my voice is individual, but I also think, that it is partly shared, and it is a voice of discomfort especially regarding the relationship of Cattolica with its own base, with its historical base, which has sometimes been exploited, sometimes not even considered for its intellectual capacity.

I'm speaking of a communication that did not appear as transparent as it should be in a joint stock company, often exploited, often hagiographic: a case we had with the Meeting last year, because I left the Meeting, like many others,

after the speech of the Chief Executive Officer of the time and 10-15 days later came the news of a new CEO.

This news surprised me greatly, because I thought it was legitimate and necessary for those leaving to be given a proper good-bye. Giving my best wishes to Mr Minali, I hope that communication in the future is more mature, more responsive.

Another two things. First: those who preceded me have already mentioned some not admirable facts. All of us who have invested in Cattolica have had collaborators and I think no one from our staff collaborators would be allowed to move in full autonomy. As Horace said, sometimes even the good Homer snoozed: he was snoozing in this case too. I would like more clarity also in the events that occurred.

Another quick thing that I care about, Mr Chairman, and I speak as a fervent practitioner, relates to the Festival of the Social Doctrine of the Church. The Social Doctrine of the Church is not a festival, it is something more serious, deeper, tied to the base, and I would recommend it to anyone who recommends these initiatives to remember Don Benzi and Don Tonino Bello, who were recently remembered also by Pope Francis: that yes, it's true the Social Doctrine of the Church. Thank you".

The Chairman took back the floor and after thanking Shareholder Giovanni Padovani, invited Shareholder Davide Mazzola to speak and asked Giulio Polati to get ready to speak next.

#### Speech of Shareholder Davide Mazzola

"Hello to everyone, to the authorities participating and the whole top management of the company.

By now it is a custom that since 2011 brings us from API, which is the Association of Small Investors of Liguria, to attend the Annual Meeting and this year too we are participating with attention and interest, expressing our appreciation for the results of 2017 that confirm a strong solidity of the Group and a consolidated technical excellence. We are quite satisfied with some of the Group's solidity parameters to which there is no need to turn as already widely discussed above, and especially the new 2018-2020 business plan, which again puts at the centre the action a profitable period of growth, technical excellence and innovation, objectives not perfectly achieved in the previous plan.

Doubtlessly also relevant are the future prospects, the recent acquisitions of the new bancassurance company and next partnership, as remembered by Mr Minali, with the Banco BPM Group, the third-largest banking group in the country, it should be remembered; actions that bode well for future developments, both life and nonlife premium income, with the ambitious goal of reaching 8 billion in premiums collection and also good margins for the Company that definitely may be brought.

Many thanks, then, for the excellent work undertaken by the new CEO, Mr Minali, and Chairman Bedoni for the 2017 management.

Thank you, truly, to the Shareholders, though, we want to give thanks to all our business members who comprise the technical and social fabric of the company, the so-called human resources, the managers, staff and ultimately the agents who always constitute the central point, at least in our opinion, of

the profitable income for the Company; this all in regard to the management. As regards, however, the amendments to the bylaws resulting from governance, we declare ourselves in favour mainly for one reason: as small Shareholders we can only totally recognise, in the interests of the company as a cooperative, the casting of per capita votes, which we remark here as indispensable in the future, but we realise that this model, today still valid, must be updated to better adapt to the legal economic fabric of our market and make the Company available as a reference point, attractive to large investors, institutions and collective entities and funds, that bring significant capital they need to hold and control.

We think, in short, it is positive to have important institutional investors as Shareholders.

Therefore, in conclusion, as representative of the small investors of Liguria, by way of declaring the vote we announce two yeas, both for the 2017 financial statements and the related distribution of dividends and the amendments to the bylaws that essentially represent the new one-tier model.

We think that the number of members on the Boards of Directors is quite secondary compared to this.

We will watch this 2018 with great attention, the first year of the new business plan, for important developments that were promised and we will already specifically be checking at the next Meeting in 2019. Thank you for your attention and good luck to the whole Company”.

The Chairman took back the floor and after thanking Shareholder Davide Mazzola, invited Shareholder Giulio Polati to speak and asked Shareholder Rebecca Maria Cervato to get ready to speak next.

#### Speech of Shareholder Giulio Polati

“Thank you. I withdraw my speech in light of what has been said previously by other speakers relating to the progress of the Meeting. Thank you”. The Chairman Paolo Bedoni took back the floor and after thanking Shareholder Giulio Polati, invited Shareholder Rebecca Maria Cervato to speak and asked Shareholder Lorenzo Valla to get ready to speak next.

#### Speech of Shareholder Rebecca Maria Cervato

“Hello everyone. Hello and thank you for giving me the opportunity to speak. I preface first of all that I will not cite any technical data, I am rather young, a novice, I’ve been a shareholder since I was 18 years old, but mine is still a small experience in this insurance.

I wanted to express and emphasise my deep satisfaction regarding this new remuneration policy that you have decided to adopt. I believe that from the last data discussed now it is possible to show that wanting to pay all the workers on the basis of the results achieved is the strategic, but above all democratic, foundation of all companies, of this company, that is it must be the basis for Cattolica, a company that, if it wants to look to the future and wants to see the survival of its own existence, in my opinion, it should be carrying it just like first flag, as a presentation of everything, especially by emphasising just how important this remuneration policy is, based on meritocracy, which must be first of all motivated, effective but above all efficient.

Meritocracy is a very big word, and very important. Meritocracy must be the necessary principle, the indispensable ingredient that the whole Cattolica Company must always follow first of all, to ensure a future and to try to avoid that inescapable event of the phenomenon of implosion. To avoid closing up on oneself and not evolving, meritocracy is crucial.

One hope that I address to myself first of all, and everyone, is that meritocracy would always be the key element that should absolutely help us evaluate and reward ourselves in our work.

I will end by citing Arturo Graf, a Greek poet, who said, “it is far more desirable to be deserving and not get what we deserve than to get what we don’t deserve”. Thank you everyone”.

The Chairman took back the floor and after thanking Shareholder Rebecca Maria Cervato, invited Shareholder Lorenzo Valla to speak and asked Shareholder Michele Pernigo to get ready to speak next.

#### Speech of Shareholder Lorenzo Valla

“Good evening, everyone. I am a consumer client of Cattolica, a Shareholder and son of an agent and wanted to cite the famous diatribe concerning the EU Directive No. 97 of 2016, this famous decree that talks about the distribution of riches by cooperative companies and the agent’s role, who has his own autonomy, is the first person facing the client, and is a key driver, especially in this cooperative where there is a mutual exchange, and stakeholders are not only employees, but also agents, a whole network and consumer clients.

With this decree, which tends to protect the customer’s guarantee that the amounts paid are paid directly to the company, the role of the agent becomes, I won’t say secondary, but becomes a role of collecting money and of relationships with people, which has caused numerous disputes between the agents. But I still think some guarantee for the consumer is protection also of enterprises, which must also have a single-agent role to confer the assignment, because in these situations where there is a single-agent, to obtain any form of trust in the company (I have been a customer for more than forty years), the important things are the image of the cooperative and the guarantee that the consumer is going toward a certain project, also linked to values, such as family, etcetera.

So I hope that the decree is substantially applied, the effect is supposed to happen in July, and it is desirable to further improve the economic conditions of this company. Thank you”.

Chairman Paolo Bedoni took back the floor and after thanking Shareholder Lorenzo Valla, invited Shareholder Michele Pernigo to speak and asked Shareholder Valerio Pellizzari to get ready to speak next.

#### Speech of Shareholder Michele Pernigo

“Hello to everyone. I am Michele Pernigo.

I am reading a quote from Chairman Bedoni at the previous Meeting: “The remunerations of Cattolica are in line with listed companies in the market, rather they are lower. We have not increased pay in 2016”, which was followed by a speech by Mr Mazzucchelli.

I take only a small example, just because this is the Meeting, on this occasion, that decides based on Article 2.1 the compensation of the Board of Statutory Auditors and the Board of Directors.

So, at Generali there are only three Auditors and their remuneration in 2017 was 436,100 euros, divided as follows: 148,000 for the Auditor, 98,000 for another Auditor, 98,000 for another Auditor and 92,100, maybe Mr Minali can correct me if I'm wrong".

The CEO Mr Alberto Minali immediately intervened saying: "Wrong."

Then Shareholder Michele Pernigo resumed speaking

"Wrong? But it's his name in the minutes. Anyway it's the same, I misspoke in reading it.

As regards the remuneration of the Board of Statutory Auditors of Cattolica, so far there have been five Auditors, I appreciate that you have reduced it to three Auditors, we spent twice what the most famous insurance company on the Italian market did.

We spent 959,000 euros, this year, in 2017, it fell to 894,827, while I repeat at Generali, their pay amounted to 436,100.

I read Article 2.1 of the Meeting: "It is the responsibility of the Ordinary Meeting to determine for the entire term of their Office the remuneration owed to the Members of the Board of Directors, the Executive Committee: b) to determine the annual remuneration of the standing members of the Board of Statutory Auditors at the time of its appointment and for the entire period of duration of their office".

So I'm wondering why the large shareholders attending the Meeting in 2017, and I'll tell you who they are: Banca del Monte that holds 4.90, ICCREA, Mr Giuseppe, Doug Fin, Fondazione Cassamarca, Istituto Altoatesino, Aldo, Rodolfo, Alessia, Ilaria, shareholder Berkshire, who holds 9.047, Fondazione Cariverona, which I do not know whether it is still a Shareholder, and Norges bank, to vote for a reduction in the fixed component and increase the percentage component, as currently it is at Generali, because the percentages of fixed pay, when Mazzucchelli was there, were in inverse proportion between Generali and Cattolica. As far as a more complete picture of the remuneration, I point out that all the people that make up the Board of Directors and the Board of Statutory Auditors are covering several chairs in other companies. Just to name a few, given that salaries are not insignificant, I quote that Chairman Bedoni has covered another 8 positions in 2017, Auditor Glisenti 23 positions. Count a little, then decide and approve what is on the Agenda to resolve the remuneration I think for three years. Decide in full autonomy. Thank you, good day to everyone".

The Chairman took back the floor and after thanking Shareholder Michele Pernigo, invited Shareholder Valerio Pellizzari to speak and asked Shareholder Michele Croce to get ready to speak next.

#### Speech of Shareholder Valerio Pellizzari

"I wonder if at this time it makes sense to talk, maybe it's the shift for the most interested people. I would like to say two things very briefly: last year, after this Meeting, which was not without its usual positive ratings or, let's say, a whole painting that showed no shadow, and there was no lack of the usual and customary expressions, emphatic about the importance of Shareholders and so on, and a few days later the CEO is changed, replaced, removed, torpedoed,



I don't know.

To the Shareholders, who are the significant part of the cooperative, no explanation, something you read in the local papers for the truth, without too much commitment to investigation.

Some time afterward two men linked to Cattolica were arrested and put into two separate jails, and a whole incredible story started up that, as far as I know, has no precedent in the history of Cattolica, and even for this episode no information to the Shareholders.

I thought they would say a couple words about why these things occurred. The only communications I received from the company, both signed by Bedoni, where his title "Chairman" no longer appears, also a curious thing, are from 31 October 2017 and 15 December 2017, which don't speak about these events at all. So I wonder: is there is a minimum level of intellectual respect for the people? Is silence the rule for news that nonetheless has become public?

By now it's a bit surreal to speak in this empty room, and I wonder if certain discussion is in order to clarify at least that there are neither ghosts nor skeletons in our closets. Thank you".

The Chairman Paolo Bedoni took back the floor and after thanking Shareholder Valerio Pellizzari, invited Shareholder Michele Croce to speak and asked Shareholder Renato Bighelli to get ready to speak next.

#### Speech of Shareholder Michele Croce

"Hello everyone. I am speaking to you this year as a Shareholder, like every year, but also as Chairman of AGSM which, as you know, is the sixth largest gas, electricity, district and environment heating multi-utility, which is at home in Verona because it is 100% owned by the city of Verona and therefore by the citizens of Verona: this preface is important for what I'm going to tell you in a bit.

I welcome CEO Alberto Minali, and today publically, also Mr Mattioli and Mr Trevisani, who is absent today, but in a few days will come to be the new Director General. And here is the first consideration, Mr Chairman, I get a little smile thinking about who is saying that we would like a renewal: but we have a whole renewal, an entire betting ticket!

Mr Minali, you presented a truly ambitious plan. You are considered one of the best in the market of insurance managers; we expect so many things and we will check annually, of course.

But you have a really high level team and I hope to do the same at AGSM. You know that we are electing our Chief Executive and I hope to get to a name just as important as yours. I would like to make this consideration to Cattolica and AGSM, it's a consideration, an anticipation that I'm giving you: Cattolica has invested in Verona, but also has invested in the Foundation Arena, as the Mayor of Verona said to us this morning, and this is an important sign.

Allow me to anticipate, Chairman Bedoni and Mr Minali, we are studying a form of collaboration between the AGSM Group, the Cattolica group and the Banco BPM group. A unique collaboration that might be singular not only in Italy, but in Europe: Banco Energetico Assicurativa. We have very similar companies, Public Company, we have clients and very similar member profiles,

it might be a great thing, we're thinking about it and studying it.

I say this because whoever invests in companies that invest in the territory, that remain anchored to the territory, like Cattolica, as AGSM is trying to be, are bringing in the future to this territory and development.

I send my best wishes to the CEO, my congratulations to this Board of Directors and the Board of Statutory Auditors that I hope will be renewed.

I never forget that the comparison between Cattolica and the other large financial companies that there were in Verona is merciless; we should remember what was in Verona and what is no longer in Verona, and that's a consideration that should be made and that has its protagonists and chiefs.

If Cattolica is here now, is strong now, has evolved in the market and has these managers, it's thanks to certain people, it's not due to chance. For this I am now here as a Shareholder to give my support, to approve these financial statements and to confirm this Board of Statutory Auditors. Good day".

The Chairman Paolo Bedoni took back the floor and after thanking Shareholder Michele Croce, invited Shareholder Renato Bighelli to speak.

#### Speech of Shareholder Renato Bighelli

"Good afternoon to all, I note that few people are present in the hall."

Chairman Paolo Bedoni intervened repeating that the shareholders in other halls hear his speech.

Shareholder Renato Bighelli resumed speaking:

"Hello to the Chairman, the CEO and the management.

The financial statements that we approved, 2017, are the last of the 2014-2017, the business plan, the last year, that was preparatory to the capital increase of 500 million and that provided, among other things, a doubling of profit compared to 2013, which closed with 109 million in profit, and we promised 209 million for 2017, i.e., an increase of almost 25 million every year.

If this trend had occurred, we would have had 134 million in 2014, 159 in 2015, 184 in 2016 and 209 in 2017, the balance sheet that we are approving has a total of 686 million. Instead the profits were 107 in 2014, 82 in 2015, 93 in 2016, 56 in 2017, total 338, from which we must subtract, however, 53 million of capital gains on the sale of the family jewels, because to staunch the losses we sold Bank of Valcamonica, MAPFRE and Europ Assistance. The final profit was 285 million compared to the 686 promised, a difference of 400 million, 60% less.

Not only that, but they didn't even make a profit before the capital increase, because if we had gone with 109 million before the capital increase, we would have had 436 million instead of 285. So a spontaneous question is made to the Chairman: what have you done with the capital increase of 500 million?

And then I'd also ask if he judges himself worthy of managing the "talents" that Cattolica Shareholders practically give him. Thank you".

The Chairman took back the floor and after thanking Shareholder Renato Bighelli, invited Shareholder Enrico Marcolini to speak and asked Shareholder Andrea De Santis to get ready to speak next.

#### Speech of Shareholder Enrico Marcolini

“Good afternoon to everyone and bon appétit for those who are having lunch. This is the first time that I’ve come here to speak, but I’ve been a Shareholder for many years, since I was doing community service in 1983 and went to my company, Galbusera, and said: “How come I never have accidents and my insurance always goes up?”, and they said: “If you were a Shareholder....” And then, without knowing anything, I went to the General Administration, the Shareholders’ Office, I introduced myself saying: “I do community service for the Salesians, I’m a youth animator in the parish, I would like to be a Shareholder,” and I became a Shareholder.

I didn’t know it is not automatically so, I simply said what I was doing, but I’m saying that’s how my story began. Along the way I realized it’s a great thing what this company has, it’s great for the existing values I understood and that I wanted and want to remain: they are Christians, cooperative values. I am convinced that profit is a necessary thing, it’s the springboard carrying business activities forward, however, the springboard doesn’t have to be maximum profits that make everything go forward, because otherwise we are no longer free to make choices; if maximum profit is the law, then we are in danger of becoming slaves and not free.

So I would like the company to continue to operate with these principles, we have a precious pearl that is the Foundation, and I would like this to be protected, I’ve seen great and beautiful things done by Cattolica Foundation.

I mention, however, what I come to ask is: is there a tool, which is Consulting, and I am also speaking on behalf of APACA, namely the Association of Small Cattolica Shareholders, that represents an opportunity for Shareholders, employees, and the various representatives the company includes, to be represented, to have their say?

This, in my opinion, as I heard said previously, participation is an important aspect to keep this company in touch with reality, with the territory, with its base.

I think it’s a precious thing to be protected. Thank you”.

Chairman Paolo Bedoni took back the floor and after thanking Shareholder Enrico Marcolini, invited Shareholder Andrea De Santis to speak and asked Shareholder Maurizio Zumerle to get ready to speak next.

#### Speech of Shareholder Andrea De Santis

“Mr Chairman, Mr Chief Executive Officer, Directors and Members of the Board of Statutory Auditors.

I am speaking on behalf of the Association of Cattolica Shareholders that this year also is present at this Meeting, and I would like first of all to applaud the Board of Directors for the results that were achieved, in the sense that to stay closely connected to the topic we are currently discussing, we are discussing the financial statements, it seems to me that particularly at a time and in a world so complex, including certain hard shocks that the Company had to absorb, the result is absolutely amazing.

I want to remind the Council of a consideration I made on this stage, likewise on behalf of the Association of Cattolica Shareholders, a few years ago. Even at the time in a situation, to say the least, perhaps more serene, we commented on results of the financial statements somehow positive, financial statements with profit, and formulated to the Board this type of question: I asked him what

could we do to become, from a company that after all produced good results, a great company, what could be the element to enable us to make a quantum leap. Then I got an answer from the Chief Executive Officer at the time it was, I must say, an interesting and satisfying answer but slightly general, in the sense that Mr Mazzucchelli told us that the company would naturally address this with all own resources. In my opinion, Mr Minali, and I am joining the almost unanimous chorus of appreciation for your person, today I received an answer to that question of four years ago in your presentation of this ambitious plan, but at the same time characterised with great specificity. This is the point where I wanted to concentrate my attention, that the things you said and pointed out are strongly innovative, they are the bearers of a great modernity, and this gives us hope for the future of the company that everyone loves.

Well done and good luck to all”.

The Chairman took back the floor and after thanking Shareholder Andrea De Santis, invited Shareholder Maurizio Zumerle to speak announcing to the Meeting that this is the last speech.

#### Speech of Shareholder Maurizio Zumerle

“Thank you to all the Shareholders who are listening to me, here and in the other room. My fellow Shareholders, I have been coming to this stage for years as APACA, the first Shareholder association, and I must say it is the first time I’ve seen the place like this, with people shouting “fascist” at each other which blatantly violates the rules: if you think you have been duped, cheated and so on, you have all the legal instruments.

This is a public Meeting, transparent, and if anyone thinks however of coming to scream “fascist” at another, and prevent people from taking the floor, as though they were the only ones that need to take the floor, I believe it’s disgraceful what some people did.

If we go then to look at the contents, while there were certain Shareholders who expressed some criticism that they make because it is a transparent discussion, and obviously a company like ours has plenty of dark moments, but from this to be saying hackneyed and trite things that are only vexatious and empty speeches made for the streets, truly I am light years away. I think Cattolica’s spirit of cooperativism, that this Board of Directors succeeded to translate with these Bylaws, trying to mediate the value of capital with the importance of Shareholders, is appreciated, most appreciated.

This is why I voted in favour and I told my friends that we support the change, we support real renewal, not the one in words where by change they mean instead of being named Piero, he’s called Antonio and Antonio is him.

On the financial statements, Mr Chairman, what can we say? It’s a time turning point. The first thing we are turn around is having a new CEO, Mr Alberto Minali, to whom I extend my greeting, and his entire renewed team: thank you then to the Director for the commitment he has decided to make because it’s definitely burdensome. I have to send my greetings also to our friend Giovanbattista Mazzucchelli, who maybe now is denigrated, but there were people who would surely bow their heads when passing him, and

now that he is not there it is too easy to denigrate him.

The new CEO is young and at the same time has great experience. In the meetings I have had with him he appeared determined and willing to get involved, he presented an ambitious business plan which, if it is achieved, will give us great prestige; for achieving it he was the first to get into the game, reducing remuneration significantly and even asking his staff to be fully committed to obtaining results.

We've gotten through our slightly dark times, on which I hope it is possible to shed some light, fully satisfying the Company and we are confident that Alberto Minali, a certified citizen of Verona, a man of the territory, remains this way. Someone mentioned the previous financial experiences ending badly, because here we forget that Verona was a financial centre, the second biggest in Italy perhaps. For him it is baptism by the shareholders and he brings us Cattolica Assicurazioni Shareholders financial statements that result in part from his renewal: we'll see next year.

I see that my time is up, but I would have much more to say.

On the Bylaws I already said I'm in favour, although a bit more discussion maybe could be done, without empty applause.

An invitation to the Chairman: the Meeting today has fallen on an unfortunate date, even this morning there were Shareholders who wrote to me: "I didn't get a ticket to the meeting or they didn't send it to me, the bank has been slow". Obviously it is their fault that they've gone late, because I do have a ticket, but I was wondering if you could move up the date to another time, maybe early March, as now I think it shouldn't arrive right at the end of the four months required by law because otherwise there is an overlapping of dates that makes it difficult for Shareholders to participate.

That says: we support the territory, we support the cooperative values and we have tried to meet with other associations. We will insist on this topic.

One last thing: I have to send my greeting to my friend Giovanni Glisenti who these three years has definitely gone through some rough times, but always with professionalism and accuracy.

I also send greetings to all the employees, new ones, old ones, who have helped make this result, and even the general Agents that, despite the business plan putting them in a somewhat dim light, I think are the core carrier of our company, the agents, subagents and all the collaborators. Well done all of you.

Thank you".

The Chairman at this point, there being no other Shareholders wishing to speak, passed the floor to Mr Alberto Minali for his response.

#### Response from the Chief Executive Officer Mr Alberto Minali

"Thank you Mr Chairman. First of all I will reply to the first question of Shareholder Enrico Sauro on the Foundation, to say that Cattolica allocated 3 and a half million euro to the Foundation during 2017. One important thing is that we have not reduced the Foundation's role, indeed there is a major change to the Bylaws which is the provision that the Foundation receive from Cattolica, in approving these financial statements, an amount of up to 6% of the distributable profit. This is very important because it ensures that the Foundation has the resources in the future to manage the prestigious and very



important activities in the territory.

Still referring to the question of the Shareholder Enrico Sauro concerning remuneration, and I would link this also to the questions of Shareholder Rebecca Maria Cervato and Shareholder Michele Pernigo, let me say that I have a fixed remuneration that is one third of that of the previous Directors, and not because I'm convinced I'm worth one third of them, but because I believe that a large part of my remuneration must correspond and must occur based on the results I will achieve.

The general rule that we entered, on first June 2017 starting from me but that also applies to all employees, both those recently arrived and those who have already worked here, and I am referring to the executive structures, provides a fixed remuneration, slightly less than what many people had in their previous work experience, and a variable remuneration based on achieving results. We feel the concept of meritocracy that Ms Cervato stressed is absolutely central in building the new incentive systems.

Responding then to Shareholder Michele Pernigo, let me state that I have never been a member of the Board of Statutory Auditors at Generali but I was Director General, and thus in generating the report on the remuneration policy my name appears; if we compare the costs of the Board of Statutory Auditors we see that the Board of Statutory Auditors of Generali is slightly, I would say slightly, less costly than the Board of Statutory Auditors of Cattolica.

However it seems that this comparison is not consistent and correct for several reasons: first because Generali, as you well know, is a holding that controls many other companies, which also have other activities and boards of auditors; the second, because Cattolica has an intense activity of governance, frequent meetings of the Board and committees, so the role that the Board of Statutory Auditors is called to do is more intense than what I have seen in other experiences. I think this slight, I repeat slight, difference in remuneration is legitimate and justified.

Let me now turn to the questions on a more general topic related to what we did in connection with the events of June 2017. I don't think it is possible to say we were not very transparent, because we sent and published press releases, updated from time to time on the status of things. You should however remember that the events of June, which definitely were not uplifting, were events linked to an ongoing judicial proceeding, so we had to be very keen even in our communication, both not to harm the interests of colleagues who were implicated in this affair, and generally with regard to the Judicial Authority, and too for the maximum protection of Cattolica, because we did not want our communication to anticipate the results of any process on which we did not have any information. So that's why there was little communication, but I assure you that there could not be more in the context in which we acted.

These are, as I said, scarcely uplifting facts. An internal procedure was immediately started, which included convening the Board of Directors under the responsibility of the Chairman, activating the Board of Statutory Auditors and of the Supervisory Board, appointed to Chiomenti Law Firm to verify adherence to Model 231 and KPMG to check for the accounting impacts or any

repeatability of these events; let's say that our consultants and then also the progress of the judicial proceedings confirmed that Cattolica was not involved and I assure you that it will not be involved in the future, and thus it involved the individual departments or behaviours.

The first thing we did was end the relationship with Mr. Zatacchetto, and suspend the accountant Milone as a precautionary measure, who was our Managing Director, before arriving in a settlement in the sense that, for justified reasons, we terminated the employment contract with the accountant Milone earlier this year; which we could not do before because we had to wait for the progress of the proceedings and it would be risky if we had brought an initiative forward a bit "quixotic" because there were no grounds and we would expose Cattolica to unnecessary risk.

Next, as regards the link Giangrande made between these facts and the procedure for appointing the directors, I'll tell you that the procedure for appointing directors is ironclad, passing through a remuneration Committee as regards the economic package, and an Executive Committee for the nomination, because it is not my option to appoint the directors. I have the right to propose, but for directors, especially the last ones - we have promoted seven in various business functions - we adopted a pretty bombproof procedure, meaning that in addition to the knowledge of the person that our internal colleagues give us, we subjected all potential directors to an external evaluation process: in order to avoid that there was the slightest suspicion that some Director was nominated by or with an incorrect process. So it's a procedure that has knowledge of the person, an external evaluation, and an internal evaluation, the three pillars.

Therefore I'm very pleased to say that the new Directors have met all of these requirements.

I'll move to the next question and then I will pass the floor to Mr Mattioli and Mr Ferraresi respectively for some answers regarding the issue of the Popolare di Vicenza.

I've inherited, unfortunately, this situation, and I wasn't able to manage it faster than we already did.

I can however say that everything that was done was done with maximum protection for the interests of Cattolica and, thus, in June there was a very close dialogue up to 25 June, when the procedure for liquidation and appointing the Compulsory Liquidation Administration came, there was a very close dialogue with the executives, then, of Popolare di Vicenza, to find a way to a solution. Unfortunately, the time in this case was bad and we did not succeed with the then-executives to reach defining a composition, which is documented by a series of emails, correspondence, opinions and whatever else we activated in the month of June.

The other thing I would say is that immediately, by 3 August, we got into the CLA procedure; at this time we had a credit of €100,086,000 resulting from exercising the put made in April of the same year, a credit that, to answer the questions of Shareholder Rossi, is not in the financial statements,

as international accounting standard IFRS 5 does not allow putting in the financial statements credits that are not largely and certainly collectable.

In other words: this is a credit difficult to enforce, though we are trying to do our best to protect the interests of Cattolica.

Then we also have an entry in liabilities for about 8 million euros in penalties owed by Banca Popolare di Vicenza for the non-activation of certain products and commercial activities. The last credit, which we entered on the liabilities side, is the increase in the share capital of 30 million, because Consob, as you know, has declared this type of capital increase a “false prospectus”.

All this goes to say that from a legal point of view, we moved at the maximum level to protect our interests with the instruments that the Italian Legal Regulations allow us and because the protection of our interests fall within the context of the Legal Regulations, we can't protect them differently.

Along parallel lines. We set up a communication channel with the liquidators to return into our possession using a tender procedure 40% of the three companies: Berica, ABC and Cattolica Life. We provided the data for 2016 and 2017, data waiting for the LCA to start the competitive bidding procedure for the sale of this 40% and so here we are and we are overseeing the activities.

Mr Mattioli will later give you some information on this point about the carry values and impairment of these investments.

Another question that came to me, that I find very interesting, relates to the dividend structure and the fact that we are drawing from the reserves. The reserves are needed because when you run out of petrol you go into the reserve and so if you have a reserve you move forward; the business plan is not a plan that will deplete the reserves. We have two types of budgetary reserves: we have life and non-life reserves, where there is a hefty profit, which over time will be created precisely for the natural dismantling of the reserves. Our plan provides that the surplus of reserves on claims in 2018 is exactly reconfirmed in 2020: that is, we will achieve the plan objectives without depleting the reserves fiercely, as instead other market operators have done.

The other reserves we have are equity reserves; after paying the dividend Cattolica will retain equity reserves for over 170 million; keeping however in mind that over the next three years we will be distributing about 50% of the profits we generate, these reserves will be abundantly supplemented; the expectation is not to deplete the claims reserves and to maintain and increase the equity reserves.

The final point concerns the old business plan; unfortunately I was not responsible for the last business plan, so I don't know how to answer, but I know that all the plans and all the financial statements were approved by the Meeting in the wake of those decisions; I'm sorry that this happened, but I can't add anything not having direct knowledge of the events.

At this point I think I've exhausted all the questions to me and I pass the floor to Mr Mattioli so that he will answer questions about the carry values, impairment, and to Mr Ferraresi who will then talk about the IDD, that

we're making in the regulatory matters on the distribution of products. Thank you".

The Chairman thanked Mr Alberto Minali and called to speak, for responding to the Shareholders' questions, Chief Financial Officer Mr Enrico Mattioli, the General Manager Mr Carlo Ferraresi and the Chairman of the Board of Statutory Auditors Mr Giovanni Glisenti.

Speech of Chief Financial Officer Mr Enrico Mattioli

"I remind you first and foremost that the joint ventures that we hold are ABC Assicura, Berica Vita and Cattolica Life. In 2017, there were overall devaluations of 51 million in the statutory financial statements, of which 7.4 million was in ABC, 24.9 in Berica and 18.9 in Cattolica Life. I also remind you that this was the main reason why the statutory financial statements' profit closed at 5 million euros, since the amount of these devaluations was particularly significant this year.

The total carry value of the investments is slightly less than 90 million currently".

Speech of Director General Mr Carlo Ferraresi

"I am replying to the speech of Shareholder Lorenzo Valla, who made reference to the implementation of Directive 97 of 2016, commonly known as IDD. The Shareholder was hoping for its implementation and we can only share his views as we also are for its implementation; in particular, reference was made to the amounts paid, addressed directly to the company. The IDD is most complex, it is a European Directive that treats the entire process of distributing insurance products, starting from profiling the customer's risk and then goes on to the product design, to its placement and the management of this contract.

I would like to point out that Cattolica, precisely in the work and activity of transposing the IDD, seeks to value this commitment in its own network through an entire program of skills development, including the knowledge of this legislation, for its network.

A small reference also to the speech of Shareholder Maurizio Zumerle, when he spoke of the centrality of the agency system. I confirm that the agency network is the linchpin of our distribution strategy, this was repeated also in the logic of the business plan, it is a cornerstone, a keystone of the Company's whole distribution and every day we are committed to supporting, training and staying close to our agents".

Speech of the Chairman of the Board of Statutory Auditors Mr Giovanni Glisenti

"This was just to give a response to Prof. Rossi who in his speech also makes a mention of the Board of Statutory Auditors, but it seems to me that the answers provided by the Chief Executive Officer and Mr Mattioli are complete and comprehensive so I have nothing to add and therefore I end my speech".

The Chairman took back the floor, and after thanking those who spoke before, declared his wish to respond to certain speeches.

"I am replying to the speech of Shareholder Michele Giangrande, who believed that I was Vice Chairman at Banca Popolare di Vicenza; actually I never was, I was only a Director on the Board of Directors and I resigned in April 2012,

long before the collapse of Banca Popolare di Vicenza took place following the capital increase of 2014. The Banca Popolare di Vicenza definitely did not fail because of Cattolica, indeed the Cattolica Company, although this was a major challenge for the Company, saved it from disaster and today we can talk about it calmly and in a situation where Cattolica Assicurazioni is just as calm.

The negative consequences, among them the effects of the put, were due to the bankruptcy of Banca Popolare di Vicenza, which we absolutely did not contribute to causing, but we suffered for our liability to others and that is why the Board of Directors granted the mandate to evaluate and where necessary carry out the appropriate actions for damages against those responsible of the Banca Popolare di Vicenza toward Cattolica.

I am replying to the speech of Shareholder Renato Bighelli that regards the use of Euro 500,000,000.00 relating to the capital increase, and I remind you that the above sum has been used:

- €100,000,000.00, of which 60,000,000.00 for funding internal projects of innovation and technology, to which another 40,000,000.00 are added for management change initiatives, that is, for human resources in the development of some of the commercial network, as well as the transposition of the Solvency 2 legislation, projected at the end of 2016 in line with what was stated at the time,
- € 83,000,000.00 in various types of projects,
- € 260,000,000.00 were used for the purchasing the partnership with Banco Popolare”.

At this point the Chairman announced that it is 14:54 and there are present in person and by proxy, 2,716 Shareholders and that voting can proceed on the individual Agenda items of the Ordinary Session just discussed.

He noted that the areas for collecting any dissenting votes or abstentions will remain available for five minutes following the end of the last of the voting, unless extended.

**“Voting on the Agenda items of the Ordinary Session (financial statements, remuneration policy, compensation plan based on financial instruments, treasury shares)”**

The Chairman proposed in relation to the vote on the first point “financial statements” that the Meeting, acknowledging the contents of the financial statements, the explanatory notes to the financial statements, the management report, the related data and the proposed allocation of the result as well as the reports of the Board of Statutory Auditors and the Independent Auditors, retaining and also acquiring the communications and information provided at the meeting from its Chairman and Chief Executive Officer, also with reference to previous and subsequent management acts from the closure of the financial statements, shall approve the financial statements as at 31 December 2017 with its related documents and related communications, and thus allocate the net income as previously explained and contained in the financial statements file.

He announced that at 14:57 there are in attendance, in person or by proxy, 2,716 Shareholders. He declared the voting open on the motion as already formulated relating to the approval of the financial statements for the year 2017 and the allocation of its result.

He invited the Shareholders, also at the Connected Office, who intend to cast a



vote in favour to raise the coloured marker in their possession;

He also invited those in the room used as a lunchroom to raise the coloured marker in their possession.

For thoroughness, he asked those intending to vote opposing, to raise the coloured marker in their possession. Likewise for thoroughness, he asked those, also at the Connected Office, intending to abstain, to raise the coloured marker in their possession.

Declared the vote closed and, after attesting and having attested that the majority of the Shareholders present voted in favour, he declared the motion approved.

Then he asked the Shareholders who voted opposed or abstaining to proceed to the vote collection area located at the sides of the Hall and at the dedicated stations at the Connected Shareholders in Rome for the necessary formalities of recording, announcing that he will subsequently in the course of the work give the exact numerical count of the results of the vote.

Shareholders who voted in favour may remain where they are.

#### Voting related to remuneration

He announced that at 14:59 there are present in person or by proxy 2,691 Shareholders, he declared the vote open on the motion to approve the remuneration policies formulated by the Board of Directors presented previously and howsoever made available to the shareholders and the market in accordance with the law, reaffirming that approval will not affect Section 3 and the annexes, which have exclusively an information function.

He announced that the Directors and Auditors present must abstain.

He asked the Shareholders, also at the Connected Office, who intend to vote in favour to raise the coloured marker in their possession.

He repeated that the Directors and Auditors present must abstain.

For thoroughness, he asked those, also at the Connected Office, intending to vote opposing, to raise the coloured marker in their possession. Likewise for thoroughness, he asked those, also at the Connected Office, intending to abstain, to raise the coloured marker in their possession.

He declared the vote closed and, after attesting and having attested that the majority of the Shareholders present voted in favour, declared the motion approved.

Then he asked the Shareholders who voted opposed and abstaining to proceed to the vote collection area located at the sides of the Hall and at the dedicated stations at the Connected Office in Rome, for the necessary formalities of recording, announcing that he will subsequently in the course of the work give the exact numerical count of the results of the vote.

Shareholders who voted in favour may remain where they are.

#### Voting on the Compensation Plans based on financial instruments.

He announced that at 15:01 there are in attendance, in person or by proxy, 2,687 Shareholders.

He declared the vote open on the motion for approving the compensation plans based on financial instruments formulated by the Board of Directors, previously presented and however made available to Shareholders and the market in accordance with the law.

He announced that the Directors and Auditors present must abstain.

He asked the Shareholders, also at the Connected Office, who intend to vote in favour to raise the coloured marker in their possession.

For thoroughness, he asked those, also at the Connected Office, intending to vote opposing, to raise the coloured marker in their possession. Likewise for thoroughness, he asked those, also at the Connected Office, intending to abstain, to raise the coloured marker in their possession.

Declared the vote closed and, after attesting and having attested that the majority of the Shareholders present voted in favour, declared the motion approved.

Then he asked the Shareholders who voted opposed and abstaining to proceed to the vote collection area located at the sides of the Hall and at the dedicated stations at the Connected Office in Rome, for the necessary formalities of recording, announcing that he will subsequently in the course of the work give the exact numerical count of the results of the vote.

Shareholders who voted in favour may remain where they are.

Vote authorising acquiring treasury shares.

The Chair stated that at 15:03 there were present, in person or by proxy, 2,623 Shareholders.

He declared voting open for authorising acquiring treasury shares, previously presented and however made available to Shareholders and the market in accordance with the law.

He asked the Shareholders, also at the Connected Office, who intend to vote in favour to raise the coloured marker in their possession.

For thoroughness, he asked those, also at the Connected Office, intending to vote opposing, to raise the coloured marker in their possession. Likewise for thoroughness, he asked those, also at the Connected Office, intending to abstain, to raise the coloured marker in their possession.

He declared the vote closed and, after attesting and having attested that the majority of the Shareholders present voted in favour, declared the motion approved.

Then he asked the Shareholders who voted opposed and abstaining to proceed to the vote collection area located at the sides of the Hall and at the dedicated stations at the Connected Office in Rome, for the necessary formalities of recording, announcing that he will subsequently in the course of the work give the exact numerical count of the results of the vote.

The Chairman announced that it is 15:04, and as anticipated, the stations for collecting votes opposing or abstentions for voting on Agenda items, just treated jointly, will remain available for the next five minutes, unless extended.

The shareholders who voted in favour may remain where they are.

The Chairman resumed the examination of Agenda items in the Ordinary Session relating to “Appointing a Shareholder to the Board of Directors” and “Appointment of the Board of Statutory Auditors”, its Chairman, and determining the remunerations, immediately pointing out that the vote for the renewal of the Board of Statutory Auditors, as defined by the Board of Directors, is ongoing and will be completed after exhausting the discussion of the other items on the Agenda.

He announced that the Shareholders who have signed up to speak on those remaining

items on the Agenda of the Ordinary Session are Enrico Sauro, Michele Giangrande, Andrea Donisi, Giulio Polati, Cesare Nicolosi, Michele Pernigo, Andrea De Santis, and called the Shareholder Enrico Sauro to speak.

Shareholder Enrico Sauro is not present so instead Shareholder Andrea Donisi took the floor.

Speech of Shareholder Andrea Donisi

“Good day everyone. I am speaking on the Board of Statutory Auditors when the voting not only is going on, but is practically completed, it seems like a joke, a tease, making fun of all Shareholders; in my opinion it completely incorrect how this Meeting was managed, because he should have, if he wanted the Agenda changed, changed also the order in which registrations were made for speaking, and then in my opinion you should have changed the Agenda – regardless of whether it changed to a time when there were 1,500 Shareholders and not 3,700, also change the order of those who were made speakers. Considering, however, that I stopped specially to make this speech, I will give one moment also to the discussion of the financial statements.

I believe that our losses, which you glossed over a bit in describing them, were clearly destroyed, even if you tried to make it clear that our 500 million, as usual, also in the previous Meeting is still present, but they were destroyed a bit; you also glossed over the Atlante fund, to which we contributed 40 million, if I remember correctly.

The payment of dividends, dividends which, as has been rightly noted, are being paid with the extraordinary reserves and not with profits actually produced; but the extraordinary reserves are profits previously made. What was well noted is that instead of a classic distribution of 0.35 to keep the confidence of the partners who perhaps do not participate, do not watch, or the shareholders - it was perhaps best for the company to recapitalise with a free capital increase for the distribution of profits, and this could also serve our shareholders who perhaps have under 300 shares, to be able to get or move closer to the threshold of 300.

I really don't like our shareholders being fewer, Mr Chairman, I don't like going from 24,000 to 16,000 or so, because the assets of this company are also human, there is also a wealth of shareholders, there is also an asset that comes from the succession also hereditary of so many of our relatives.

Since I don't think that this company has excelled in terms of financial investments, for example the Venetian banks, CR San Miniato, et cetera, we can also say that maybe the real estate is going better, but it seems to me that Ca' Tron does not produce a major income and even if this centre is very nice, how much does it make? Because the investments that need to be made have to be made because they produce revenue or actual profit; maybe now our Chairman is starting to play Monopoly and starting to buy himself some Hotels, because Parco Vittoria, I don't know, these are now the purchases that have to be made, because at this point there is no real estate investment strategy or, at the very least, I personally don't understand it.

Something terrific happened in 2017 though, a nice thing: CEO Mazzucchelli went away, perhaps Providence looked down and

said: go away CEO Mazzucchelli and we got the chance to hire a CEO of the highest level like Mr Minali, who saw that our company was really in difficulty, he saw it because he said it was tired, stuck and what should he do? He changed all the management staff; he changed it by bringing in people of quality, but he also changed it very effectively, also saying: if you do well you'll get paid, if you don't well you will not get paid. The variable part is important; maybe even take this as an example, Mr Chairman, because we would not mind that part of the BoD remuneration was also this way. That's why we had hoped that there would also be the chance of talking before the vote to allow Shareholders to understand the importance of having an independent Board of Statutory Auditors and not a Board of Statutory Auditors, as always proposed by the Company, or maybe co-habiting with the company - I said maybe - and maybe this is the case, maybe it is not, however it is a major conflict of interest having a Board of Statutory Auditors always proposed by the company. Thank you".

The Chairman thanked Shareholder Andrea Donisi and called Shareholders Enrico Sauro and Michele Giangrande asking them to respect the allowed time.

Speech of Shareholder Enrico Sauro

"Fifteen seconds. I had already said I wouldn't speak because it was useless, thank you anyway. Good day".

The Chairman took back the floor, and called Shareholder Michele Pernigo to speak.

Speech of Shareholder Michele Pernigo

"Hello again to everyone.

Before I didn't have time to finish my speech and so I'm taking these other three minutes to say that the only thing that's not good, in my opinion, and you should review it at the next Meeting, is when it comes to the remuneration of employees, the Board of Statutory Auditors and so on, although I don't share the opinion of Mr Minali regarding the remuneration of the Board of Statutory Auditors: the numbers in the financial statement show that Cattolica is paying almost double compared to Generali, where maybe there is no attendance fee and that is 450 thousand euros, while at Cattolica they get 890, and these figures are taken from Storage and Market so they are official.

That being said I would like at the next Meeting, if the regulations permit, to reverse the raising of coloured markers in this direction: first for those who vote "nay" to the motion, then those who abstain and then those who vote "yea" for taking the votes because it's been two years that I've come and when we're talking almost everyone is in the restaurant and it doesn't seem correct; also as some other Shareholders said, the Agenda was changed; but everything is there, the only thing that there was not there is that while the other Shareholders were discussing animatedly, I spoke because from my point of view the notary is required to say something, but the Board of Statutory Auditors is not easily given the floor if the agenda had been respected. I'm ending my speech.

I appreciate the change of Mr Minali that shocked and brought into Cattolica what was in Generali and that is that the fixed salary is lower and the percentage higher, he did this, it should apply to everyone the one thing then that I don't approve, seeing in the financial statements what it says, that the Board of Statutory Auditors of Cattolica costs twice as much before because there were five Auditors,

at Generali there were three, that's all fine though technically it looks like twice, seen from what I have downloaded from the Internet.

So I'm Wondering why Mr Minali talks about a small difference, that according to me, maybe now we put things right because we have, if I understand correctly, reduced the number of Auditors from five to three, and to 110,000 euros.

Everyone raised their markers and I saw, in the view that I had on the big screen, those in this room who raised their markers were pretty visible, while in the Hall where people were at lunch, the markers for when the yea votes were collected for the remuneration of the Board of Directors and the Statutory Auditors, I didn't see many, whereby I ask the notary to review the display on the various screens in the office in Rome and the people who were at lunch and those few who stayed here to see and attend, because I think the vote was not so clear, so I propose the Meeting, on the next Agenda, to reverse the vote, so that on the important things on an open vote go the other way around. Thank you all".

The Chairman thanked him and announced that those opposed or abstaining are asked to register for proof of the vote, to make a check.

#### Speech of Shareholder Michele Pernigo

"I've said that the clear show of hands makes it not to vote what you decide: in my opinion, those sitting here are going to vote there, the opposite. Agreed? "

The Chairman noted that no other else is asking to speak and answered Shareholder Andrea Donisi denying that there were errors or irregularities in conducting the work: the conduct of the meeting was correct, in accordance with what was provided in opening the session, pursuant to the Meeting Rules of Procedure and in accordance with previous other years. Unfortunately the work of the Meeting is challenging and the formalities must be observed, even if this leads to excessively extending the meeting, as well as the right of Shareholders to cast their votes within a reasonable time.

He announced that as voting is in progress for the Board of Statutory Auditors, the totems will remain open until their closure is announced to allow those who still haven't voted to do so.

He also stated that since the appointment of the Chairman of the Board of Statutory Auditors will be achieved with the results of the voting in progress, in accordance with what is provided in the Bylaws, the vote for the remuneration of the Board of Statutory Auditors will now proceed.

It was 15:19 and there were in attendance, in person or by proxy, 2,439 Shareholders. He asked the Shareholders, also at the Connected Office, who intend to vote in favour of the proposal made by the Board regarding the remuneration of the Board of Statutory Auditors to raise the coloured marker in their possession.

For thoroughness, he asked those, also at the Connected Office, intending to vote opposing, to raise the coloured marker in their possession. Likewise for thoroughness, he asked those, also at the Connected Office, intending to abstain, to raise the coloured marker in their possession.

He declared the vote closed and, after attesting and having attested that the majority of the Shareholders present voted in favour, declared the motion approved.

Then he asked the Shareholders who voted opposed and abstaining



to proceed to the vote collection area located at the sides of the Hall and at the dedicated stations at the Connected Office in Rome, for the necessary formalities of recording, announcing that he will subsequently in the course of the work give the exact numerical count of the results of the vote.

He announced that as anticipated, the stations for collecting the votes opposing or abstentions from the voting on the Agenda item, just treated jointly, related to the remuneration of the Board of Statutory Auditors, will remain available for the next five minutes, unless extended.

After 5 minutes, and as mentioned above, he reported that as of this moment, the discussion of Agenda items of the Ordinary Session being completed, the computer procedure for the vote of the Board of Statutory Auditors will remain active for those who still haven't voted to do so. It was 15:24 and taking into account the attendance in the audience, the vote will be closed at 15.35.

The Chairman at this time expressed his satisfaction with the fact that today's Meeting approved a reform that marks an important and extraordinary moment in the history of Cattolica; and although the negotiation and discussion of this reform departed very much from when the Meeting resolves in Ordinary Session, it should be clear, without taking anything away the rest, that this part of the Meeting Agenda was important and decisive for the future of Cattolica.

Finally he announced to the Meeting that as now the official figures have been brought to him he will make them known. Therefore he announced these results:

**- Approval of the financial statements for year 2017 and the report accompanying it, with resolutions relating thereto and therefrom:**

- total Shareholders: 2,716
- in favour: 2,716
- opposed: 0
- abstained: 0
- non-voting: 0

**- Determinations regarding the remuneration policy, in compliance with the legal provisions and bylaws:**

- total Shareholders: 2,691
- in favour: 2656
- opposed: 13
- abstained: 22
- non-voting: 0

**- Compensation plans based on financial instruments:**

- total Shareholders: 2,687
- in favour: 2,665
- opposed: 0
- abstained: 22
- non-voting: 0

**- Authorisation for the purchase and sale of treasury shares in accordance with law; related and consequent resolutions:**

- total Shareholders: 2,623
- in favour: 2,623
- opposed: 0

- abstained: 0
- non-voting: 0
- **Appointment of a Shareholder to the Board of Directors:**
- total Shareholders: 3,768
- in favour: 3,767
- opposed: 1
- abstained: 0
- non-voting: 0
- **Remuneration for the Supervisory Board:**
- total Shareholders: 2,439
- in favour: 2,435
- opposed:
- abstained: 4
- non-voting: 0
- **Appointment of the Board of Statutory Auditors and its Chairman:**
- Slate # 1 (blue): 1,726 votes.
- Slate # 2 (yellow): 857 votes.
- Slate # 3 (grey): 830 votes.
- abstained from all slates: 1 vote
- opposed to all slates: 1 vote
- non-voting: 3

Based on the figures just communicated, the Chairman recalled how the appointment for members of the Board of Statutory Auditors is made: the slate that gets the most votes gets two seats for Standing Auditors, the slate that comes in second is entitled to the Presidency of the Board of Statutory Auditors, whereby the Chairman of the Board of Statutory Auditors will be Mr Giovanni Glisenti; Standing Auditors Mr Cesare Brena and Ms Federica Bonato. Alternates are taken one from the majority slate that came in first, and one of the minority slate that came in second.

At this point the Chairman declared that at the time of 15:38 there are in attendance in person and by proxy, 2,337 Shareholders and before adjourning the Meeting, thanked along with CEO Mr Alberto Minali, the Shareholders, the entire organisation, the entire staff who collaborate, all who are also working behind the scenes and at the external offices for their attendance.

The Meeting was adjourned at 15:43.

The General Secretarial Service of the Meeting delivered to me, the Notary, the following documents because, as requested by Chairman Paolo Bedoni, I am annexing them to these minutes:

- a) notice of the meeting (Annex A);
- b) list of the names for the Shareholders participating in person or by proxy at the Meeting, their shares and the place of attendance, with evidence of their presence in the single procedural vote and items on the Agenda at the extraordinary and ordinary sessions, other than the appointment of the Board of Statutory Auditors, the votes cast, and distinct indication of leaving before the voting or their subsequent accreditation (Annex B);
- c) list of the names of Shareholders present during voting for

appointment of the Board of Statutory Auditors and its Chairman, the Shareholders and the related votes cast, the Shareholders opposed, the Shareholders abstained and non-voting Shareholders as well as the Shareholders who left previously (Annex C);

d) Financial Statements with the report of the Board of Directors, the Board of Auditors' report, the external auditor's report, the balance sheet, the income statement and the notes to the financial statements (Annex D);

e) Documents being examined during the Meeting, and in particular:

i) the report of the Board of Directors on the matters on the Agenda of the Extraordinary and Ordinary Shareholders' Meeting, including the information documents relating to the long-term incentive plan, the report on the proposal for authorising the purchase and sale of treasury shares, the report on the appointment of a Shareholder to the Board of Directors, the report on the appointment of the Board of Auditors, its Chairman, and determination of their remuneration (Annex E); ii) the report of the Board on the motions on the Agenda of the Extraordinary Session (Annex E.1); iii) the remuneration report (Annex E.2); the reports of the Board of Auditors on the items on the Agenda of the Extraordinary Session and the motion for authorising the purchase and sale of Treasury shares (Annex E.3);

f) slides presented in support of the presentation by the CEO (Annex F);

g) Bylaws updated as a result of the amendments adopted by the Meeting and expressed in the Report on the motions on the Agenda of the Extraordinary Session (Annex G).

Those documents, after their reading by me the Notary was waived by the Chairman, Paolo Bedoni, are annexed as stated above to this Act, to form an integral and substantial part thereof, and each with the letter indicated above.

Paolo Bedoni, acting as Chairman, acknowledges having been informed by me, the Notary, in accordance with Art. 13 of Legislative Decree 196/2003 and wanting to allow, as he allowed, the processing of personal data for all the purposes of law.

Of this are the minutes.

As requested I, the Notary, have received this act, typewritten under my direction on forty-four sheets, for eighty-seven pages, which I read to the appearing party, and was approved thereby and by me by signing, signing the other sheets in the margin and signing the annexes, the time being fifteen hours and forty-five minutes (15:45).

Signed Paolo Bedoni

Signed Maria Maddalena Buoninconti - Notary - Seal

a) notice of the meeting (Annex A);



## **NOTICE OF CONVOCATION**

### **SOCIETÀ CATTOLICA DI ASSICURAZIONE**

#### **Cooperative Company**

**Registered Office in Verona, Lungadige Cangrande no. 16 Tax**

**Code and Registration Number in the Register of Companies**

**Of Verona 00320160237 - Coop. Register no. A100378 Registered**

**of the Register of Insurance Companies at no. 1.00012**

**Parent Company of the Cattolica Assicurazioni Insurance Group, registered in**

**the Register of Insurance Groups at no.019**

**Share Capital Euro 522,881,778.00 fully paid up and existing**

### **CONVOCATION OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING**

The Shareholders are called in Extraordinary and Ordinary Shareholders' Meeting at the registered office in Verona, Lungadige Cangrande no. 16, at 08:30 a.m. on 27 April 2018 or, in second convocation, if a quorum is not reached on that day, at 09:00 a.m. on Saturday, 28 April 2018, in Verona, Via Germania no. 33, to discuss and rule on the following agenda:

#### **Extraordinary Part**

- Approval of new Company Articles of Association, also relative to the adoption of the one-tier system of administration and control. Resolutions pertaining thereto and resulting therefrom.
- Approval of final and provisional statutory regulations.

#### **Ordinary Part**

- Approval of the Financial Statements of the 2017 financial year and the report included, with resulting and related resolutions.
- Decisions relative to the remuneration policies, in conformity with the legislative and statutory provisions.
- Remuneration plans based on financial instruments.
- Authorisation for the acquisition and disposal of own shares according to the law. Resolutions pertaining thereto and resulting therefrom.
- Appointment of a member of the Board of Directors.
- Appointment of the Board of Statutory Auditors, of its Chairman and determination of the remuneration policy



Without prejudice to the provisions of the rules and procedures of the Shareholders' Meeting regarding the discussion of the agenda and the work of the meeting, we wish to notify you that the discussion of the subjects of the Ordinary Part of the Meeting will be preceded by the discussion of the subjects included in the Extraordinary Part.

In conformity with art. 30 of the Articles of Association, the Board of Directors has decided, for the second convocation, to activate a remote connection from the facility indicated below, which will be equipped with the devices necessary to ensure the identification of the Shareholders and the exercise of the authorisation and control power of the Chairman of the Meeting:

- Centro Congressi [Convention Centre] Palazzo Rospigliosi - Via XXIV Maggio 43 - ROME

This connection, pursuant to the regulatory provision cited, will allow the Shareholders who, authorised to participate in the Meeting pursuant to the law and Articles of Association and provided with an admission ticket, do not intend to go to Verona, Via Germania no. 33, to participate in the discussion, and directly follow the work of the meeting and express their vote at the time.

\*

In conformity with the current legislation, the documentation relative to the Shareholders' Meeting will be made available to the public, including the Explanatory Reports of the Board of Directors on the subjects included in the agenda and the relative proposals, at the registered office, Borsa Italiana S.p.a., regarding the storage mechanism authorised by CONSOB called "eMarket-Storage", managed by Spafid Connect S.p.a. and accessible on the <http://www.emarketstorage.com>, site and the "Corporate" internet side of the Company <http://www.cattolica.it/home-corporate> in the "Governance" section, in particular:

- At least thirty days before the date set for the Shareholders' Meeting in first convocation, and therefore by 28 March 2018, the reports of the Directors on the agenda subjects and the other documentation which must be published before the Meeting, other than those listed later;
- At least twenty one days before the date set for the Shareholders' Meeting in first convocation and therefore by 06 April 2018, the Financial Report and the other documents pursuant to art. 154-ter of Italian Legislative Decree no. 58/1998, the Report on Remuneration, the Report on the Authorisation Proposals for Purchase and Disposal of Own Shares, and the Report on the Proposal to adopt



new Articles of Association. By the same deadline, the Report on Corporate Governance and the Ownership Structure including the information pursuant to art. 123-*bis* of Italian Legislative Decree no. 58/1998 will also be made available.

The Shareholders have the right to review the aforementioned documentation filed at the registered office and to obtain a copy of it.

We wish to remind you that, in accordance with the law and the Articles of Association, the Shareholders registered in the Shareholder Register for at least ninety days can participate and vote at the Shareholders' Meeting for whom the authorised intermediary, where the shares are deposited, has sent to the Company the specific communication required by the legislation in force certifying the ownership of the shares at least two days before the day set for the first convocation. A copy of it, which the intermediary is required to make available to the applicant, may be used to grant representation for participation in the Meeting, by signing the proxy formula added if need be at the foot of the page. A form that can be used to delegate proxy for participation in the Shareholders' Meeting is sent in any case to all the eligible Shareholders together with the notice of convocation. It is also available on the Company's "Corporate" website <http://www.cattolica.it/home-corporate> in the "Governance" section. Pursuant to the Articles of Association, the Shareholders registered in the Shareholder Register starting 21 April 2001 can participate in the Meeting provided that the aforementioned communication certifies the ownership of at least one hundred shares. The Shareholders registered in the Shareholder Register after 08 June 2015 can participate in the Meeting provided that the aforementioned communication certifies the ownership of at least three hundred shares.

The Shareholder can, by proxy, represent another Shareholder. However, no delegate can represent more than five Shareholders. Representation may not be conferred on the members of the Board of Directors or the Board of Statutory Auditors of the Company nor to the companies controlled by it or to members of the administrative or supervisory body or their employees.

**We remind you that, pursuant to art. 3 of the Shareholders' Meeting Regulation, the original copies of the proxies must be submitted together with the photocopy of a valid identity document of the delegating person.**

Every Shareholder is entitled to a single vote, regardless of the number of shares owned. The number of Shareholders registered in the Shareholder Register for at least ninety days starting from the date of the first convocation is 23,858.



Shareholders owning shares not yet dematerialised pursuant to the legislation in force must arrange in good time to deliver them to an authorised intermediary, for the implementation of the required dematerialisation procedure and the transmission of the communication required by the legislation indicated above.

We remind you that the share capital subscribed and fully paid up totals, at 22 March 2018, Euro 522,881,778.00, and is represented by 174,293,926 shares. The Company owns, at the date of this convocation notice, 6,679,907 own shares.

\*

We highlight that, for the purpose of electing a single Director, the lists submitted must consequently only indicate a single candidate without restrictions of residence and gender.

Furthermore, it is specified that the election of a Minority Director is not anticipated pursuant to art. 33.4 of the Articles of Association, since the Shareholders' Meeting of 16 April 2016 took care of that.

The Board of Directors will arrange to submit its own list.

As regards the presentation of the applicants, based on the lists, by the Shareholders, we remind you that pursuant to the Articles of Association they can be submitted by as many Shareholders who, alone or together with other Shareholders, own shares which represent overall at least 0.50% of the share capital. The candidates proposed by the Shareholders can also be presented by at least 500 Shareholders, regardless of the percentage of share capital held overall.

While the obligation remains to produce the certification relative to the ownership of the investment held according to the legal and regulatory provisions in force, the Shareholders submitting applicants must, at the same time as the filing, sign the list and every signature is accompanied by the photocopy of a valid identity document.

Together with each list, by its filing deadline specified *infra*, the declaration must also be filed at the registered office in which the candidate proposed accepts his/her application and certifies, under their own responsibility, the lack of any causes of ineligibility and incompatibility, as well as the possession of the requirements prescribed by the legislation in force and the Articles of Association to hold the position of Director of the Company.

The applications must include a thorough disclosure of the personal and professional characteristics of the candidate, including the possible existence of the requirements of independence provided by the combined provision pursuant to Articles 147-ter, paragraph 4 and 148, paragraph 3 of Italian Legislative Decree no. 58/1998 and by the Code of Conduct of listed companies. In this regard, we acknowledge that the current composition of the Board of Directors meets the legal requirements.

The lists must be filed, together with all the ancillary documentation requested, at least 25 days before the date for the convocation of the Shareholders' Meeting in first convocation, and therefore on 02 April 2018 by certified e-mail to the address [serviziosoci@pec.gruppocattolica.itor](mailto:serviziosoci@pec.gruppocattolica.itor) by filing at the Shareholders' Department.

\*

With reference to the election of the Statutory Board of Auditors, without prejudice to the regulatory provisions in force, we remind you that pursuant to art. 44 of the Articles of Association, the Board of Statutory Auditors, also to be elected by list vote pursuant to the Articles of Association, must be made up of 3 Acting Auditors and 2 Alternate Auditors.

Relative to the presentation of the lists by the Shareholders, we also remind you that, pursuant to art. 44 of the Articles of Association, they can be submitted by at least 250 Shareholders who own shares representing at least 0.25% of the share capital in total.

The lists which, pursuant to the Articles of Association, must indicate separately with progressive numbering one or more candidates for the position of Acting Auditor and one or two candidates for the position of Alternate Auditor, must be filed, together with all the ancillary documentation requested, at least 25 days before the date on which Shareholders' Meeting is convened in first convocation and therefore by 02 April 2018, via certified e-mail to [serviziosoci@pec.gruppocattolica.itor](mailto:serviziosoci@pec.gruppocattolica.itor) by filing at the Shareholders' Department.

If at the expiry of the aforementioned deadline of 02 April only one list has been submitted for the nomination of the Statutory Board of Auditors, lists can be submitted up to the third day after that date. In that case, the aforementioned thresholds will be reduced to half.

Together with each list, by its filing deadline

the declarations must be filed at the registered office in which the individual candidates accept their application and certify, under their own responsibility, the lack of any causes of ineligibility and incompatibility, as well as the possession of the requirements prescribed by the legislation in force and the Articles of Association to hold the position of Auditor of the Company.

The applications must include a curriculum vitae which describes the personal and professional characteristics of the candidates, as well as the list of administrative and control positions held by each of them in other companies, which must be updated up to the actual day of the Shareholders' Meeting.

The Board of Directors, in conformity with the statutory provisions and by the deadlines indicated above, will arrange to present its own list, signed as approval by as many Shareholders who, alone or with other shareholders, own a number of shares that represent overall at least 0.50% of the share capital or at least 500 Shareholders, regardless of the percentage of share capital held in total.

Without prejudice and in addition to the provisions of the Articles of Association, the appointment of the Statutory Board of Auditors must respect gender equality as provided by the legislation in force and therefore the list containing three acting applicants must indicate candidates of both genders.

\*

We wish to inform you, for greater clarity and uniformity of processing and to facilitate the exercise of the right to the presentation of the lists, the Board of Directors has explained the operating methods for the implementation of the relative fulfilments, which will be deposited at the registered office and made available on the "Corporate" website of the Company <http://www.cattolica.it/home-corporate>, in the "Governance" section, by the deadline anticipated for the publication of the notice of convocation of the Shareholders' Meeting. We invite the Shareholders to review the aforementioned operating methods for a more complete disclosure.

\*

The Shareholders are advised to pay the utmost attention to the formalities and documentation requested for the presentation of the lists for the nomination of a Director and for the nomination of the Statutory Board of Auditors.



With the methods and within the limits established by the law, a number of Shareholders not less than one fortieth of the total number, and who document, according to the regulations in force, owning the minimum number of shares, pursuant to articles 9-Bis and 54 of the Articles of Association, for the exercise of the rights other than property rights, can request the integration of the list of subjects to be discussed during the Shareholders' meeting as provided in this notice of convocation, indicating in the request the additional subjects proposed, or submit deliberation proposals on subjects already included in the agenda. The signing by each Shareholder of the request must include a photocopy of a valid identity document.

The request must be received at the offices of the Company within ten days of the publication of this notice by registered letter of certified e-mail at the address [serviziosoci@pec.gruppocattolica.it](mailto:serviziosoci@pec.gruppocattolica.it). By that same deadline, the Shareholders requesting the integration of the agenda must also prepare a report that provides the reason for the deliberation proposals on the new subjects which they are proposing or the reason relative to the additional deliberation proposals presented on subjects already included in the agenda.

Verona, 22 March 2018

Chairman  
(Paolo Bedoni)

b) list of the names for the Shareholders participating in person or by proxy at the Meeting, their shares and the place of attendance, with evidence of their presence in the single procedural vote and items on the Agenda at the extraordinary and ordinary sessions, other than the appointment of the Board of Statutory Auditors, the votes cast, and distinct indication of leaving before the voting or their subsequent accreditation (Annex B);

**LIST OF SHAREHOLDERS SPEAKING AT THE  
EXTRAORDINARY/ORDINARY MEETING ON  
28/04/2018 OF  
CATTOLICA ASSICURAZIONI -  
COOPERATIVE COMPANY  
WITH AN INDICATION OF THE  
PARTICIPATION AND THE VOTING ON THE  
ITEMS ON  
THE AGENDA OTHER THAN COMPANY  
POSITIONS**

**Key of codes used in the document**

**Voting made in chronological order**

- **A** Appointment of scrutineers
- **B** Approval of Bylaws and final transitional rules
- **C** Appointment of a Director
- **D** Financial Statements of year ended 31 December 2017
- **E** Report on remuneration
- **F** Compensation plans
- **G** Purchase and disposal of treasury shares
- **H** Remuneration for the Supervisory Board

**Indications of Votes cast:**

**F** = In Favour

**C** = Opposed

**A** = Abstained

**X** = Not present in voting - previously accredited for voting but left beforehand

**P** = Not present in voting - accredited after the voting

**Shareholder code and voting venue:**

The Shareholder's code and the venue where the same participated and voted are shown in brackets next to the name thereof; the abbreviation VR indicates the Verona office and the abbreviation RM means Rome.

List of Members present at Extraordinary/Ordinary General Meeting on 04/28/2018 of Cattolica Assicurazioni - Società Cooperativa

SHAREHOLDER'S NAME	Totale	INDICATIONS OT VOTE							
		Straordinary and Ordinary							
DELEGATES AND REPRESENTATIVE		A	B	C	D	E	F	G	H
<b>74 SRL RICHIEDENTE:ROSSIGNOLI NICOLA</b> (0101780/VR) <i>in persona di ROSSIGNOLI NICOLA</i>	<b>300</b>	P	F	F	F	F	F	F	X
<b>A TESTONI S P A RICHIEDENTE:FINI ENZO</b> (0005358/VR) <i>in delega a FINI MARCO</i>	<b>1.872</b>	P	F	F	X	X	X	X	X
<b>A.TESTONI ITALIA SPA RICHIEDENTE:FINI MARCO</b> (0093920/VR) <i>in delega a FINI MARCO</i>	<b>105</b>	P	F	F	X	X	X	X	X
<b>ABATE SALVATORE</b> (0020839/VR) <i>in delega a VENTURI MARCO</i>	<b>1.559</b>	P	F	F	F	F	F	F	F
<b>ABBATE ELENA</b> (0097323/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>ABBONA MONICA</b> (0027814/VR)	<b>373</b>	P	F	F	F	F	F	F	F
<b>ACCARIGI FLAVIO</b> (0091005/VR)	<b>105</b>	P	F	F	F	F	F	F	X
<b>ACCETTOLA RAFFAELE</b> (0104386/VR) <i>in delega a GIORDANO MICHELE</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>ACERBO ROBERTO</b> (0095127/VR) <i>in delega a GRIECO DANIELE</i>	<b>126</b>	P	F	F	F	F	F	F	F
<b>ACETI GIOVANNA</b> (0007804/VR)	<b>1</b>	P	F	F	F	F	F	F	F
<b>ACQUISTAPACE MARCO</b> (0095884/RM) <i>in delega a FRADDOSIO NICOLA</i>	<b>1.450</b>	P	F	F	F	F	X	X	X
<b>ADAMI ANNA MARIA</b> (0097824/VR) <i>in delega a SERRIPERRO ALBERTO</i>	<b>300</b>	F	F	F	F	X	X	X	X
<b>ADAMI EDOARDO</b> (0008330/VR) <i>in delega a MELONI FRANCESCA</i>	<b>1</b>	P	F	F	F	F	F	F	F
<b>ADAMI ELENA</b> (0008331/VR) <i>in delega a MELONI FRANCESCA</i>	<b>1</b>	P	F	F	F	F	F	F	F
<b>ADAMI MICHELE</b> (0100933/VR)	<b>3.600</b>	P	F	F	F	F	F	F	F
<b>ADAMI NICOLA</b> (0091325/VR)	<b>4.011</b>	P	F	F	X	X	X	X	X
<b>ADAMI ROSALIA</b> (0017793/VR) <i>in delega a ZANOTTI ANNA GRAZIA</i>	<b>1.119</b>	F	F	F	F	F	F	F	F
<b>ADAMI SIMONE</b> (0101429/VR) <i>in delega a CIMENTI ELENA</i>	<b>2.100</b>	P	F	F	F	F	F	F	F
<b>AGNELLI CRISTIANA</b> (0091003/VR)	<b>6.578</b>	P	F	F	X	X	X	X	X
<b>AGNOLETTI ILARIA</b> (0093656/VR)	<b>416</b>	F	F	F	X	X	X	X	X
<b>AGNOLI ROBERTO</b> (0004172/VR) <i>in delega a ZANONI MAURIZIO</i>	<b>1.001</b>	F	F	F	F	F	F	F	F
<b>AGNOLI RODOLFO</b> (0006813/VR) <i>in delega a CIPRIANO FERRIANI ANTONIO</i>	<b>441</b>	P	F	F	X	X	X	X	X
<b>AGORA` SRL RICHIEDENTE:DE AMICIS VITTORIO</b> (0102825/VR) <i>in delega a SECCHI PALMIRA</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>AGOSTA ITALIA</b> (0027829/VR) <i>in delega a ROBERTI GEMMA</i>	<b>1.617</b>	P	F	F	X	X	X	X	X
<b>AGOSTINETTO FABRIZIO</b> (0103092/VR) <i>in delega a BERARDI PAOLA</i>	<b>300</b>	P	P	P	F	F	F	F	F
<b>AGOSTINETTO ORLANDO</b> (0053868/VR) <i>in delega a GASPARATO ROBERTO</i>	<b>110</b>	P	F	F	F	F	F	F	F
<b>AGOSTINI FRANCESCO</b> (0008076/VR) <i>in delega a MARIANI MONICA</i>	<b>247</b>	P	F	F	X	X	X	X	X
<b>AGOSTINI LUIGI</b> (0004175/VR) <i>in delega a MARIANI MONICA</i>	<b>1.254</b>	P	F	F	X	X	X	X	X
<b>AIMO SIMONE</b> (0094156/VR) <i>in delega a GIULIANO CHIARA</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>ALA ERIKA</b> (0091444/VR)	<b>105</b>	P	F	F	X	X	X	X	X
<b>ALBANESE DEBORAH XENIA</b> (0102925/VR) <i>in delega a BERTI GIOVANNA</i>	<b>100</b>	P	F	F	X	X	X	X	X
<b>ALBANESE SERGIO</b> (0102901/VR) <i>in delega a TROIANI PIETRO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>ALBANESE SONJA ILEANA</b> (0102926/VR) <i>in delega a BERTI GIOVANNA</i>	<b>100</b>	P	F	F	X	X	X	X	X
<b>ALBARELLI ALESSANDRA</b> (0026341/VR) <i>in delega a FANINI FRANCESCO</i>	<b>559</b>	P	F	F	F	F	F	F	F
<b>ALBERTANI BATTISTA</b> (0006934/VR) <i>in delega a FATTORI PATRIZIA</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>ALBERTANI FLAVIO</b> (0011168/VR) <i>in delega a MICHELONI LUCIANO</i>	<b>2.085</b>	P	F	F	X	X	X	X	X
<b>ALBERTI ALBERTO</b> (0091361/VR)	<b>105</b>	F	F	F	F	F	F	F	F
<b>ALBERTINI ALESSANDRO</b> (0026344/VR) <i>in delega a ROSSI RENZA</i>	<b>746</b>	F	F	F	F	F	F	F	F
<b>ALBERTINI ELISABETTA</b> (0019285/VR) <i>in delega a SPERONE MASSIMO</i>	<b>105</b>	P	F	F	X	X	X	X	X
<b>ALBERTINI LUIGIA</b> (0095789/VR) <i>in delega a BINDI FEDERICA</i>	<b>310</b>	F	X	X	X	X	X	X	X
<b>ALBERTINI MAURIZIO</b> (0026346/VR) <i>in delega a ROSSI RENZA</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>ALBERTINI MAURO</b> (0097861/VR) <i>in delega a TORRENTI MARIA GRAZIA</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>ALBERTINI SONIA</b> (0014271/VR) <i>in delega a MANICARDI ANDREA</i>	<b>215</b>	P	F	F	X	X	X	X	X
<b>ALBRIGI GIUSEPPE</b> (0103060/VR) <i>in delega a TOSI GIANCARLO</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>ALBRIGO MARIA CATERINA</b> (0004636/VR) <i>in delega a MARIANI MONICA</i>	<b>1.041</b>	P	F	F	X	X	X	X	X
<b>ALDASIO DANIELA</b> (0002130/VR) <i>in delega a GROSSO ELENA</i>	<b>500</b>	F	F	F	X	X	X	X	X
<b>ALDASIO SERGIO</b> (0002131/VR)	<b>500</b>	F	F	F	X	X	X	X	X
<b>ALDASIO WALTER</b> (0002132/VR) <i>in delega a ALDASIO SERGIO</i>	<b>500</b>	F	F	F	X	X	X	X	X
<b>ALDEGHERI DARIO</b> (0022996/VR) <i>in delega a FERRARI CLAUDIO</i>	<b>509</b>	P	F	F	F	F	F	F	F
<b>ALDEGHERI EUGENIO</b> (0027850/VR) <i>in delega a VINCENZI ADRIANO</i>	<b>10</b>	P	F	F	F	F	F	F	F
<b>ALDEGHERI NICOLA</b> (0090509/VR) <i>in delega a FERRARI CLAUDIO</i>	<b>305</b>	P	F	F	F	F	F	F	F
<b>ALDEGHERI ORIETTA</b> (0110505/VR)	<b>2.500</b>	P	F	F	F	F	F	F	F
<b>ALDEGHERI STEFANIA</b> (0040771/VR) <i>in delega a MORGANTE MARCELLO</i>	<b>120</b>	F	F	F	X	X	X	X	X
<b>ALDIGHERI EDOARDO MARIO</b> (0091429/VR)	<b>300</b>	F	F	F	F	F	F	F	F

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NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	Totale	INDICAZIONI DEL VOTO							
		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
ALDINI GIOVANNI (0037045/VR) in delega a BIZZOCCHI GIANCARLO	300	F	F	F	X	X	X	X	X
ALDRIGHETTI ANGELO (0017804/VR) in delega a BARBIERI SONIA	341	P	F	F	X	X	X	X	X
ALDRIGHETTI LUIGI (0017805/VR) in delega a BARBIERI SONIA	315	P	F	F	X	X	X	X	X
ALDRIGHETTI NICOLA (0019290/VR) in delega a MALAVASI MARCO	464	P	F	F	F	F	F	F	F
ALDRIGHETTI PAOLO (0009234/VR) in delega a ZAMPERLIN MICHELA	186	P	F	F	F	F	F	F	F
ALESSI ADRIANA (0010876/VR)	1.559	P	F	F	F	F	F	F	F
ALFIERI CARLA (0110612/VR) in delega a LA MATTINA ANDREA	500	P	F	F	X	X	X	X	X
ALLAVENA VITTORIO (0093638/VR)	105	P	F	F	X	X	X	X	X
ALLEGRI GABRIELLA (0014800/VR) in delega a ALLEGRI GINO	678	F	F	F	F	F	F	F	F
ALLEGRI GINO (0002744/VR)	2.094	F	F	F	F	F	F	F	F
ALLEGRINI GIORGIO (0017809/VR)	1.090	F	F	F	X	X	X	X	X
ALTELINI DIEGO (0091240/VR)	951	F	F	F	X	X	X	X	X
ALTABEL ROBERTO (0023006/VR) in delega a MENIN STEFANO	500	P	F	F	F	F	F	F	F
AMADUZZI GUIDO (0093632/VR) in delega a GEOGESTIONI SRL	126	P	F	F	F	F	F	F	X
AMALDI VITTORIO (0013090/VR)	1.050	P	F	F	F	F	F	F	F
AMBRI ANNA (0060157/VR) in delega a GRANETTO PAOLO	170	F	X	X	X	X	X	X	X
AMBROSETTI CLOTILDE (0010690/VR) in delega a BRIANI FRANCESCA	181	P	F	F	F	F	F	F	F
AMBROSETTI MADDALENA (0002782/VR) in delega a ROVERATO LORENZA	750	P	F	F	F	F	F	F	F
AMBROSI ALBERTO (0005755/VR) in delega a ANTONINI SONIA	1.500	P	F	F	F	F	F	F	F
AMBROSI MARISTELLA (0006367/VR) in delega a CAVATTONI LUCA	300	F	F	F	F	F	F	F	F
AMBROSINI CRISTINA SONIA (0009717/VR) in delega a PERUZZI MARIO	1	P	F	F	F	F	F	F	F
AMBROSINI MADDALENA (0009719/VR) in delega a PERUZZI MARIO	13	P	F	F	F	F	F	F	F
AMBROSINI MARIO (0100315/VR)	394	P	F	F	F	F	F	F	F
AMBROSINI MAURO (0011172/VR) in delega a PERUZZI MARIO	14	P	F	F	F	F	F	F	F
AMICI DEL TABURNO RICHIEDENTE:IANNACE ADRIANA (0095602/VR) in persona di FRASCINO ANGELO	100	P	F	F	F	F	F	F	X
AMICI DELL'AMARONE DELLA VALPOLICELLA	100	P	F	F	F	F	F	F	X
RICHIEDENTE:FRANCHINI LINDA (0095597/VR) in persona di FRANCHINI LIDIA									
AMIDEI ANDREA (0014824/VR) in delega a INFRAMEDIA SRL	1.365	P	F	F	F	F	F	F	X
AMIDEI FLORINO (0014825/VR) in delega a FERRETTI ALBERTO	341	P	F	F	F	F	F	F	X
AMIGHINI ALDO (0006026/VR) in delega a PRESA MARIA	897	P	F	F	F	F	F	F	F
AMIGHINI CHIARA (0020971/VR) in delega a SCHENA SERGIO	242	P	F	F	F	F	F	F	F
AMIGHINI GINO (0006027/VR) in delega a DANIELI MASSIMO	7.129	F	F	F	F	F	F	F	F
AMIGHINI GIORGIO (0006028/VR) in delega a DANIELI MASSIMO	6.841	F	F	F	F	F	F	F	F
AMIGHINI STEFANO (0020972/VR) in delega a PRESA MARIA	242	P	F	F	F	F	F	F	F
AMIGHINI VALENTINA (0009247/VR) in delega a DANIELI MASSIMO	817	F	F	F	F	F	F	F	F
AMORTH GIOVANNI (0012281/VR) in delega a MESSORI MARIA	10	F	F	F	F	F	F	F	F
ANDERLINI NICOLETTA (0023021/VR) in delega a BOZZOLIN FRANCO	812	P	F	F	X	X	X	X	X
ANDREACCHIO GIOVANNI (0095862/VR) in delega a MENEGHINI GIUSEPPE	100	F	F	F	F	F	F	F	F
ANDREATTA LOREDANA (0095864/VR) in delega a TROMBETTA CARLO	100	P	F	F	X	X	X	X	X
ANDREATTA RENZO (0037996/VR) in delega a TROMBETTA CARLO	120	P	F	F	X	X	X	X	X
ANDREELLA ANNALISA (0056793/VR) in delega a PINALI ARTURO	110	F	F	F	F	F	F	F	F
ANDREELLA LARA (0026364/VR) in delega a PINALI ARTURO	169	F	F	F	F	F	F	F	F
ANDREELLA STEFANO (0099599/VR) in delega a MARANI GIUDITTA	100	P	F	F	F	F	F	F	F
ANDREETTO VILMA (0110823/VR)	300	F	F	F	F	F	F	F	F
ANDREOLI ERNALD (0113976/VR) in delega a ANDREOLI SERGIO	340	F	F	F	F	F	F	F	F
ANDREOLI GIANLUIGI (0020975/VR)	1.006	F	F	F	F	F	F	F	F
ANDREOLI SERGIO (0111317/VR)	300	F	F	F	F	F	F	F	F
ANDREOLI VERONICA (0099730/VR) in delega a SARTORI PAOLO	150	P	F	F	X	X	X	X	X
ANDREONE MARGHERITA (0093793/VR)	841	F	F	F	X	X	X	X	X
ANDRETTO GABRIELLA (0053468/VR) in delega a BRINGHENTI SIMONE	100	F	F	F	F	F	F	F	F
ANDRIOLO MARIA (0014829/RM) in delega a BOZZA MICHELE	529	F	F	F	F	F	F	F	F
ANNECHINI DIEGO (0006030/VR)	1	P	F	F	X	X	X	X	X
ANNIBALETTI CESIRA (0093062/VR)	300	P	F	X	X	X	X	X	X
ANNIBALI ALBERTO (0004396/VR)	700	F	F	F	X	X	X	X	X
ANNIBALI BEATRICE (0023032/VR) in delega a ANNIBALI ALBERTO	1.732	F	F	F	X	X	X	X	X
ANNICHINI CLAUDIO (0023033/VR) in delega a POLATI GIULIO	100	F	F	F	F	F	F	F	F
ANNICHINI LUIGI PIETRO (0090423/VR) in delega a BARBIERI SONIA	166	P	F	F	X	X	X	X	X



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ANNOVI ALESSANDRO (0009046/VR) in delega a AMICI DELL'AMARONE DELLA VALPOLICELLA	220	P	F	F	F	F	F	F	X
ANNOVI GIAN LUCA (0014277/VR) in delega a BERTOLASI DOLCIDE FILIBERTO	330	F	F	F	F	F	F	F	F
ANSELMi ANDREA (0095682/VR) in delega a SCHENA SERGIO	100	P	F	F	F	F	F	F	F
ANSELMi DANIELA (0050245/VR)	301	F	F	F	F	F	F	F	F
ANSELMi TIZIANA (0014278/VR)	316	P	F	F	F	F	F	F	F
ANTIGA ROBERTO (0011181/VR) in delega a FALEZZA SERGIO	950	F	F	F	F	F	F	F	F
ANTOLINI ALBERTO (0006938/VR) in delega a FABRELLO FERNANDA	50.000	F	F	F	F	F	F	F	F
ANTOLINI ALESSANDRA (0006575/VR) in delega a FABRELLO FERNANDA	23.000	F	F	F	F	F	F	F	F
ANTOLINI FRANCESCO (0006031/VR) in delega a FABRELLO FERNANDA	30.000	F	F	F	F	F	F	F	F
ANTOLINI GIUSEPPE (0027906/VR) in delega a CAGALI MAURO	22	P	F	F	F	F	F	F	X
ANTOLINI LEDA (0095741/VR) in delega a LUGLI DAVIDE	100	P	F	F	X	X	X	X	X
ANTOLINI LUCIANA (0026371/VR) in delega a FURLANI GIULIETTA	1.559	P	P	P	P	P	P	P	P
ANTOLINI MICHELE (0022422/VR) in delega a LAVARINI PIETRO	1.032	F	F	F	F	F	F	F	F
ANTOLINI SIMONETTA (0073499/VR) in delega a ANTONINI SONIA	100	P	F	F	F	F	F	F	F
ANTONELLI ANGELO (0089336/VR) in delega a DOLIERI ARMANDO	210	F	F	F	F	F	F	F	F
ANTONELLI AUGUSTO (0090862/VR) in delega a DOLIERI ARMANDO	105	F	F	F	F	F	F	F	F
ANTONELLI RENZO (0099571/RM)	100	P	F	F	F	X	X	X	X
ANTONELLI ULISSE (0012483/VR)	1.155	P	F	F	F	F	F	F	F
ANTONELLI VINCENZO (0093778/VR) in delega a VINCENZI ADRIANO	3.676	P	F	F	F	F	F	F	F
ANTONINI ADOLFO (0014852/VR)	1.100	F	F	F	F	F	F	F	F
ANTONINI FILIPPO (0097679/VR) in delega a ANTONINI ADOLFO	150	F	F	F	F	F	F	F	F
ANTONINI SERGIO (0012484/VR) in delega a RUSSO ROSALIA	11	P	P	P	X	X	X	X	X
ANTONINI SONIA (0014854/VR)	1.397	P	F	F	F	F	F	F	F
ANTONIOLI MARIA (0035811/VR) in delega a BASSANI MICHELE	746	P	X	X	X	X	X	X	X
ANTONIOLI SABRINA (0089911/VR) in delega a FERRARI GIORDANA	315	P	F	F	F	F	F	F	F
ANTONIONI GIORGIO (0013963/VR) in delega a SOLANO FABIO	315	P	F	F	F	F	F	F	X
APPOLONI ADRIANA (0020455/VR) in delega a CAMPAGNOLA ALESSANDRO	363	F	F	F	F	F	F	F	F
ARBANAS TATIANA MIHAELA (0097493/VR)	300	P	F	F	X	X	X	X	X
ARBIZZANI FRANCA (0056836/VR) in delega a SPADA SERGIO	100	P	F	F	X	X	X	X	X
ARCARO GIOVANNI MARIA (0010188/VR) in delega a TRONCONI BRUNO	244	P	F	F	F	F	F	F	F
ARCHITETTURA FUTURA RICHIEDENTE:FRASCINO LUIGI (0095598/VR) in persona di FRASCINO LUIGI	100	P	F	F	F	F	F	F	X
ARCICONFRATERNITA DI SAN BERNARDO RICHIEDENTE:PAGANO FRANCO (0093938/VR) in delega a CORRADINO PAOLA	410	P	F	F	F	F	F	F	F
ARCOSTI MARCO (0096890/VR) in delega a GAMBIN SERENA	100	F	F	F	F	F	F	F	F
ARDUINI BRUNA (0007616/VR) in delega a CASTELLANI FRANCA	110	P	F	F	X	X	X	X	X
ARDUINI CARLO (0010546/VR)	220	P	F	F	F	F	F	F	F
ARDUINI LUCIANA (0027916/VR) in delega a FRANCESCHETTI GIANNANTONIO	110	P	F	X	X	X	X	X	X
ARGANETTO MICHELANGELO (0019309/VR)	572	P	F	F	F	F	F	F	F
ARLANCH SILVIA (0102975/VR)	500	F	F	F	X	X	X	X	X
ARLETTI ANTONELLA (0095950/VR) in delega a GEOGESTIONI SRL	100	P	F	F	F	F	F	F	X
ARMIGLIATO GASTONE (0092866/VR) in delega a BEDONI ANDREA	105	P	F	F	F	F	F	F	F
ARMIGLIATO PAOLINO (0026382/VR)	1.102	P	F	F	F	F	F	F	F
ARRI GIGLIO (0091843/VR) in delega a FABRIS GIAMPAOLO	105	P	F	F	F	F	F	F	F
ARROTTA GAETANA (0094112/VR) in delega a MELCHIORI MARIA PIA	600	P	F	F	F	F	F	F	F
ARTIOLI ENRICO (0008848/VR) in delega a FERRETTI ALBERTO	110	P	F	F	F	F	F	F	X
ARTIOLI NERINO (0027932/VR)	1.386	P	F	F	F	F	F	F	F
ARZENI PAOLO (0011975/VR) in delega a REBONATO CAMPAGNOLA NELLA	79	P	F	F	X	X	X	X	X
ARZENTON ELISA (0037047/VR) in delega a TRONCONI TIZIANO	120	P	F	F	F	F	F	F	F
ASCHIERI CLAUDIA (0099504/VR) in delega a VINCO GIAMBATTISTA	200	F	F	F	F	F	F	F	F
ASCHIERI GIOVANNA (0006940/VR) in delega a VINCO GIAMBATTISTA	11	F	F	F	F	F	F	F	F
ASSOCIAZIONE AGRICOLTORI VALLE D'AOSTA - COLDIRETTI RICHIEDENTE:BALICCO GIUSEPPE (0110454/VR) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI ALESSANDRIA	300	F	F	F	X	X	X	X	X
ASSOCIAZIONE POLESANA COLDIRETTI ROVIGO RICHIEDENTE:GIURIOLO MAURO (0110580/VR) in persona di GIURIOLO MAURO	300	F	F	F	F	F	F	F	F

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<b>ASSOCIAZIONE SOCI CATTOLICA RICHIEDENTE:BARTALINI STEFANO</b> (0093663/VR) <i>in delega a BARTALINI STEFANO</i>	<b>105</b>	P	F	F	F	F	F	F	X
<b>ASTOLFI ACHILLE</b> (0012806/VR) <i>in delega a AMICI DELL'AMARONE DELLA VALPOLICELLA</i>	<b>385</b>	P	F	F	F	F	F	F	X
<b>ASTORINO FELICE</b> (0099534/VR) <i>in delega a PERDONA` GIOVANNA</i>	<b>100</b>	F	F	F	X	X	X	X	X
<b>AUCONE MICHELE</b> (0100569/VR)	<b>300</b>	P	F	F	X	X	X	X	X
<b>AVANCINI ANTONIO</b> (0009049/VR) <i>in delega a CACCIATORI GIOVANNI</i>	<b>133</b>	F	F	F	X	X	X	X	X
<b>AVANZI CLAUDIO</b> (0099652/VR) <i>in delega a GAGLIARDO ENZO</i>	<b>150</b>	F	F	F	F	F	F	F	F
<b>AVANZI EDDA</b> (0091267/VR) <i>in delega a POLATI GIULIO</i>	<b>105</b>	F	F	F	F	F	F	F	F
<b>AVESANI ANNA CHIARA</b> (0004400/VR) <i>in delega a ANNIBALI ALBERTO</i>	<b>4.210</b>	F	F	F	X	X	X	X	X
<b>AVESANI BRUNO</b> (0006580/VR) <i>in delega a PROSPERINI ALESSANDRO</i>	<b>3.927</b>	P	F	F	F	F	F	F	F
<b>AVESANI DONATA</b> (0006581/VR) <i>in delega a PROSPERINI ALESSANDRO</i>	<b>1.900</b>	P	F	F	F	F	F	F	F
<b>AVESANI DOSOLINA</b> (0014880/VR)	<b>650</b>	P	F	F	F	F	F	F	F
<b>AVESANI GIANCARLO</b> (0027951/VR) <i>in delega a FRANCESCHETTI GIANNANTONIO</i>	<b>134</b>	P	F	X	X	X	X	X	X
<b>AVESANI GIANNI</b> (0005353/VR) <i>in delega a MOCELLA STELIO</i>	<b>120</b>	F	F	F	F	F	F	F	F
<b>AVESANI MARIA TERESA</b> (0019313/VR) <i>in delega a VENTURI MARCO</i>	<b>1.102</b>	P	F	F	F	F	F	F	F
<b>AVESANI MARISA</b> (0005357/VR)	<b>300</b>	P	F	F	F	F	F	F	F
<b>AVESANI MARTINA</b> (0089610/VR)	<b>300</b>	P	F	F	F	F	F	F	F
<b>AVOGADRO DI VALDENGO PAOLA</b> (0088118/VR) <i>in delega a LA DORMIENTE DEL SANNIO</i>	<b>220</b>	P	F	F	F	F	F	F	X
<b>AVOGARO MARIA TERESA</b> (0052933/VR)	<b>1.500</b>	F	F	F	F	F	F	F	F
<b>AYROLDI CESARE</b> (0095610/VR)	<b>310</b>	P	F	F	X	X	X	X	X
<b>AZZONI ENRICA</b> (0014888/VR) <i>in delega a ZARDINI GIANFRANCO</i>	<b>1</b>	F	F	F	F	F	F	F	F
<b>AZZONI PIER MARIO</b> (0049669/VR) <i>in delega a MORGANTE MADDALENA</i>	<b>100</b>	F	F	F	X	X	X	X	X
<b>BABBI MASSIMO</b> (0005163/VR) SINDACO	<b>341</b>	P	F	F	F	F	F	F	F
<b>BACCHIGLIONI ANNA</b> (0011666/VR) <i>in delega a PADOVANI NEDDA</i>	<b>1.015</b>	P	F	F	F	F	F	F	F
<b>BACCIGA ROBERTO</b> (0017841/VR) <i>in delega a BARBIERI SONIA</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>BACILIERI FERDINANDO</b> (0017842/VR) <i>in delega a ZOCCANTE LEONARDO</i>	<b>1.559</b>	P	X	X	X	X	X	X	X
<b>BAGLIERI GIUSEPPINA MARIA</b> (0009411/VR) <i>in delega a BERTI ALBERTO</i>	<b>315</b>	P	F	F	F	F	F	F	F
<b>BAGNALASTA ROSA</b> (0013966/VR) <i>in delega a PADOVANI GIOVANNI</i>	<b>6.825</b>	F	F	F	X	X	X	X	X
<b>BAISI SILVIA</b> (0102514/VR) <i>in delega a GIORGIONE ROBERTO</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>BAISTROCCHI KATIA</b> (0093687/VR) <i>in delega a IORI LUCA</i>	<b>115</b>	P	F	F	X	X	X	X	X
<b>BAISTROCCHI NADIA</b> (0093688/VR) <i>in delega a IORI LUCA</i>	<b>150</b>	P	F	F	X	X	X	X	X
<b>BALCONI ROBERTO</b> (0022434/VR) <i>in delega a MASETTI STEFANO</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>BALDAN GIANLUCA</b> (0102943/VR)	<b>940</b>	P	F	F	X	X	X	X	X
<b>BALDECCHI ANDREA</b> (0023089/VR) <i>in delega a GEOGESTIONI SRL</i>	<b>750</b>	P	F	F	F	F	F	F	X
<b>BALDI MARCO</b> (0013107/VR)	<b>10.000</b>	P	F	F	F	F	F	F	F
<b>BALDIN INGRID GIULIA</b> (0101772/VR) <i>in delega a ABBATE ELENA</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>BALDINI CLAUDIO</b> (0031983/VR) <i>in delega a ZANNINI DONATELLA</i>	<b>132</b>	P	F	F	X	X	X	X	X
<b>BALDININI THOMAS</b> (0010549/VR) <i>in delega a CIOCE AGOSTINO</i>	<b>120</b>	P	F	F	F	F	F	F	F
<b>BALDO ANDREA RICHIEDENTE:BCA POP ALTO ADIG-BZ</b> (0006944/VR) <i>in delega a CABASSA BRUNA</i>	<b>1.210</b>	F	F	F	F	F	F	F	F
<b>BALDO LORENZO</b> (0090441/VR) <i>in delega a CANFAILLA FRANCESCO</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>BALDONI LUCIA</b> (0094777/VR) <i>in delega a BROFFONI WALTER</i>	<b>105</b>	P	F	F	F	F	F	F	F
<b>BALLARINI LUIGINA</b> (0002904/VR)	<b>1.102</b>	P	F	F	F	F	F	F	F
<b>BALLARIO COSTANZO</b> (0092993/VR) <i>in delega a RINERO MARIA</i>	<b>315</b>	F	F	F	F	F	F	F	F
<b>BALLARIO MARCO</b> (0094153/VR) <i>in delega a CRAVERO MICHELANGELO</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>BALLERINI ALESSANDRO</b> (0073894/VR)	<b>315</b>	P	F	F	X	X	X	X	X
<b>BALLERINI UGO</b> (0014905/VR)	<b>14.000</b>	P	F	F	F	F	F	F	F
<b>BALLICI CRISTIAN</b> (0110331/VR)	<b>300</b>	P	F	F	F	F	F	F	F
<b>BALLINI TULLIO</b> (0021020/VR) <i>in delega a PERETTI ARNALDO</i>	<b>183</b>	F	F	F	F	F	F	F	F
<b>BALLOCCI GIUSEPPE</b> (0066276/VR) <i>in delega a TECHNE</i>	<b>682</b>	P	F	F	F	F	F	F	X
<b>BALLOTTI ROMUALDO</b> (0023108/VR) <i>in delega a INFRAMEDIA SRL</i>	<b>211</b>	P	F	F	F	F	F	F	X
<b>BALOCCO ADRIANO</b> (0094180/VR)	<b>300</b>	P	F	F	F	F	F	F	F
<b>BALOCCO ELIO</b> (0003411/VR)	<b>1</b>	F	F	F	F	F	F	F	F
<b>BALOCCO LAURA</b> (0022438/VR) <i>in delega a BALOCCO ELIO</i>	<b>1</b>	F	F	F	F	F	F	F	F
<b>BALOCCO STEFANO</b> (0003412/VR) <i>in delega a BALOCCO ELIO</i>	<b>500</b>	F	F	F	F	F	F	F	F

Elenco dei soci intervenuti all'Assemblea Straordinaria/Ordinaria del 28/04/2018 della Cattolica Assicurazioni - Società Cooperativa

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	Totale	INDICAZIONI DEL VOTO							
		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
<b>BALSAMO ANGELO</b> (0093745/VR)	<b>105</b>	P	F	F	X	X	X	X	X
<b>BALSAMO GIOVANNA</b> (0014907/VR)	<b>678</b>	P	F	F	F	F	F	F	F
<b>BALTIERI FABIO</b> (0053889/VR)	<b>110</b>	F	X	X	X	X	X	X	X
<b>BALTIERI PIETRO</b> (0028000/VR) <i>in delega a BONOMI MARIO</i>	<b>341</b>	F	F	F	F	F	F	F	F
<b>BALTIERI SILVANO</b> (0012487/VR)	<b>169</b>	F	F	F	F	F	F	F	F
<b>BANCO BPM S.P.A.</b> (0000061/VR) <i>in persona di BEE STEFANO</i>	<b>1</b>	F	F	F	X	X	X	X	X
<b>BANDIERA ALESSANDRO</b> (0019331/VR) <i>in delega a CECCHINATO DAVIDE</i>	<b>64</b>	P	F	F	X	X	X	X	X
<b>BANTERLA ELIO</b> (0084163/VR)	<b>310</b>	P	F	F	F	F	F	F	F
<b>BARAGGIA LUIGI</b> (0000066/VR) <i>in delega a LELLI RICCARDO</i>	<b>10.000</b>	F	F	F	F	F	F	F	F
<b>BARANA FRANCESCA</b> (0094570/VR) <i>in delega a MICALIZZI ROSANNA</i>	<b>225</b>	P	F	F	F	F	F	F	F
<b>BARANA GIULIO</b> (0095746/VR)	<b>510</b>	P	F	F	F	F	F	F	F
<b>BARANA LUCIANO</b> (0014913/VR) <i>in delega a MICALIZZI ROSANNA</i>	<b>977</b>	P	F	F	F	F	F	F	F
<b>BARANA MANUELA</b> (0094569/VR) <i>in delega a MICALIZZI ROSANNA</i>	<b>225</b>	P	F	F	F	F	F	F	F
<b>BARANA MARTA</b> (0007445/VR) <i>in delega a CAVADINI ANDREA MARIA</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>BARANA MIRELLA</b> (0019336/VR)	<b>364</b>	P	F	F	F	F	F	F	F
<b>BARANI CORRADO</b> (0073660/VR) <i>in delega a PANXHI SOKOL</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>BARANI GIOVANNI</b> (0046951/VR) <i>in delega a TESSARI EMANUELA</i>	<b>372</b>	P	F	F	X	X	X	X	X
<b>BARATELLA LUIGIA</b> (0014915/VR)	<b>1.005</b>	F	F	F	F	F	F	F	F
<b>BARATELLA LUIGIA</b> (0097346/VR) <i>in delega a FERRO GIOVANNI</i>	<b>110</b>	P	F	F	X	X	X	X	X
<b>BARBAGINI ANTONELLA RICHIEDENTE:POSTE ITALIANE SPA</b> (0102792/VR) <i>in delega a BENNATI EROS</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>BARBATI FRANCO</b> (0013113/VR) <i>in delega a MOGAVERO VIRGINIA</i>	<b>657</b>	P	P	P	X	X	X	X	X
<b>BARBE' ANNA MARIA</b> (0114064/VR) <i>in delega a UGLIETTI GIOVANNA</i>	<b>300</b>	F	F	F	X	X	X	X	X
<b>BARBIERI BARBARA</b> (0086912/VR) <i>in delega a BARBIERI LUCIO</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>BARBIERI FILIPPO</b> (0086913/VR) <i>in delega a BARBIERI LUCIO</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>BARBIERI GABRIELLA RICHIEDENTE:UNIPOL BANCA</b> (0110236/VR) <i>in delega a LIPPI BRUNI LANFRANCO</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>BARBIERI IVANO</b> (0037663/VR) <i>in delega a BONFANTI MARIA LAURA</i>	<b>168</b>	P	F	F	F	F	F	F	F
<b>BARBIERI LUCIO</b> (0086911/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>BARBIERI MARCO</b> (0091208/VR) <i>in delega a FRASCINO LUIGI</i>	<b>105</b>	P	F	F	F	F	F	F	X
<b>BARBIERI ROLANDO</b> (0091209/VR) <i>in delega a FRANCHINI LINDA</i>	<b>300</b>	P	X	X	X	X	X	X	X
<b>BARBIERI SONIA</b> (0095581/VR)	<b>100</b>	P	F	F	X	X	X	X	X
<b>BARBIRATO RENATA</b> (0117534/VR) <i>in delega a CAMPEDELLI MARIO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>BARBOLAN STEFANO</b> (0052968/VR) <i>in delega a COMPRI RENZO</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>BARBUGGIANI CATERINA</b> (0093492/VR)	<b>3.100</b>	F	F	F	F	F	F	F	F
<b>BARDI MAURO</b> (0117056/VR) <i>in delega a FRASCINO LUIGI</i>	<b>300</b>	P	F	F	F	F	F	F	X
<b>BARGIONI ADRIANA</b> (0026422/VR) <i>in delega a SAURO ENRICO</i>	<b>800</b>	F	F	F	F	C	F	F	F
<b>BARI FRANCESCO</b> (0002504/VR)	<b>5.069</b>	F	F	F	F	F	F	F	F
<b>BARINETTI PAOLO</b> (0093819/VR) <i>in delega a MARIN ANTONIO MARIA</i>	<b>115</b>	F	F	F	F	F	F	F	F
<b>BARISON SANDRA</b> (0032431/VR) <i>in delega a CERVATO REBECCA MARIA</i>	<b>3.759</b>	F	F	F	F	F	F	F	F
<b>BARONCINI SANDRA</b> (0012810/VR)	<b>341</b>	F	F	F	F	F	F	F	F
<b>BAROSI MIRCO</b> (0110177/VR) <i>in delega a BONIZZATO RAFFAELE</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>BARTALINI STEFANO</b> (0093177/VR)	<b>105</b>	P	F	F	F	F	F	F	X
<b>BARTOLINI GRAZIANO</b> (0095673/VR) <i>in delega a ARBANAS TATIANA MIHAELA</i>	<b>465</b>	P	F	F	X	X	X	X	X
<b>BARUZZI SILVIA</b> (0013122/VR) <i>in delega a GAMBI ORIANO</i>	<b>387</b>	F	F	F	F	F	F	F	F
<b>BARZANTI DARIO</b> (0003792/VR) <i>in delega a BISSARO GIANGAETANO</i>	<b>1</b>	F	F	F	F	F	F	F	F
<b>BASALICO MARIA</b> (0005366/VR)	<b>1.700</b>	P	F	F	F	F	F	F	F
<b>BASCHIERI ALESSANDRO</b> (0109094/VR) <i>in delega a PLEBANI PIETRO ANGELO</i>	<b>305</b>	P	F	F	F	F	F	F	F
<b>BASCHIERI FRANCO</b> (0011198/VR) <i>in delega a NAPOLI CHE VOGLIAMO</i>	<b>3.433</b>	P	F	F	F	F	F	F	X
<b>BASCHIROTTI STELLINA</b> (0028040/VR)	<b>678</b>	F	F	F	F	F	F	F	F
<b>BASONI ROMINA</b> (0028043/VR) <i>in delega a MORGANTE MARCELLO</i>	<b>120</b>	F	F	F	X	X	X	X	X
<b>BASSANI MICHELE</b> (0077168/VR)	<b>105</b>	P	X	X	X	X	X	X	X
<b>BASSI GABRIELLA</b> (0014287/VR) <i>in delega a AMICI DEL TABURNO</i>	<b>2.047</b>	P	F	F	F	F	F	F	X
<b>BASTIANELLO FRANCESCO</b> (0006821/VR) <i>in delega a CERVATO REBECCA MARIA</i>	<b>10</b>	F	F	F	F	F	F	F	F
<b>BATTILANA FRANCO</b> (0023145/VR) <i>in delega a CARDILLO PASQUALE</i>	<b>1</b>	F	F	F	F	F	F	F	F
<b>BATTISTELLA GIAMMARINO</b> (0014940/VR)	<b>113</b>	P	F	F	F	F	F	F	F
<b>BATTISTELLA GIORGIA</b> (0037664/VR) <i>in delega a BATTISTELLA GIAMMARINO</i>	<b>100</b>	P	F	F	F	F	F	F	F

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<b>BATTISTELLA MARCO</b> (0037665/VR) <i>in delega a BATTISTELLA GIAMMARINO</i>	<b>306</b>	P	F	F	F	F	F	F	F
<b>BATTISTI GIANCARLO</b> (0052714/VR) <i>in delega a SOAVE CAMILLO</i>	<b>28.951</b>	F	F	F	F	F	F	F	F
<b>BATTISTI MICHELA</b> (0050410/VR) <i>in delega a BIONDETTI CARLO</i>	<b>750</b>	P	F	F	X	X	X	X	X
<b>BATTOCCHIA MARTA</b> (0002480/VR) <i>in delega a CIMOLINI FEDERICO</i>	<b>14.000</b>	P	F	F	F	F	F	F	F
<b>BAUDINO SILVIA RICHIEDENTE:POSTE ITALIANE SPA</b> (0095872/VR) <i>in delega a ALBERTI ALBERTO</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>BAXIU ANTONIO</b> (0038271/VR) <i>in delega a ZECCHINI ALESSANDRA</i>	<b>1.090</b>	P	F	F	F	F	F	F	F
<b>BAZOLI FRANCESCA</b> (0099324/VR) <i>in delega a CRESCINI CLAUDIA</i>	<b>310</b>	P	F	F	X	X	X	X	X
<b>BAZZOLI BEATRICE</b> (0037706/VR) <i>in delega a SPELLINI LUIGI</i>	<b>1</b>	X	F	F	X	X	X	X	X
<b>BAZZOLI TIZIANA</b> (0012294/VR) <i>in delega a EBRI MARIO</i>	<b>1.340</b>	P	P	P	X	X	X	X	X
<b>BAZZOLI VITTORIA</b> (0023162/VR) <i>in delega a SPELLINI LUIGI</i>	<b>169</b>	X	F	F	X	X	X	X	X
<b>BAZZONI FRANCESCA</b> (0113975/VR) <i>in delega a GIORDANO MICHELE</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>BAZZONI GIANNA</b> (0073848/VR)	<b>682</b>	P	F	F	F	F	F	F	F
<b>BAZZONI RAFFAELE</b> (0094509/VR)	<b>300</b>	F	F	F	F	F	F	F	F
<b>BAZZONI SILVANO</b> (0010447/VR)	<b>9.765</b>	F	F	F	F	F	F	F	F
<b>BAZZONI VITTORIO</b> (0011080/VR) <i>in delega a PADOVANI NEDDA</i>	<b>1.356</b>	P	F	F	F	F	F	F	F
<b>BEBER ALBERTO</b> (0009053/VR) <i>in delega a AGNOLETTI ILARIA</i>	<b>100</b>	F	F	F	X	X	X	X	X
<b>BECCHERLE AUGUSTO</b> (0011091/VR) <i>in delega a VENERI PAOLO BECCHERLE DARIO</i> (0099455/VR)	<b>2.604</b>	P	F	F	X	X	X	X	X
<b>BEDINI GABRIELE</b> (0013556/VR) <i>in delega a KEINANEN MARJA RIITTA MARJUKKA</i>	<b>610</b>	P	F	F	F	F	F	F	F
<b>BEDINI LUCIANO</b> (0013975/VR) <i>in delega a BONFANTI MARIA LAURA</i>	<b>110</b>	P	F	F	X	X	X	X	X
<b>BEDONI ANDREA</b> (0094351/VR)	<b>1.024</b>	P	F	F	F	F	F	F	F
<b>BEDONI PAOLO</b> (0014950/VR)	<b>315</b>	P	F	F	F	F	F	F	F
<b>CONSIGLIERE</b>	<b>23.913</b>	F	F	F	F	A	A	F	F
<b>BEE DANIELA</b> (0009347/VR) <i>in delega a BENEDINI DONATO</i>	<b>55</b>	F	F	F	F	F	F	F	F
<b>BEE GIORGIO</b> (0013560/VR) <i>in delega a BERTANI DARIO GIUSEPPE</i>	<b>575</b>	P	F	F	F	F	F	F	F
<b>BEE STEFANO</b> (0009348/VR)	<b>504</b>	F	F	F	X	X	X	X	X
<b>BEGGIO ANTERO</b> (0008243/VR)	<b>1.018</b>	P	P	P	F	F	F	F	F
<b>BEGGIO MARGHERITA</b> (0003045/VR)	<b>2.731</b>	F	F	F	F	F	F	F	F
<b>BEGHELLI ANDREA</b> (0091580/VR) <i>in delega a D'ARCHI ROBERTO</i>	<b>315</b>	P	F	F	X	X	X	X	X
<b>BEGHINI GIUSEPPE</b> (0090924/VR) <i>in delega a PADOVANI ROBERTO</i>	<b>105</b>	F	F	F	F	F	F	F	X
<b>BEGHINI MARISA</b> (0019356/VR) <i>in delega a BARBIERI SONIA</i>	<b>502</b>	P	F	F	X	X	X	X	X
<b>BEGINI TIZIANA DINA</b> (0008260/VR) <i>in delega a CECCHINATO DAVIDE</i>	<b>200</b>	P	F	F	X	X	X	X	X
<b>BELLAMOLI DARIO</b> (0084863/VR)	<b>137</b>	P	F	F	F	F	F	F	F
<b>BELLAMOLI MARIA</b> (0014963/VR) <i>in delega a ORLANDI GABRIELLA</i>	<b>242</b>	P	F	F	X	X	X	X	X
<b>BELLAMOLI SILVIO</b> (0007447/VR) <i>in delega a SAURO ELENA</i>	<b>2.444</b>	P	F	F	X	X	X	X	X
<b>BELLATO RUGGERO</b> (0092488/VR) <i>in delega a D'ARCHI ROBERTO</i>	<b>3.100</b>	P	F	F	X	X	X	X	X
<b>BELLE' ANDREA</b> (0023181/VR) <i>in delega a BINDI FEDERICA</i>	<b>1.119</b>	F	X	X	X	X	X	X	X
<b>BELLE' LUCIANA</b> (0003421/VR)	<b>600</b>	P	F	F	F	F	F	F	F
<b>BELLE' RENZO</b> (0023184/VR) <i>in delega a BINDI FEDERICA</i>	<b>31</b>	F	X	X	X	X	X	X	X
<b>BELLEI ALESSANDRO</b> (0014294/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>BELLEI MARIA CRISTINA</b> (0050242/VR) <i>in delega a FRANCHINI LINDA</i>	<b>120</b>	P	X	X	X	X	X	X	X
<b>BELLELLI GUGLIELMINA</b> (0012493/VR)	<b>1.119</b>	F	F	F	F	F	F	F	F
<b>BELLESINI ALDO</b> (0028081/VR) <i>in delega a GIROLLO GIORGIO</i>	<b>1</b>	F	F	F	F	F	F	F	F
<b>BELLIGOLI ORLANDO</b> (0023190/VR)	<b>659</b>	F	F	F	F	F	F	F	F
<b>BELLINI FEDERICO</b> (0057512/VR) <i>in delega a BIGHIGNOLI CESARE</i>	<b>110</b>	F	F	F	F	F	F	F	F
<b>BELLINI GIULIO</b> (0026448/VR) <i>in delega a BELLEI ALESSANDRO</i>	<b>169</b>	P	F	F	F	F	F	F	F
<b>BELLINI LUCA</b> (0026449/VR) <i>in delega a CIOCE AGOSTINO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>BELLINTANI RODOLFO</b> (0099601/VR)	<b>100</b>	F	F	F	F	F	F	F	F
<b>BELLOMO DONATO</b> (0002510/VR) <i>in delega a PENITENTI GIAMPAOLO</i>	<b>52</b>	F	F	F	X	X	X	X	X
<b>BELLONE LUIGI</b> (0099532/VR)	<b>651</b>	F	F	F	F	F	F	F	F
<b>BELLONI MARIA TERESA</b> (0037667/VR) <i>in delega a PRAMPOLINI PAOLO</i>	<b>31</b>	P	F	F	F	F	F	F	F
<b>BELLONI MASSIMILIANO</b> (0093515/VR) <i>in delega a MORBIOLI ELDA</i>	<b>105</b>	P	F	F	F	F	F	F	F
<b>BELLUZZO CLAUDIA</b> (0017530/VR)	<b>275</b>	P	F	F	F	F	F	F	F
<b>BELTRAME LUCIA</b> (0091638/VR) <i>in delega a BINDI FEDERICA</i>	<b>1.476</b>	F	X	X	X	X	X	X	X
<b>BENASSI MARIAPIA</b> (0097745/VR) <i>in delega a FRASCINO ANGELO</i>	<b>465</b>	P	F	F	F	F	F	F	X



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		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
<b>BENASSUTI BENIGNO</b> (0023207/VR)	1	F	F	F	F	F	F	F	F
<b>BENATO EMILIO</b> (0004854/VR) <i>in delega a FRANCESCHETTI GIANNANTONIO</i>	5	P	F	X	X	X	X	X	X
<b>BENDINELLI GREGORIO GIORGIO</b> (0010037/VR)	2.544	P	F	F	F	F	F	F	F
<b>BENDINELLI LUCIO</b> (0009253/VR) <i>in delega a MORGANTE ENRICO</i>	341	F	F	F	X	X	X	X	X
<b>BENEDETTI EZIO</b> (0017881/VR) <i>in delega a ORLANDI GABRIELLA</i>	374	P	F	F	X	X	X	X	X
<b>BENEDETTI FRANCESCO</b> (0004203/VR)	400	F	X	X	X	X	X	X	X
<b>BENEDETTI GIORGIO</b> (0008660/VR) <i>in delega a ANNIBALETTI CESIRA</i>	1	P	F	X	X	X	X	X	X
<b>BENEDETTI GIOVANNI</b> (0021045/VR) <i>in delega a NOVARIN ENRICO</i>	100	P	F	F	F	F	F	F	F
<b>BENEDETTI MARIA ASSUNTA</b> (0022461/VR) <i>in delega a PERETTI ISEO</i>	1.559	P	F	F	F	F	F	F	F
<b>BENEDETTI MARIO</b> (0014999/VR)	1.014	P	F	F	F	F	F	F	F
<b>BENEDETTI RAPHAELE</b> (0053961/VR) <i>in delega a BALSAMO ANGELO</i>	110	P	F	F	X	X	X	X	X
<b>BENEDETTI SABRINA</b> (0010558/VR) <i>in delega a DIOGUARDI MARIA CARLA</i>	1	P	F	F	X	X	X	X	X
<b>BENEDINI DONATO</b> (0087157/VR)	241	F	F	F	F	F	F	F	F
<b>BENEDINI PIER LUIGI</b> (0026460/VR)	339	P	F	F	X	X	X	X	X
<b>BENELLI CARLO</b> (0093908/VR)	105	F	F	F	X	X	X	X	X
<b>BENETAZZO ANTONIA</b> (0002910/VR)	216	P	F	F	F	F	F	F	F
<b>BENETTI GERMANO</b> (0102985/VR)	300	P	F	F	F	F	F	F	F
<b>BENETTI MARIO</b> (0017887/VR)	2.835	P	F	F	F	F	F	F	F
<b>BENINI MARCO</b> (0023231/VR)	1.068	P	F	F	F	F	F	F	F
<b>BENINI NATALIA</b> (0004648/VR)	341	P	F	F	F	F	F	F	F
<b>BENINI ROBERTO</b> (0006825/VR) <i>in delega a ANDREOLI SERGIO</i>	341	F	F	F	F	F	F	F	F
<b>BENNATI EROS</b> (0074049/VR)	100	F	F	F	F	F	F	F	F
<b>BENNATI MARIO</b> (0017891/VR) <i>in delega a VIVIANI FAUSTO</i>	33	F	F	F	F	F	F	F	F
<b>BENSI ALESSANDRO</b> (0091432/RM)	104	P	F	F	X	X	X	X	X
<b>BENVENUTI CRISTIANO</b> (0094151/VR) <i>in delega a BRUNELLI FABRIZIO</i>	105	P	F	F	F	F	F	F	F
<b>BENVENUTI MARIA EUGENIA</b> (0116020/VR) <i>in delega a BIGHIGNOLI CESARE</i>	300	F	F	F	F	F	F	F	F
<b>BENZI LINA</b> (0019370/VR) <i>in delega a MENEGHELLO LUCIA</i>	1.559	F	F	F	F	F	F	F	F
<b>BERARDI PAOLA</b> (0093795/VR)	305	P	P	P	F	F	F	F	F
<b>BERCELLI NICOLA</b> (0017895/VR)	10	F	F	F	X	X	X	X	X
<b>BERDINI ALESSANDRO</b> (0075267/VR) <i>in delega a GNECCHI FLAVIO</i>	6.725	P	F	F	X	X	X	X	X
<b>BERGAMASCHI ALBINA</b> (0006589/VR)	110	P	F	F	F	F	F	F	F
<b>BERGAMASCO MICHELE</b> (0110353/VR) <i>in delega a MIGLIORINI RENZO</i>	300	P	F	F	X	X	X	X	X
<b>BERGAMINI AMELIA</b> (0022466/VR) <i>in delega a BIONDANI LUCA</i>	161	P	F	F	X	X	X	X	X
<b>BERGAMINI LANFRANCO</b> (0009909/VR) <i>in delega a ZULLI ROBERTA</i>	341	P	F	F	F	F	F	F	X
<b>BERGAMINI STEFANO</b> (0073756/VR) <i>in delega a CANCIANI CHIARA</i>	341	P	F	F	X	X	X	X	X
<b>BERGAMINI VITTORIO</b> (0110574/VR) <i>in delega a NERI ANNALITA</i>	300	F	F	F	F	F	F	F	F
<b>BERGONZINI ANNA</b> (0000153/VR)	100	P	F	F	F	F	F	F	F
<b>BERGONZINI CARMELA</b> (0013978/VR) <i>in delega a ROSSIGNOLI NICOLA</i>	100	P	F	F	F	F	F	F	X
<b>BERNABE' GINO</b> (0013131/VR) <i>in delega a CIPRIANO FERRIANI ANTONIO</i>	360	P	F	F	X	X	X	X	X
<b>BERNABE' LEONIA</b> (0023258/VR) <i>in delega a PASQUINI ANGIOLINA</i>	1.574	P	F	F	F	F	F	F	F
<b>BERNABEI PATRIZIA</b> (0095757/RM)	310	P	F	F	F	X	X	X	X
<b>BERNABEI ROBERTO</b> (0009056/VR)	652	F	F	F	F	F	F	F	F
<b>BERNACCHINI EMANUELE</b> (0110349/RM)	300	P	F	F	F	X	X	X	X
<b>BERNARDELLO DAVIDE</b> (0091123/VR) <i>in delega a PAGANINI EDILIO</i>	105	P	F	F	F	F	F	F	F
<b>BERNARDELLO IDA</b> (0093565/VR) <i>in delega a ALBERTI ALBERTO</i>	105	F	F	F	F	F	F	F	F
<b>BERNARDI ANTONIO</b> (0000155/VR)	300	P	F	F	F	F	F	F	F
<b>BERNARDI CATERINA</b> (0117401/VR) <i>in delega a BERNARDI STEFANO</i>	300	F	F	F	F	F	F	F	F
<b>BERNARDI ENZO</b> (0097401/VR) <i>in delega a ANDREOLI SERGIO</i>	680	F	F	F	F	F	F	F	F
<b>BERNARDI GHERARDO</b> (0111731/VR) <i>in delega a BERNARDI STEFANO</i>	300	F	F	F	F	F	F	F	F
<b>BERNARDI MAURIZIO</b> (0091270/VR)	105	F	F	F	F	F	F	F	F
<b>BERNARDI ROBERTO</b> (0005051/VR)	3.500	F	F	F	F	F	F	F	F
<b>BERNARDI STEFANO</b> (0023266/VR)	1.000	F	F	F	F	F	F	F	F
<b>BERNARDINI DAVIDE</b> (0017902/VR) <i>in delega a FREGOSO GIAMPAOLO</i>	121	P	F	F	F	F	F	F	F
<b>BERNI SILVIO</b> (0102777/VR) <i>in delega a BERNABEI ROBERTO</i>	100	F	F	F	F	F	F	F	F
<b>BERNINI LUDOVICO</b> (0006950/VR) <i>in delega a MICHIELIN MARIA</i>	122	P	F	F	F	F	F	F	F
<b>BERSAN MARIA GIOVANNA</b> (0092066/VR)	300	F	F	F	F	F	F	F	F
<b>BERSANI MARIA</b> (0004857/VR) <i>in delega a ANNIBALI ALBERTO</i>	1	F	F	F	X	X	X	X	X

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<b>BERSANO FRANCESCA</b> (0114068/VR) <i>in delega a BOSCO PAOLA ROMANA MARIA</i>	<b>350</b>	F	F	F	F	F	F	F	F
<b>BERSANO MARCO</b> (0113985/VR)	<b>1.000</b>	F	F	F	F	F	F	F	F
<b>BERSELLI CLAUDIO</b> (0012500/VR)	<b>500</b>	F	F	F	F	F	F	F	F
<b>BERTACCHE GIANENRICO</b> (0005774/VR) <i>in delega a CAMPAGNOLA GIOVANNI</i>	<b>51</b>	P	F	F	X	X	X	X	X
<b>BERTACCINI SIMONE</b> (0012820/VR) <i>in delega a TAMPIERI DANIELE</i>	<b>656</b>	F	F	F	F	F	F	F	F
<b>BERTACCINI STEFANO</b> (0017905/VR) <i>in delega a TAMPIERI DANIELE</i>	<b>656</b>	F	F	F	F	F	F	F	F
<b>BERTACCINI VITTORIO</b> (0012821/VR) <i>in delega a TAMPIERI DANIELE</i>	<b>656</b>	F	F	F	F	F	F	F	F
<b>BERTAGNOLI FLAVIO</b> (0003800/VR)	<b>422</b>	P	F	F	F	F	F	F	F
<b>BERTAGNOLI NICOLA</b> (0022473/VR) <i>in delega a BALSAMO GIOVANNA</i>	<b>194</b>	P	F	F	F	F	F	F	F
<b>BERTAGNOLI PIETRO</b> (0002911/VR) <i>in delega a VENDRAMINI RENATO</i>	<b>4.498</b>	P	F	F	F	F	F	F	F
<b>BERTAIOLO GIACOMO</b> (0005374/VR)	<b>7.969</b>	P	F	F	F	F	F	F	F
<b>BERTANI ALDO</b> (0089553/VR)	<b>800</b>	P	F	F	F	F	F	F	F
<b>BERTANI COSTANTINO</b> (0028148/VR) <i>in delega a BERTANI DARIO GIUSEPPE</i>	<b>186</b>	P	F	F	F	F	F	F	F
<b>BERTANI DARIO GIUSEPPE</b> (0023278/VR)	<b>1.591</b>	P	F	F	F	F	F	F	F
<b>BERTANI OMAR</b> (0102812/VR) <i>in delega a CAZZOLA MARCO</i>	<b>1.900</b>	F	F	F	X	X	X	X	X
<b>BERTANI ROSANNA</b> (0056646/VR) <i>in delega a INCERTI DAVIDE</i>	<b>341</b>	P	F	F	X	X	X	X	X
<b>BERTASINI ALDO</b> (0028152/VR)	<b>749</b>	P	F	F	F	F	F	F	F
<b>BERTELLI LUIGI</b> (0020504/RM) <i>in delega a BOZZA MICHELE</i>	<b>1</b>	F	F	F	F	F	F	F	F
<b>BERTI ALBERTO</b> (0002162/VR)	<b>500</b>	P	F	F	F	F	F	F	F
<b>BERTI ALESSANDRA</b> (0110818/VR) <i>in delega a TROIANI PIETRO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>BERTI CRISTIAN</b> (0103034/VR) <i>in delega a BIONDANI LUCA</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>BERTI FILIPPO</b> (0015041/VR) <i>in delega a TROIANI PIETRO</i>	<b>400</b>	P	F	F	F	F	F	F	F
<b>BERTI GIOVANNA</b> (0005376/VR)	<b>300</b>	P	F	F	X	X	X	X	X
<b>BERTI GIOVANNI</b> (0086918/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>BERTI MORENO</b> (0028165/VR)	<b>359</b>	F	X	X	X	X	X	X	X
<b>BERTI NICOLA</b> (0087133/VR)	<b>176</b>	P	F	F	F	F	F	F	F
<b>BERTI ROBERTO</b> (0091112/VR) <i>in delega a BIONDANI LUCA</i>	<b>315</b>	P	F	F	X	X	X	X	X
<b>BERTINATO DOMITILLA</b> (0015047/VR) <i>in delega a TOSONI LUIGI</i>	<b>2.000</b>	F	F	F	F	F	F	F	F
<b>BERTINI ANGELO</b> (0102813/VR) <i>in delega a CAZZOLA MARCO</i>	<b>1.100</b>	F	F	F	X	X	X	X	X
<b>BERTINI CARLO</b> (0060168/VR)	<b>352</b>	F	F	F	F	F	F	F	F
<b>BERTINI MARTA</b> (0097150/VR)	<b>100</b>	F	F	F	X	X	X	X	X
<b>BERTO AGNESE</b> (0028170/VR) <i>in delega a BELLAMOLI DARIO</i>	<b>1.252</b>	P	F	F	F	F	F	F	F
<b>BERTOLANI DOMENICO</b> (0013574/VR) <i>in delega a POLLASTRI RINO</i>	<b>304</b>	F	F	F	F	F	F	F	F
<b>BERTOLANI STEFANIA</b> (0092967/VR) <i>in delega a POLLASTRI RINO</i>	<b>105</b>	F	F	F	F	F	F	F	F
<b>BERTOLAS ANTONIO</b> (0017912/VR) <i>in delega a SCALVINI LUCIANO</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>BERTOLASI DOLCIDE FILIBERTO</b> (0028172/VR)	<b>605</b>	F	F	F	F	F	F	F	F
<b>BERTOLAZZI AURELIA</b> (0002672/VR) <i>in delega a BRUNELLI GIAMPIETRO</i>	<b>742</b>	F	F	F	X	X	X	X	X
<b>BERTOLDI FABIO</b> (0091443/VR) <i>in delega a PADOVANI GABRIELLA</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>BERTOLDI LUCA</b> (0091493/VR) <i>in delega a ALBERTI ALBERTO</i>	<b>105</b>	F	F	F	F	F	F	F	F
<b>BERTOLETTI ANTONIO</b> (0095715/VR) <i>in delega a DIOGUARDI ROBERTO</i>	<b>100</b>	P	F	F	X	X	X	X	X
<b>BERTOLI GIORGIO</b> (0004065/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>BERTOLINI MATTEO</b> (0103490/VR) <i>in delega a CANELLI FEDERICA</i>	<b>300</b>	F	F	F	X	X	X	X	X
<b>BERTOLINI MAURO ROMEO</b> (0103492/VR) <i>in delega a CANELLI FEDERICA</i>	<b>300</b>	F	F	F	X	X	X	X	X
<b>BERTOLONE DAVID</b> (0091364/VR) <i>in delega a ALBERTI ALBERTO</i>	<b>105</b>	F	F	F	F	F	F	F	F
<b>BERTOLONE STEFANO</b> (0091492/VR) <i>in delega a FRANCESCHINI MILO</i>	<b>105</b>	F	F	F	F	F	F	F	F
<b>BERTOLOTTI ROSA ELISABETTA</b> (0011126/VR) <i>in delega a MARCHIORO ALCIDE</i>	<b>11.048</b>	P	F	F	F	F	F	F	F
<b>BERTONCELLI GABRIELE</b> (0023292/VR)	<b>1.100</b>	F	F	F	F	F	F	F	F
<b>BERTONCELLI MARIO</b> (0090424/VR) <i>in delega a BIONDANI LUCA</i>	<b>105</b>	P	F	F	X	X	X	X	X
<b>BERTONCIN GIORGIO</b> (0091276/VR)	<b>472</b>	F	X	X	X	X	X	X	X
<b>BERTONI NELDA</b> (0000176/VR) <i>in delega a CAVADINI ANDREA MARIA</i>	<b>400</b>	P	F	F	X	X	X	X	X
<b>BERTORELLE ALMA</b> (0110815/VR) <i>in delega a ZIGLIOLI GUIDO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>BERTUZZI ORAZIO</b> (0012506/VR) <i>in delega a CAMETTI CAMILLO</i>	<b>2.096</b>	P	F	F	F	F	F	F	F
<b>BERTUZZI PAOLO</b> (0093400/VR) <i>in delega a CAMETTI CAMILLO</i>	<b>105</b>	P	F	F	F	F	F	F	F
<b>BERZACOLA DAMIANO</b> (0051369/VR)	<b>110</b>	F	X	X	X	X	X	X	X
<b>BERZACOLA GIACOMO</b> (0015057/VR) <i>in delega a BARANA GIULIO</i>	<b>16</b>	P	F	F	F	F	F	F	F
<b>BERZAGHI CARLINO</b> (0000178/VR)	<b>17.000</b>	P	C	F	X	X	X	X	X



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<b>BERZAGHI MARIA LUISA</b> (0000179/VR)	<b>29.198</b>	P	F	F	X	X	X	X	X
<b>BERZAGHI PIETRO</b> (0010096/VR)	<b>3.000</b>	P	F	F	X	X	X	X	X
<b>BESCHIN ROSALIA</b> (0015059/VR)	<b>1.247</b>	F	F	F	F	F	F	F	F
<b>BESCHIN SONIA</b> (0093435/VR)	<b>315</b>	P	F	F	X	X	X	X	X
<b>BESOZZI ALBERTO</b> (0049402/VR) <i>in delega a BERNARDI MAURIZIO</i>	<b>120</b>	F	F	F	F	F	F	F	F
<b>BESOZZI ANDREA</b> (0097601/VR) <i>in delega a BOLDRINI MARIA ANGELA</i>	<b>310</b>	F	F	F	F	F	F	F	F
<b>BESOZZI DANIELE</b> (0011776/VR) <i>in delega a BOLDRINI MARIA ANGELA</i>	<b>1.338</b>	F	F	F	F	F	F	F	F
<b>BESOZZI MARCO</b> (0049401/VR) <i>in delega a BERNARDI MAURIZIO</i>	<b>404</b>	F	F	F	F	F	F	F	F
<b>BETTAZZI STEFANO</b> (0097646/RM) <i>in delega a FORTINI SANDRO</i>	<b>310</b>	P	F	F	F	F	F	F	F
<b>BETTEGHELLA CRISTINA</b> (0110848/VR) <i>in delega a BURATI ALBERTO</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>BETTILI LUIGIA</b> (0028192/VR)	<b>323</b>	P	F	F	F	F	F	F	F
<b>BEVILACQUA EGIDIO</b> (0012507/VR) <i>in delega a PASQUINI ANGIOLINA</i>	<b>210</b>	P	F	F	F	F	F	F	F
<b>BEVILACQUA MAURO</b> (0013980/VR)	<b>300</b>	F	F	F	F	F	F	F	F
<b>BEZZI CRISTIANA</b> (0114461/VR)	<b>300</b>	P	F	F	F	F	F	F	F
<b>BIAGIONI PAOLA</b> (0110784/VR) <i>in delega a GIRELLI ALDO</i>	<b>500</b>	P	F	F	F	F	F	F	F
<b>BIANCARDI FRANCESCO</b> (0023309/VR) <i>in delega a GUIDI GIORIANA</i>	<b>10</b>	F	F	F	F	F	F	F	F
<b>BIANCHI ANNA</b> (0043205/VR) <i>in delega a PARMEGGIANI CARLO</i>	<b>120</b>	P	F	F	F	F	F	F	F
<b>BIANCHI FRANCO</b> (0095707/VR) <i>in delega a SORZATO GIOVANNI</i>	<b>100</b>	P	P	P	X	X	X	X	X
<b>BIANCHI GIULIO</b> (0038255/VR) <i>in delega a ORLANDI SARA</i>	<b>121</b>	P	F	F	X	X	X	X	X
<b>BIANCHI MARCO</b> (0057092/VR) <i>in delega a BERNARDI ANTONIO</i>	<b>1.001</b>	P	F	F	F	F	F	F	F
<b>BIANCHI MAURIZIO</b> (0091517/VR)	<b>600</b>	P	F	F	F	F	F	F	F
<b>BIANCHI MAURO</b> (0093714/VR)	<b>105</b>	P	F	F	F	F	F	F	F
<b>BIANCHI ROSSANO</b> (0093699/VR) <i>in delega a FRANCESCHINI MILO</i>	<b>105</b>	F	F	F	F	F	F	F	F
<b>BIANCHI STEFANO</b> (0000194/VR) <i>in delega a SAURO ENRICO</i>	<b>5</b>	F	F	F	F	C	F	F	F
<b>BIANCHINI FRANCESCA</b> (0017933/VR) <i>in delega a CASARI ALESSANDRA</i>	<b>31</b>	F	F	F	F	F	F	F	F
<b>BIANCHINI GIANFRANCO</b> (0010705/VR)	<b>363</b>	F	F	F	F	F	F	F	F
<b>BIANCHINI LAURA</b> (0017935/VR) <i>in delega a CASARI ALESSANDRA</i>	<b>31</b>	F	F	F	F	F	F	F	F
<b>BIANCHINI LAURA</b> (0106320/VR) <i>in delega a GIORDANO MICHELE</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>BIASI ELISA</b> (0066739/VR) <i>in delega a VICENTINI ADELINDA</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>BIASIO GABRIELLA</b> (0002520/VR) <i>in delega a BROFFONI WALTER</i>	<b>83</b>	P	F	F	F	F	F	F	F
<b>BIASIOLO ARMANDO</b> (0002168/VR) <i>in delega a BERCELLI NICOLA</i>	<b>1</b>	F	F	F	X	X	X	X	X
<b>BIDOLI GIANFRANCO</b> (0117430/VR) <i>in delega a PERESSON GIANLAURO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>BIGATEL GUERRINO</b> (0002521/VR)	<b>500</b>	P	F	F	F	F	F	F	F
<b>BIGHELLI PATRIZIA</b> (0102819/VR) <i>in delega a BRIANI FRANCESCA</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>BIGHELLI RENATO</b> (0003432/VR)	<b>2.354</b>	F	F	F	F	F	F	F	F
<b>BIGHIGNOLI ANTONIETTA</b> (0023335/VR) <i>in delega a RACASI LUCA</i>	<b>376</b>	P	F	F	F	F	F	F	F
<b>BIGHIGNOLI CESARE</b> (0004421/VR)	<b>441</b>	F	F	F	F	F	F	F	F
<b>BIGHIGNOLI PAOLO</b> (0002698/VR) <i>in delega a BIGHIGNOLI CESARE</i>	<b>1</b>	F	F	F	F	F	F	F	F
<b>BIGI LUCIA</b> (0037720/VR) <i>in delega a PRANDINI RENZO</i>	<b>518</b>	F	F	F	F	F	F	F	F
<b>BIGNARDI ANTONIO</b> (0011215/VR) <i>in delega a BIGNARDI MARCO</i>	<b>745</b>	F	F	F	F	F	F	F	F
<b>BIGNARDI GIORGIO</b> (0014315/VR) <i>in delega a BIGNARDI MARCO</i>	<b>120</b>	F	F	F	F	F	F	F	F
<b>BIGNARDI MARCO</b> (0011216/VR)	<b>3.000</b>	F	F	F	F	F	F	F	F
<b>BIGNARDI MATTEO</b> (0082953/VR) <i>in delega a BIGNARDI MARCO</i>	<b>341</b>	F	F	F	F	F	F	F	F
<b>BIGNARDI RICCARDO</b> (0014316/VR) <i>in delega a BIGNARDI MARCO</i>	<b>5</b>	F	F	F	F	F	F	F	F
<b>BIGNOTTI MIRIAM</b> (0019402/VR) <i>in delega a PEDUZZI ANTONIA</i>	<b>1</b>	P	F	F	X	X	X	X	X
<b>BIN MICHELE</b> (0056704/VR) <i>in delega a BIN ROBERTO</i>	<b>100</b>	P	F	F	X	X	X	X	X
<b>BIN ROBERTO</b> (0002438/VR)	<b>300</b>	P	F	F	X	X	X	X	X
<b>BINDI FEDERICA</b> (0091684/VR)	<b>100</b>	F	X	X	X	X	X	X	X
<b>BINELLI MATTEO</b> (0010377/VR) <i>in delega a ROBERTI GEMMA</i>	<b>678</b>	P	F	F	X	X	X	X	X
<b>BIOLO TIZIANO</b> (0053886/VR)	<b>215</b>	F	F	F	F	F	F	F	F
<b>BIONDANI ANGELITA</b> (0028225/VR) <i>in delega a ORTOLANI GIANPIETRO</i>	<b>339</b>	P	F	F	X	X	X	X	X
<b>BIONDANI BRUNO</b> (0023341/VR)	<b>509</b>	P	F	F	X	X	X	X	X
<b>BIONDANI FEDERICO</b> (0010098/VR) <i>in delega a BIONDANI MARIA CRISTINA</i>	<b>6.037</b>	P	F	F	F	F	F	F	F
<b>BIONDANI LUCA</b> (0104438/VR)	<b>300</b>	P	F	F	X	X	X	X	X
<b>BIONDANI MARIA ANTONELLA</b> (0028226/VR) <i>in delega a ORTOLANI GIANPIETRO</i>	<b>339</b>	P	F	F	X	X	X	X	X
<b>BIONDANI MARIA CRISTINA</b> (0006955/VR)	<b>6.376</b>	P	F	F	F	F	F	F	F

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		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
<b>BIONDARO LUCA</b> (0028228/VR) <i>in delega a PADOVANI NEDDA</i>	300	P	F	F	F	F	F	F	F
<b>BIONDETTI CARLO</b> (0095798/VR)	410	P	F	F	X	X	X	X	X
<b>BIONDI ROMINA</b> (0101511/VR) <i>in delega a TURSÌ FRANCESCA ROMANA</i>	100	P	F	F	F	F	F	F	X
<b>BIRTELE ANGELINO</b> (0000215/VR)	868	P	F	F	F	F	F	F	F
<b>BIRTELE FEDERICO</b> (0095814/RM)	310	F	F	F	F	F	F	F	F
<b>BISCIGLIA CARMELA</b> (0009255/VR) <i>in delega a MAURONER GIULIO</i>	341	P	F	F	X	X	X	X	X
<b>BISCOZZI CESARE</b> (0093637/VR) <i>in delega a AGNELLI CRISTIANA</i>	316	P	F	F	X	X	X	X	X
<b>BISELLO EZIO</b> (0094020/VR) <i>in delega a FRANCESCHINI MILO</i>	105	F	F	F	F	F	F	F	F
<b>BISELLO LUISA</b> (0000217/VR)	100	P	F	F	F	F	F	F	F
<b>BISIGHIN NICOLA</b> (0023351/VR)	1.220	F	F	F	F	F	F	F	F
<b>BISIO PATRIZIA</b> (0113723/VR) <i>in delega a GIUNTA FIORENZA</i>	350	F	F	F	F	F	F	F	F
<b>BISSARO GIANGAETANO</b> (0007188/VR)	300	F	F	F	F	F	F	F	F
<b>BISSOLI ADRIANA</b> (0026508/VR)	714	P	F	F	F	F	F	F	F
<b>BISSOLI IRMA</b> (0002170/VR) <i>in delega a SOAVE CAMILLO</i>	3.250	F	F	F	F	F	F	F	F
<b>BISSOLI UGO</b> (0023361/VR)	220	P	F	F	F	F	F	F	F
<b>BISSOLO GIANCARLA</b> (0021096/VR) <i>in delega a SERRA GIORGIO</i>	509	F	F	F	F	F	F	F	X
<b>BISTARELLI ALBERTO</b> (0012304/VR) <i>in delega a GUIDI GIORDANA</i>	920	F	F	F	F	F	F	F	F
<b>BITI ROSALBA</b> (0015101/VR)	509	P	F	F	X	X	X	X	X
<b>BIZZO ANTONIO</b> (0104432/VR)	900	P	F	F	F	F	F	F	F
<b>BIZZOCCHI GIANCARLO</b> (0028241/VR)	300	F	F	F	X	X	X	X	X
<b>BIZZOCCHI LUCA</b> (0060856/VR) <i>in delega a BIZZOCCHI GIANCARLO</i>	6.500	F	F	F	X	X	X	X	X
<b>BLARZINO GIANLUIGI</b> (0013981/VR) <i>in delega a DI MARCO FEDERICO</i>	284	P	F	F	F	F	F	F	F
<b>BLASEVICH BARBARA</b> (0087079/VR)	10.500	F	F	F	F	A	A	F	F
<b>CONSIGLIERE</b>									
<b>BOARETTI NICOLA</b> (0079349/VR) <i>in delega a VIERO GAETANO</i>	310	P	F	F	F	F	F	F	F
<b>BOARIN LUIGI</b> (0007577/VR)	6.350	P	F	F	F	F	F	F	F
<b>BOAZZO ANDREA</b> (0095544/VR) <i>in delega a MERLINO ALESSANDRO</i>	100	P	F	F	F	F	F	F	F
<b>BOBBIO PAOLA MARIA CRISTINA</b> (0091415/VR) <i>in delega a FRANCESCHINI MILO</i>	105	F	F	F	F	F	F	F	F
<b>BOCCHI RAFFAELE</b> (0023372/VR) <i>in delega a AUCONE MICHELE</i>	148	P	F	F	X	X	X	X	X
<b>BOCCHI STEFANIA</b> (0038008/VR) <i>in delega a DE NICOLÒ ALESSANDRA</i>	115	P	F	F	X	X	X	X	X
<b>BOCCOLA MARIA CATERINA</b> (0051997/VR)	400	P	F	F	F	F	F	F	F
<b>BODO ANTONELLA</b> (0097351/VR) <i>in delega a GRIGOLLO MIRELLA</i>	1.867	F	F	F	X	X	X	X	X
<b>BODO GIOVANNI</b> (0095433/VR) <i>in delega a ANDREONE MARGHERITA</i>	310	F	F	F	X	X	X	X	X
<b>BOGONI GIAMPAOLO</b> (0007798/VR) <i>in delega a FRAMEGLIA MATTEO</i>	1.874	P	F	F	F	F	F	F	F
<b>BOGONI GIULIANO</b> (0010563/VR)	6.367	F	F	F	F	F	F	F	F
<b>BOGONI LAMBERTO</b> (0095990/VR) <i>in delega a CORELLI BARBARA</i>	100	P	F	F	F	F	F	F	F
<b>BOLDRINI MARIA ANGELA</b> (0073542/VR)	341	F	F	F	F	F	F	F	F
<b>BOLSI ISABELLA</b> (0095997/RM) <i>in delega a CIPRARI ROBERTA</i>	150	P	F	F	F	F	F	F	F
<b>BOMBARDELLI SILVANA</b> (0093594/VR) <i>in delega a CROCE MICHELE</i>	105	F	F	F	X	X	X	X	X
<b>BOMBIERI ISIDORA</b> (0006377/VR) <i>in delega a MORETTO FRANCESCO</i>	900	F	F	F	X	X	X	X	X
<b>BOMBIERI LAURA</b> (0080751/VR) <i>in delega a GRIGOLINI GABRIELE</i>	313	P	F	F	X	X	X	X	X
<b>BOMBIERI LUCA</b> (0092971/VR) <i>in delega a BOMBIERI STEFANO</i>	315	P	F	F	X	X	X	X	X
<b>BOMBIERI LUCIA</b> (0009912/VR) <i>in delega a PERINI GERMANA</i>	499	P	F	F	X	X	X	X	X
<b>BOMBIERI NICOLA</b> (0028262/VR) <i>in delega a BENEDINI DONATO</i>	121	F	F	F	F	F	F	F	F
<b>BOMBIERI STEFANO</b> (0004212/VR)	3.135	P	F	F	X	X	X	X	X
<b>BOMBONATI CESARINA</b> (0059384/VR) <i>in delega a VIERO GAETANO</i>	100	P	F	F	F	F	F	F	F
<b>BOMBONATI GIULIANA</b> (0099456/VR) <i>in delega a ZENARI SERGIO</i>	100	F	F	F	F	F	F	F	F
<b>BOMBONATI ZENARI MARCO</b> (0097599/VR) <i>in delega a GIULIANI SILVANA</i>	100	P	F	F	F	F	F	F	F
<b>BOMITALI RUGGERO</b> (0005176/VR) <i>in delega a BELLELLI GUGLIELMINA</i>	4.137	F	F	F	F	F	F	F	F
<b>BONACINI CLAUDIO</b> (0000233/VR)	100	P	F	F	F	F	F	F	F
<b>BONACINI MARIA ANGELA</b> (0049564/VR) <i>in delega a MAURONER GIULIO</i>	120	P	F	F	X	X	X	X	X
<b>BONACINI OSCAR</b> (0102842/VR) <i>in delega a PLEBANI PIETRO ANGELO</i>	100	P	F	F	F	F	F	F	F
<b>BONADIMAN PAOLA</b> (0023396/VR) <i>in delega a MENIN STEFANO</i>	472	P	F	F	F	F	F	F	F
<b>BONAMINI DIEGO</b> (0007341/VR) <i>in delega a RUSSO ROSALIA</i>	4.000	P	P	P	X	X	X	X	X
<b>BONAMINI SANDRA</b> (0017967/VR) <i>in delega a CANEVA MIRELLA</i>	215	P	F	F	F	F	F	F	F
<b>BONAMINI ZENO</b> (0051795/VR) <i>in delega a BRESSAN PAOLO</i>	315	F	F	F	F	F	F	F	F

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		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
<b>BONARDI ANGELA</b> (0103418/VR)	<b>300</b>	F	F	F	X	X	X	X	X
<b>BONATO FEDERICA</b> (0066332/VR)	<b>341</b>	F	F	F	F	A	A	F	A
<i>SINDACO</i>									
<b>BONAZZO TOMAS</b> (0094128/VR)	<b>105</b>	P	P	P	F	F	F	F	F
<b>BONERA CINZIA</b> (0097680/VR) <i>in delega a BIONDANI LUCA</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>BONESINI ENRICHETTA</b> (0101811/VR) <i>in delega a BOSELLI NOVELLA</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>BONESINI TARCISIA</b> (0037054/VR) <i>in delega a PERETTI FRANCO</i>	<b>1</b>	P	F	F	F	F	F	F	F
<b>BONETTI LUCIA</b> (0023402/VR) <i>in delega a MARCHIORO RICCARDO</i>	<b>242</b>	P	P	P	X	X	X	X	X
<b>BONETTI MICHELE</b> (0009019/VR) <i>in delega a CRESCINI CLAUDIA</i>	<b>1.179</b>	P	F	F	X	X	X	X	X
<b>BONFANTE PAOLO</b> (0007191/VR)	<b>1.708</b>	F	X	X	X	X	X	X	X
<b>BONFANTE RICCARDO LUCA</b> (0093734/VR)	<b>123</b>	P	F	F	F	F	F	F	F
<b>BONFANTE SILVIA</b> (0032677/VR) <i>in delega a BASALICO MARIA</i>	<b>496</b>	P	F	F	F	F	F	F	F
<b>BONFANTE VALENTINO</b> (0003808/VR)	<b>3.000</b>	P	F	F	F	F	F	F	F
<b>BONFANTI MARIA LAURA</b> (0010900/VR)	<b>1.701</b>	P	F	F	F	F	F	F	F
<b>BONFANTI MAURIZIO</b> (0002795/VR) <i>in delega a ALDASIO SERGIO</i>	<b>2.538</b>	F	F	F	X	X	X	X	X
<b>BONFANTI RACHELE</b> (0015144/VR) <i>in delega a ZECCHINI GIUSEPPE BORTOLO</i>	<b>1</b>	P	F	F	X	X	X	X	X
<b>BONFANTI SERENELLA</b> (0002796/VR)	<b>1.113</b>	P	F	F	F	F	F	F	F
<b>BONGIOVANNI LUCA</b> (0094145/VR) <i>in delega a VIOLA AGATINO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>BONGIOVANNI SERGIO</b> (0091886/VR) <i>in delega a FERRAIOLI LUIGI</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>BONGIOVANNI SILVIO</b> (0094144/VR) <i>in delega a VIOLA AGATINO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>BONI RAFFAELE</b> (0026250/VR) <i>in delega a ASSOCIAZIONE SOCI CATTOLICA</i>	<b>90</b>	P	F	F	F	F	F	F	X
<b>BONI STELIO</b> (0006601/VR) <i>in delega a ANNIBALETTI CESIRA</i>	<b>2</b>	P	F	X	X	X	X	X	X
<b>BONICALZI CHIARA</b> (0012306/VR) <i>in delega a BISIGHIN NICOLA</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>BONICALZI DANIELA</b> (0012307/VR) <i>in delega a BOLDRINI MARIA ANGELA</i>	<b>2.239</b>	F	F	F	F	F	F	F	F
<b>BONICALZI PIERANGELO</b> (0011987/VR) <i>in delega a BISIGHIN NICOLA</i>	<b>2.239</b>	F	F	F	F	F	F	F	F
<b>BONIFATI PIERANGELA</b> (0028290/VR) <i>in delega a TESSARI EMANUELA</i>	<b>364</b>	P	F	F	X	X	X	X	X
<b>BONINI LUIGI</b> (0023415/VR) <i>in delega a ALTELINI DIEGO</i>	<b>363</b>	F	F	F	X	X	X	X	X
<b>BONINI MADDALENA</b> (0006270/VR) <i>in delega a MEGGIOLARO GIOVANNI</i>	<b>682</b>	F	F	F	F	F	F	F	F
<b>BONINO CARLO</b> (0023416/VR)	<b>172</b>	P	F	F	F	F	F	F	F
<b>BONINSEGNA LODOVICA</b> (0020517/VR) <i>in delega a FASOLO ARMANDO</i>	<b>1.706</b>	F	F	F	F	F	F	F	F
<b>BONINSEGNA LUCIANO</b> (0005785/VR)	<b>300</b>	F	F	F	F	F	F	F	F
<b>BONINSEGNA NADIA NATALINA</b> (0028294/VR)	<b>1.380</b>	P	F	F	F	F	F	F	F
<b>BONIZZATO RAFFAELE</b> (0090498/VR)	<b>105</b>	P	F	F	X	X	X	X	X
<b>BONIZZATO RENZO</b> (0095542/VR)	<b>100</b>	P	P	P	X	X	X	X	X
<b>BONIZZATO SARA</b> (0102776/VR) <i>in delega a GIORDANO MICHELE</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>BONOMETTI CESARE AUGUSTO</b> (0011224/VR)	<b>339</b>	P	F	F	F	F	F	F	F
<b>BONOMETTI MONICA</b> (0005179/VR)	<b>682</b>	P	F	F	F	F	F	F	F
<b>BONOMETTI ROBERTO</b> (0087058/VR) <i>in delega a BONOMETTI MONICA</i>	<b>110</b>	P	F	F	F	F	F	F	F
<b>BONOMI DARIO</b> (0009224/VR) <i>in delega a ZOCCATELLI SERGIO</i>	<b>16.972</b>	P	F	F	F	F	F	F	F
<i>DI CUI 16.972 AZ. IN GARANZIA A BANCA INTESA PRIVATE BANKING SPA CON DIRITTO DI VOTO AL DATORE DEL PEGNO</i>									
<b>BONOMI MARIO</b> (0038580/VR)	<b>120</b>	F	F	F	F	F	F	F	F
<b>BONSAVER CLARA</b> (0028304/VR)	<b>242</b>	P	F	F	F	F	F	F	F
<b>BORDIGNON GIACINTA</b> (0013154/VR)	<b>1.000</b>	F	F	F	F	F	F	F	F
<b>BORELLI ADRIANO</b> (0091119/VR) <i>in delega a FOCCILLO DANIELE</i>	<b>404</b>	P	F	F	X	X	X	X	X
<b>BORELLO SILVANA</b> (0023435/VR)	<b>100</b>	F	X	X	X	X	X	X	X
<b>BORGATTI VALENTINO</b> (0000252/VR) <i>in delega a LUGLI DAVIDE</i>	<b>778</b>	P	F	F	X	X	X	X	X
<b>BORGHI LIDIA</b> (0021133/VR) <i>in delega a LEONI GRAZIANO</i>	<b>509</b>	F	F	F	X	X	X	X	X
<b>BORINI ITALO</b> (0021136/VR)	<b>8.010</b>	P	F	F	F	F	F	F	F
<b>BORINI LINO</b> (0021137/VR)	<b>2.489</b>	P	F	F	F	F	F	F	F
<b>BORINI ROBERTO</b> (0023447/VR)	<b>21.000</b>	P	P	P	F	F	F	F	F
<b>BORRONI ROBERTO</b> (0000264/VR) <i>in delega a BURATTI LORENZO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>BORSARI ARNALDO</b> (0091881/VR) <i>in delega a BERGONZINI ANNA</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>BORSATI MAURIZIO</b> (0097627/VR)	<b>300</b>	F	F	F	F	F	F	F	F
<b>BORSATO LORETA</b> (0052631/VR)	<b>778</b>	P	F	F	F	F	F	F	F
<b>BORSINI FLAVIO</b> (0028318/VR) <i>in delega a PINALI ARTURO</i>	<b>10</b>	F	F	F	F	F	F	F	F
<b>BORTINO ANTONIO</b> (0002524/VR) <i>in delega a SERRIPIERRO ALBERTO</i>	<b>300</b>	F	F	F	F	X	X	X	X
<b>BORTOLANI ALDO</b> (0002920/VR)	<b>1.244</b>	P	F	F	F	F	F	F	F

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NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	Totale	INDICAZIONI DEL VOTO							
		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
<b>BORTOLANI ERMANNO</b> (0113909/VR) <i>in delega a CAMPAGNOLA GIORGIO</i>	<b>400</b>	P	F	F	X	X	X	X	X
<b>BORTOLANI MARCO</b> (0005056/VR)	<b>110</b>	P	F	F	F	F	F	F	F
<b>BORTOLANI MATTEO</b> (0006961/VR)	<b>2.420</b>	P	F	F	F	F	F	F	F
<b>BORTOLASI GIANFRANCO</b> (0026549/VR)	<b>54</b>	P	F	F	F	F	F	F	F
<b>BORTOLI CIPRIANO</b> (0023458/VR) <i>in delega a GANDINI NICOLETTA</i>	<b>341</b>	P	F	F	X	X	X	X	X
<b>BORTOLI MIRKO</b> (0032088/VR) <i>in delega a GANDINI NICOLETTA</i>	<b>746</b>	P	F	F	X	X	X	X	X
<b>BORTOLI RITA</b> (0011229/VR) <i>in delega a ZANNINI DONATELLA</i>	<b>119</b>	P	F	F	X	X	X	X	X
<b>BORTOLOTTI PIETRO</b> (0037846/VR) <i>in delega a MENIN GIUSEPPE</i>	<b>301</b>	P	F	F	F	F	F	F	F
<b>BOSCAGIN GRAZIANO</b> (0038050/VR)	<b>282</b>	F	F	F	F	F	F	F	F
<b>BOSCO PAOLA</b> (0056736/VR) <i>in delega a VICENTINI ADELINDA</i>	<b>341</b>	P	F	F	F	F	F	F	F
<b>BOSCO PAOLA ROMANA MARIA</b> (0116022/VR)	<b>1.000</b>	F	F	F	F	F	F	F	F
<b>BOSCOLO FOSCARINA</b> (0086478/RM) <i>in delega a FORTINI SANDRO</i>	<b>1.085</b>	P	F	F	F	F	F	F	F
<b>BOSELLI CARLO</b> (0028326/VR)	<b>1.119</b>	P	F	F	F	F	F	F	F
<b>BOSELLI NOVELLA</b> (0096016/VR)	<b>190</b>	P	F	F	F	F	F	F	F
<b>BOSI AUGUSTO</b> (0093563/VR) <i>in delega a COSTA ANTONINA GRAZIA</i>	<b>315</b>	F	F	F	F	F	F	F	F
<b>BOSI IRENE</b> (0015186/VR) <i>in delega a BRIANI ALDO</i>	<b>563</b>	F	F	F	X	X	X	X	X
<b>BOSIO MEMMO GIUSEPPINA</b> (0023475/VR) <i>in delega a DAVI NICOLÒ</i>	<b>221</b>	P	F	F	X	X	X	X	X
<b>BOSO ANTONIO</b> (0015184/VR) <i>in delega a DAVI NICOLÒ</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>BOSSOLASCO SEBASTIANO</b> (0004425/VR) <i>in delega a MORA ROBERTO</i>	<b>1</b>	F	F	F	F	F	F	F	F
<b>BOTTACINI FABRIZIA</b> (0010569/VR)	<b>1</b>	P	F	F	F	F	F	F	F
<b>BOTTACINI GUIDO</b> (0010571/VR)	<b>110</b>	X	F	F	F	F	F	F	F
<b>BOTTAZZI ELISABETTA</b> (0110785/VR)	<b>300</b>	F	F	F	F	F	F	F	F
<b>BOTTERO BRUNELLA</b> (0112441/VR)	<b>300</b>	F	F	F	F	F	F	F	F
<b>BOTTERO GERMANO</b> (0093363/VR) <i>in delega a TOMATIS PIETRO</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>BOTTERO LORENZO</b> (0110165/VR) <i>in delega a GHIAZZA DONATELLA</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>BOTTERO VITO</b> (0094119/VR)	<b>315</b>	F	F	F	F	F	F	F	F
<b>BOTTI ANGELO</b> (0023481/VR) <i>in delega a CALIARI SARA</i>	<b>100</b>	P	F	F	X	X	X	X	X
<b>BOTTI GIADA</b> (0023482/VR) <i>in delega a TURSÌ FRANCESCA ROMANA</i>	<b>169</b>	P	F	F	F	F	F	F	X
<b>BOTTI GIOVANNI</b> (0013161/VR) <i>in delega a TURSÌ FRANCESCA ROMANA</i>	<b>100</b>	P	F	F	F	F	F	F	X
<b>BOTTONI FRANCESCO CARLO</b> (0097406/VR) <i>in delega a DADA PAOLA</i>	<b>310</b>	P	P	P	F	F	F	F	F
<b>BOTTURA GIOVANNI ELIA</b> (0000280/VR)	<b>110</b>	P	F	F	F	F	F	F	F
<b>BOTTURA STEFANO</b> (0023487/VR) <i>in delega a BENEDINI PIER LUIGI</i>	<b>10</b>	P	F	F	X	X	X	X	X
<b>BOVO MARIOLINO</b> (0056047/VR)	<b>713</b>	F	F	F	F	F	F	F	F
<b>BOYANCE` CARLO</b> (0089362/VR) <i>in delega a FERRARI NAOMI</i>	<b>105</b>	P	F	F	X	X	X	X	X
<b>BOZZA DANILO</b> (0073753/VR)	<b>400</b>	F	F	F	F	F	F	F	F
<b>BOZZA GIANFRANCO</b> (0073751/VR) <i>in delega a MARANI GIUDITTA</i>	<b>215</b>	P	F	F	F	F	F	F	F
<b>BOZZA MICHELE</b> (0092728/RM)	<b>1.000</b>	F	F	F	F	F	F	F	F
<b>BOZZA RUGGERO</b> (0073758/VR) <i>in delega a BOZZA DANILO</i>	<b>215</b>	F	F	F	F	F	F	F	F
<b>BOZZOLIN FRANCO</b> (0012258/VR)	<b>62</b>	P	F	F	X	X	X	X	X
<b>BRACCO FERNANDO</b> (0095543/VR) <i>in delega a GHIGLIA GRAZIELLA</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>BRACCO IVANA</b> (0094146/VR) <i>in delega a GIULIANO CHIARA</i>	<b>315</b>	P	F	F	F	F	F	F	F
<b>BRAGANTINI BIANCA</b> (0023492/VR)	<b>1.493</b>	P	F	F	F	F	F	F	F
<b>BRAGANTINI FLAVIO</b> (0066329/VR) <i>in delega a GIRELLI ALDO</i>	<b>341</b>	P	F	F	F	F	F	F	F
<b>BRAGANTINI FRANCESCA</b> (0017995/VR) <i>in delega a VICO GIUSEPPINA</i>	<b>2.772</b>	P	F	F	F	F	F	F	F
<b>BRAGGIO FRANCO</b> (0021154/VR)	<b>500</b>	F	F	F	F	F	F	F	F
<b>BRAGGIO PIERANTONIO</b> (0004426/VR)	<b>3.000</b>	P	F	F	F	F	F	F	F
<b>BRAGHIROLI AUGUSTO</b> (0015201/VR) <i>in delega a ZULLI ROBERTA</i>	<b>3.255</b>	P	F	F	F	F	F	F	X
<b>BRAGLIA ANGELO FABIO</b> (0012829/VR) <i>in delega a AMICI DEL TABURNO</i>	<b>105</b>	P	F	F	F	F	F	F	X
<b>BRAGLIA PIER GIORGIO</b> (0022499/VR) <i>in delega a AMICI DEL TABURNO</i>	<b>315</b>	P	F	F	F	F	F	F	X
<b>BRAGUZZI GABRIELE</b> (0007342/VR) <i>in delega a MESSINA SEBASTIANO MAURIZIO</i>	<b>2.697</b>	P	F	F	F	F	F	F	F
<b>BRANCALEON ELISA</b> (0102945/VR) <i>in delega a ALTELINI DIEGO</i>	<b>110</b>	F	F	F	X	X	X	X	X
<b>BRANCALEON MARINO</b> (0102946/VR) <i>in delega a ALTELINI DIEGO</i>	<b>200</b>	F	F	F	X	X	X	X	X
<b>BRANCO LORENZO</b> (0091570/VR)	<b>315</b>	F	F	F	F	F	F	F	F
<b>BRANDOLI LUCIANO</b> (0110436/VR) <i>in delega a MODENI DAVIDE</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>BRAVI FRANCESCA</b> (0058758/VR) <i>in delega a VIVIANI FAUSTO</i>	<b>341</b>	F	F	F	F	F	F	F	F
<b>BRAVO NAVARRO MARIA DEL PILAR</b> (0092983/VR) <i>in delega a BESCHIN SONIA</i>	<b>197</b>	P	F	F	X	X	X	X	X



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<b>BRAVO PATRIZIA</b> (0095398/VR) <i>in delega a BUONINCONTI MARIA MADDALENA</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>BRENA CESARE</b> (0089192/VR) <i>SINDACO</i>	<b>5.492</b>	F	F	F	F	A	A	F	A
<b>BRENA GIULIO</b> (0005058/VR)	<b>1.097</b>	F	F	F	F	F	F	F	F
<b>BRENTARI RITA</b> (0013594/VR)	<b>874</b>	P	F	F	F	F	F	F	F
<b>BRENTEGANI ANNA</b> (0003924/VR) <i>in delega a ZORZIN SERGIO</i>	<b>2.854</b>	F	F	F	X	X	X	X	X
<b>BRESAOLA PIERINO</b> (0094767/VR) <i>in delega a MENIN GIUSEPPE</i>	<b>6.700</b>	P	F	F	F	F	F	F	F
<b>BRESCIANO ERNESTO</b> (0091824/VR) <i>in delega a CERATI ELENA</i>	<b>105</b>	F	F	F	F	F	F	F	F
<b>BRESSAN CLAUDIA</b> (0006605/VR) <i>in delega a ZECCHINI GIUSEPPE BORTOLO</i>	<b>1</b>	P	F	F	X	X	X	X	X
<b>BRESSAN MARIO</b> (0004666/VR) <i>in delega a MAROLDI DANIELE</i>	<b>300</b>	F	F	F	X	X	X	X	X
<b>BRESSAN PAOLO</b> (0073734/VR)	<b>6.641</b>	F	F	F	F	F	F	F	F
<b>BRESSANIN STEFANO</b> (0095570/VR)	<b>100</b>	P	F	F	X	X	X	X	X
<b>BRESSI ELISA</b> (0095426/VR) <i>in delega a BONFANTI MARIA LAURA</i>	<b>310</b>	P	F	F	F	F	F	F	F
<b>BRESSI FRANCESCA</b> (0104390/VR) <i>in delega a GIULIANI SILVANA</i>	<b>400</b>	P	F	F	F	F	F	F	F
<b>BREVINI ERMES</b> (0013520/VR) <i>in delega a GAVIOLI FRANCO</i>	<b>24</b>	P	F	F	F	F	F	F	F
<b>BRIANI ALDO</b> (0006963/VR)	<b>272</b>	F	F	F	X	X	X	X	X
<b>BRIANI FRANCESCA</b> (0089206/VR)	<b>315</b>	P	F	F	F	F	F	F	F
<b>BRIGANTI DEMETRIO</b> (0087076/RM)	<b>3.600</b>	F	F	F	X	X	X	X	X
<b>BRIGI ENRICO</b> (0020527/VR) <i>in delega a MENGOZZI ANDREA</i>	<b>1</b>	P	F	F	X	X	X	X	X
<b>BRINGHENTI MARCO</b> (0056664/VR) <i>in delega a BRINGHENTI SIMONE</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>BRINGHENTI SIMONE</b> (0113912/VR)	<b>300</b>	F	F	F	F	F	F	F	F
<b>BROCCO GIANFRANCO</b> (0015218/VR) <i>in delega a PERUZZI MARIO</i>	<b>59</b>	P	F	F	F	F	F	F	F
<b>BROFFONI ENNIO</b> (0011240/VR)	<b>1.141</b>	P	F	F	F	F	F	F	F
<b>BROFFONI RICCIARDA</b> (0015219/VR)	<b>3.600</b>	P	F	F	F	F	F	F	F
<b>BROFFONI WALTER</b> (0010907/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>BROGNARA RENZO</b> (0066271/VR)	<b>110</b>	F	F	F	F	F	F	F	F
<b>BROMBIN FRANCESCO</b> (0051534/VR) <i>in delega a FRANCHINI LINDA</i>	<b>101</b>	P	X	X	X	X	X	X	X
<b>BRONZATO MORENO</b> (0009914/VR)	<b>406</b>	P	F	F	X	X	X	X	X
<b>BRONZATO TIZIANA</b> (0102938/VR) <i>in delega a ORTOLANI GIANPIETRO</i>	<b>100</b>	P	F	F	X	X	X	X	X
<b>BRONZINI ALESSANDRA</b> (0004427/VR)	<b>963</b>	F	F	F	X	X	X	X	X
<b>BRUGALETTA MARIA GABRIELLA</b> (0028388/VR)	<b>1</b>	P	F	F	F	F	F	F	F
<b>BRUGNOLI METELLO</b> (0028390/VR)	<b>714</b>	P	F	F	F	F	F	F	F
<b>BRUNELLI ALBERTO</b> (0114073/VR) <i>in delega a SCAPPINI GIUSEPPINA</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>BRUNELLI FABRIZIO</b> (0092738/VR)	<b>105</b>	P	F	F	F	F	F	F	F
<b>BRUNELLI GIAMPIETRO</b> (0010208/VR)	<b>20.000</b>	F	F	F	X	X	X	X	X
<b>BRUNELLI GIOCONDO</b> (0015222/VR) <i>in delega a DAVI NICOLÒ</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>BRUNELLI GUIDO</b> (0056845/VR)	<b>441</b>	F	F	F	F	F	F	F	F
<b>BRUNELLI LUIGI</b> (0010529/VR)	<b>3.087</b>	P	F	F	F	F	F	F	F
<b>BRUNELLI NEREO</b> (0019457/VR) <i>in delega a BENEDINI DONATO</i>	<b>10</b>	F	F	F	F	F	F	F	F
<b>BRUNELLI PRIMO</b> (0081875/VR) <i>in delega a BROFFONI WALTER</i>	<b>420</b>	P	F	F	F	F	F	F	F
<b>BRUNELLO GABRIELLA</b> (0026581/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>BRUNI ALESSANDRO</b> (0091169/VR) <i>in delega a PESTURINI MARCO</i>	<b>105</b>	F	F	F	F	F	F	F	F
<b>BRUNI CONCETTA</b> (0094106/VR) <i>in delega a MENEGATTI LUIGI</i>	<b>105</b>	P	F	F	F	F	F	F	F
<b>BRUSAFERRO GIANFRANCO</b> (0005060/VR)	<b>2.047</b>	F	F	F	F	F	F	F	F
<b>BRUSCO MARIA ROSA</b> (0019458/VR) <i>in delega a DAVI NICOLÒ</i>	<b>331</b>	P	F	F	X	X	X	X	X
<b>BRUZZI GABRIELE</b> (0015231/VR) <i>in delega a NAPOLI CHE VOGLIAMO</i>	<b>3.050</b>	P	F	F	F	F	F	F	X
<b>BUFFO EVELINO FLAVIO</b> (0049478/VR) <i>in delega a BALSAMO ANGELO</i>	<b>120</b>	P	F	F	X	X	X	X	X
<b>BUGANZA ROBERTO</b> (0110247/VR)	<b>300</b>	P	F	F	X	X	X	X	X
<b>BUGNA PAOLA</b> (0097042/VR) <i>in delega a NICOLIS CESARE</i>	<b>220</b>	F	F	F	F	F	F	F	F
<b>BULGARELLI IVALDO</b> (0014355/VR) <i>in delega a GOLLINI AURELIA MARIA</i>	<b>169</b>	P	F	F	X	X	X	X	X
<b>BULGARELLI MARCO</b> (0018017/VR)	<b>1.550</b>	F	X	X	X	X	X	X	X
<b>BULGARELLI PAOLA</b> (0097684/VR) <i>in delega a BULGARELLI MARCO</i>	<b>100</b>	F	X	X	X	X	X	X	X
<b>BULGARELLI PAOLO</b> (0000328/VR) <i>in delega a BULGARELLI MARCO</i>	<b>23.322</b>	F	X	X	X	X	X	X	X
<b>BUONASPINA GIOVANNA</b> (0013599/VR) <i>in delega a PEDUZZI ANTONIA</i>	<b>1</b>	P	F	F	X	X	X	X	X
<b>BUONINCONTI FABRIZIO</b> (0091623/VR) <i>in delega a BUONINCONTI LUCA</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>BUONINCONTI LORENZO</b> (0093662/VR) <i>in delega a BUONINCONTI LUCA</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>BUONINCONTI LUCA</b> (0091624/VR)	<b>100</b>	F	F	F	F	F	F	F	F

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<b>BUONINCONTI MARIA MADDALENA</b> (0006146/VR)	<b>1</b>	F	F	F	F	F	F	F	F
<b>BURATI ALBERTO</b> (0053519/VR)	<b>2.998</b>	P	F	F	X	X	X	X	X
<b>BURATO CATERINA RICHIEDENTE:BANCO DI DESIO E DELLA</b>	<b>500</b>	P	F	F	F	F	F	F	F
<b>BRIANZA SPA</b> (0103008/VR) <i>in delega a FASOLI FRANCO</i>									
<b>BURATTI ANNA</b> (0091538/VR) <i>in delega a BURATTI LORENZO</i>	<b>315</b>	P	F	F	F	F	F	F	F
<b>BURATTI ELISA</b> (0011990/VR) <i>in delega a BOLDRINI MARIA ANGELA</i>	<b>2.239</b>	F	F	F	F	F	F	F	F
<b>BURATTI LORENZO</b> (0000331/VR)	<b>44.000</b>	P	F	F	F	F	F	F	F
<b>BURATTO ANNA PAOLA RICHIEDENTE:BCA POP ALTO ADIG-BZ</b> (0015237/VR) <i>in delega a BERNARDI ANTONIO</i>	<b>583</b>	P	F	F	F	F	F	F	F
<b>BURO ANITA</b> (0101631/VR)	<b>301</b>	P	F	F	F	F	F	F	F
<b>BURO BRUNO</b> (0101630/VR)	<b>1.000</b>	P	F	F	F	F	F	F	F
<b>BURRI ROBERTO</b> (0099603/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>BURTI RENZO</b> (0018022/VR)	<b>400</b>	F	F	F	F	F	F	F	F
<b>BURZACCA MASSIMO</b> (0073865/VR)	<b>130</b>	F	F	F	F	F	F	F	F
<b>BUSELLI ALESSANDRA</b> (0097705/VR) <i>in delega a CIPRIANO FERRIANI ANTONIO</i>	<b>100</b>	P	F	F	X	X	X	X	X
<b>BUSOLIN ENRICO</b> (0097422/VR)	<b>100</b>	P	X	X	X	X	X	X	X
<b>BUSOLIN TIZIANO</b> (0097423/VR) <i>in delega a BUSOLIN ENRICO</i>	<b>100</b>	P	X	X	X	X	X	X	X
<b>BUSOLINI GIUSEPPINA</b> (0028417/VR) <i>in delega a MAIERON DANIELE</i>	<b>242</b>	P	F	F	F	F	F	F	F
<b>BUSSETTI SILVANA</b> (0075336/VR)	<b>16.700</b>	F	F	F	F	F	F	F	F
<b>BUSSETTI VITTORIO</b> (0008873/VR) <i>in delega a PEZZEDI ERNESTO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>BUSSINELLO MARCO</b> (0031856/VR)	<b>1</b>	P	F	F	F	F	F	F	F
<b>BUSSINELLO OLGA</b> (0019468/VR) <i>in delega a PRESA ANITA</i>	<b>4.600</b>	P	F	F	F	F	F	F	F
<b>BUSSOLA CLAUDIO</b> (0091840/VR)	<b>315</b>	P	F	F	F	F	F	F	F
<b>CABASSA BRUNA</b> (0107639/VR)	<b>300</b>	F	F	F	F	F	F	F	F
<b>CABASSI MARIA ROSA</b> (0087118/VR) <i>in delega a MODENI DAVIDE</i>	<b>236</b>	F	F	F	F	F	F	F	F
<b>CABIANCA ELISABETTA</b> (0015242/VR) <i>in delega a BUSSOLA CLAUDIO</i>	<b>28</b>	P	F	F	F	F	F	F	F
<b>CACCIATORI GIOVANNI</b> (0097151/VR)	<b>100</b>	F	F	F	X	X	X	X	X
<b>CACEFFO GABRIELLA</b> (0010714/VR) <i>in delega a MAZZI PAOLO</i>	<b>600</b>	P	F	F	X	X	X	X	X
<b>CADEI FAUSTO</b> (0096365/VR) <i>in delega a COSTA ANTONINA GRAZIA</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>CAFAROTTI ROBERTO</b> (0092985/VR) <i>in delega a MAZZOTTI VINCENZO</i>	<b>105</b>	F	F	F	F	F	F	F	F
<b>CAGALI MAURO</b> (0099607/VR)	<b>310</b>	P	F	F	F	F	F	F	X
<b>CAGGIA SERGIO</b> (0013950/VR) <i>in delega a MODENA ELISA</i>	<b>1.000</b>	F	F	F	F	F	F	F	F
<b>CAGNOLI FRANCESCA</b> (0116293/VR) <i>in delega a CANELLI FEDERICA</i>	<b>300</b>	F	F	F	X	X	X	X	X
<b>CAI WANG FANG</b> (0097640/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>CAIMI AMBROGIO</b> (0110695/VR) <i>in delega a BERNARDI MAURIZIO</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>CALAFÀ LAURA</b> (0013171/VR)	<b>474</b>	P	F	F	F	F	F	F	F
<b>CALAMELLI ROMANO</b> (0097386/VR) <i>in delega a CAVINA ZELIO</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>CALDANA ATTILIO</b> (0000366/VR) <i>in delega a MAROLDI DANIELE</i>	<b>2.205</b>	F	F	F	X	X	X	X	X
<b>CALDANA LUCA</b> (0004220/VR) <i>in delega a MAROLDI DANIELE</i>	<b>1.501</b>	F	F	F	X	X	X	X	X
<b>CALDANA PIERGIUSEPPE</b> (0093741/VR)	<b>651</b>	P	F	F	X	X	X	X	X
<b>CALDANA RENATO</b> (0093742/VR) <i>in delega a CRESCINI CLAUDIA</i>	<b>105</b>	P	F	F	X	X	X	X	X
<b>CALEFFI GLORIA</b> (0022514/VR) <i>in delega a CAVINA ZELIO</i>	<b>120</b>	F	F	F	F	F	F	F	F
<b>CALEFFI PIER PAOLO</b> (0022515/VR) <i>in delega a CAVINA ZELIO</i>	<b>120</b>	F	F	F	F	F	F	F	F
<b>CALEFFI UMBERTO</b> (0022516/VR) <i>in delega a CAVINA ZELIO</i>	<b>120</b>	F	F	F	F	F	F	F	F
<b>CALIARI SARA</b> (0091528/VR)	<b>300</b>	P	F	F	X	X	X	X	X
<b>CALLEGARI GRAZIANO</b> (0091451/VR) <i>in delega a PODESTA` ANDREA</i>	<b>275</b>	F	F	F	F	F	F	F	F
<b>CALOI FEDERICO</b> (0097306/VR) <i>in delega a ORTOLANI GIANPIETRO</i>	<b>100</b>	P	F	F	X	X	X	X	X
<b>CALOSSO GIOVANNI ADOLFO</b> (0102835/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>CAMADINI ALESSANDRO</b> (0006530/VR) <i>in delega a MORONI PAOLO</i>	<b>477</b>	F	F	F	X	X	X	X	X
<b>CAMADINI LUCIA</b> (0007824/VR) <i>in delega a MORONI PAOLO</i>	<b>751</b>	F	F	F	X	X	X	X	X
<b>CAMADINI PAOLA</b> (0007825/VR) <i>in delega a MORONI PAOLO</i>	<b>751</b>	F	F	F	X	X	X	X	X
<b>CAMADINI PIERPAOLO</b> (0003813/VR) <i>in delega a MORONI PAOLO</i>	<b>10.000</b>	F	F	F	X	X	X	X	X
<b>CAMALATTI ROBERTA ARIANNA</b> (0028453/VR) <i>in delega a BIZZOCCHI GIANCARLO</i>	<b>7.900</b>	F	F	F	X	X	X	X	X
<b>CAMEROTTO GIOVANNA</b> (0089396/VR)	<b>2.125</b>	P	P	P	F	F	F	F	F
<b>CAMETTI CAMILLO</b> (0089070/VR)	<b>126</b>	P	F	F	F	F	F	F	F
<b>CAMILETTI SARA</b> (0028457/VR) <i>in delega a FAVALLI GIANCARLO</i>	<b>2.866</b>	F	F	F	F	F	F	F	F



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<b>CAMORANI FRANCESCA</b> (0110952/VR) <i>in delega a CANELLI FEDERICA</i>	500	F	F	F	X	X	X	X	X
<b>CAMPAGNOLA ALESSANDRO</b> (0011962/VR)	1	F	F	F	F	F	F	F	F
<b>CAMPAGNOLA GIORGIO</b> (0011959/VR)	24	P	F	F	X	X	X	X	X
<b>CAMPAGNOLA GIOVANNI</b> (0110537/VR)	300	P	F	F	X	X	X	X	X
<b>CAMPANA FRANCO RICHIEDENTE:CASSA DI RISPARMIO D</b> (0021203/VR) <i>in delega a TAMPIERI ANGIOLINO</i>	3.562	F	F	F	F	F	F	F	F
<b>CAMPANA GIANGUIDO</b> (0095752/VR) <i>in delega a GAVIOLI FRANCO</i>	1.550	P	F	F	F	F	F	F	F
<b>CAMPANA GUIDO</b> (0095751/VR) <i>in delega a ORSI ELISA</i>	1.550	P	F	F	F	F	F	F	F
<b>CAMPEDELLI BETTINA</b> (0005804/VR) CONSIGLIERE	3.168	F	F	F	F	A	A	F	F
<b>CAMPEDELLI LINA MARIA</b> (0015266/VR) <i>in delega a DAVI NICOLÒ</i>	500	P	F	F	X	X	X	X	X
<b>CAMPEDELLI MARCELLO</b> (0015267/VR)	2.300	F	F	F	F	F	F	F	F
<b>CAMPEDELLI MARIO</b> (0015268/VR)	10	P	F	F	F	F	F	F	F
<b>CAMPEDELLI SAMUELE</b> (0095480/VR)	100	P	F	F	F	F	F	F	F
<b>CANALINI FIORISA</b> (0009429/VR) <i>in delega a FRISO ANDREA</i>	375	F	F	F	F	F	F	F	F
<b>CANAVERO ANDREA</b> (0092929/VR)	100	P	F	F	F	F	F	F	F
<b>CANAVESE GIACOMINA EGLE</b> (0091711/VR)	100	P	F	F	F	F	F	F	F
<b>CANCIANI CHIARA</b> (0095612/VR)	100	P	F	F	X	X	X	X	X
<b>CANCIANI FLAVIO</b> (0102976/VR) <i>in delega a DEOTTO FRANCO</i>	300	P	F	F	F	F	F	F	F
<b>CANDELI SILVANA</b> (0000378/VR) <i>in delega a ZAMBONI ANDREA</i>	9.892	P	F	F	F	F	F	F	X
<b>CANDREVA BRUNELLA</b> (0097504/VR) <i>in delega a PERDONA` GIOVANNA</i>	620	F	F	F	X	X	X	X	X
<b>CANELLI FEDERICA</b> (0102880/VR)	100	F	F	F	X	X	X	X	X
<b>CANEPA CARLO</b> (0091453/VR) <i>in delega a COSTA ANTONINA GRAZIA</i>	105	F	F	F	F	F	F	F	F
<b>CANEPA CRISTINA</b> (0091362/VR) <i>in delega a PAGANINI EDILIO</i>	105	P	F	F	F	F	F	F	F
<b>CANEPA ROBERTO</b> (0095892/VR) <i>in delega a PAGANINI EDILIO</i>	100	P	F	F	F	F	F	F	F
<b>CANEVA LUIGIA</b> (0023596/VR) <i>in delega a VINCENZI ADRIANO</i>	374	P	F	F	F	F	F	F	F
<b>CANEVA MIRELLA</b> (0019485/VR)	1.890	P	F	F	F	F	F	F	F
<b>CANFAILLA FRANCESCO</b> (0013887/VR)	505	F	F	F	F	F	F	F	F
<b>CANOVI SILVIO</b> (0102982/VR)	300	F	F	F	X	X	X	X	X
<b>CANTELE PAOLO</b> (0117431/VR) <i>in delega a ALDEGHERI ORIETTA</i>	300	P	F	F	F	F	F	F	F
<b>CANTERI ALDROVANDO</b> (0018053/VR) <i>in delega a FRAIZZOLI ANGIOLINA</i>	300	P	F	F	F	F	F	F	F
<b>CANTERI ANDREA</b> (0018054/VR) <i>in delega a FRAIZZOLI ANGIOLINA</i>	502	P	F	F	F	F	F	F	F
<b>CANTERI BRUNO</b> (0093837/VR) <i>in delega a MENGOZZI ANDREA</i>	300	P	F	F	X	X	X	X	X
<b>CANTERI FEDERICO</b> (0018055/VR) <i>in delega a FRAIZZOLI ANGIOLINA</i>	315	P	F	F	F	F	F	F	F
<b>CANTIERO ANTONIETTA</b> (0080283/VR) <i>in delega a ZIVELONGHI STEFANIA</i>	378	P	F	F	X	X	X	X	X
<b>CANTONI GIAMPAOLO</b> (0007956/VR) <i>in delega a BERNARDI MAURIZIO</i>	10	F	F	F	F	F	F	F	F
<b>CANZIO PAOLA</b> (0093861/VR) <i>in delega a PAGANINI EDILIO</i>	105	P	F	F	F	F	F	F	F
<b>CANZIO SERGIO GIOVANNI</b> (0091121/VR) <i>in delega a PAGANINI EDILIO</i>	105	P	F	F	F	F	F	F	F
<b>CAOBELLI ANNAMARIA</b> (0007193/VR) <i>in delega a LAVARINI PIETRO</i>	52.237	F	F	F	F	F	F	F	F
<b>CAPELLI LAURA</b> (0009597/VR) <i>in delega a CAPELLI ROBERTA</i>	18.551	F	F	F	F	F	F	F	F
<b>CAPELLI ROBERTA</b> (0009598/VR)	19.030	F	F	F	F	F	F	F	F
<b>CAPITANIO SILVANA</b> (0006047/VR) <i>in delega a CIMOLINI FEDERICO</i>	110	P	F	F	F	F	F	F	F
<b>CAPITANIO VALENTINA RICHIEDENTE:ING BANK N.V. MILAN</b> (0093718/VR) <i>in delega a BERTANI ALDO</i>	310	P	F	F	F	F	F	F	F
<b>CAPOGROSSI FABIO</b> (0008055/VR) <i>in delega a FRISO ANDREA</i>	12.022	F	F	F	F	F	F	F	F
<b>CAPOGROSSI MASSIMO</b> (0079180/VR) <i>in delega a GUARISE ILARIA</i>	300	P	F	F	F	F	F	F	F
<b>CAPONE FRANCESCO</b> (0006848/VR) <i>in delega a FASOLI FRANCO</i>	310	P	F	F	F	F	F	F	F
<b>CAPONI ZENO</b> (0006048/VR) <i>in delega a DIOGUARDI ZENO MARIA</i>	315	P	F	F	X	X	X	X	X
<b>CAPORICCIO RITA</b> (0091345/RM) <i>in delega a DI LUCIA VINCENZO</i>	620	F	F	F	F	F	F	F	F
<b>CAPORUSCIO GIOVANNI</b> (0091667/VR) <i>in delega a VIERO GAETANO</i>	315	P	F	F	F	F	F	F	F
<b>CAPPELLETTI ELDA</b> (0091333/VR) <i>in delega a MURARO SILVIA</i>	339	P	F	F	X	X	X	X	X
<b>CAPPELLETTO MARIO</b> (0053943/VR)	100	P	F	F	F	F	F	F	F
<b>CAPPELLETTO MIRKO PAOLO</b> (0053955/VR) <i>in delega a CAPPELLETTO MARIO</i>	110	P	F	F	F	F	F	F	F
<b>CAPPELLI ENRICA</b> (0015281/VR) <i>in delega a SOGIM SRL</i>	300	P	F	F	F	F	F	F	X
<b>CAPPELLINI FRANCESCO</b> (0110786/VR) <i>in delega a DADA PAOLA</i>	500	P	P	P	F	F	F	F	F
<b>CAPPI MAURO</b> (0022530/VR) <i>in delega a TECHNE</i>	1.580	P	F	F	F	F	F	F	X
<b>CAPRINI NADIA</b> (0008877/VR) <i>in delega a BRANCO LORENZO</i>	307	F	F	F	F	F	F	F	F
<b>CARBOGNIN MARCO</b> (0023612/VR) <i>in delega a CARBOGNIN STEFANO</i>	1	P	F	F	X	X	X	X	X

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<b>CARBOGNIN SILVIO</b> (0011689/VR) <i>in delega a CARBOGNIN STEFANO</i>	1	P	F	F	X	X	X	X	X
<b>CARBOGNIN STEFANO</b> (0023613/VR)	1	P	F	F	X	X	X	X	X
<b>CARBON PAOLO</b> (0020536/VR) <i>in delega a DANIELI TOMMASO</i>	1	F	F	F	F	F	F	F	F
<b>CARBONE MARCO</b> (0093504/RM) <i>in delega a FORTINI SANDRO</i>	105	P	F	F	F	F	F	F	F
<b>CARBONI MARILENA</b> (0009750/VR)	441	F	F	F	F	F	F	F	F
<b>CARCERERI ARTURO</b> (0015295/VR) <i>in delega a DI BENEDETTO FRANCESCA</i>	341	P	F	F	X	X	X	X	X
<b>CARCERERI FRANCO</b> (0023615/VR)	1.612	F	F	F	X	X	X	X	X
<b>CARCERERI RITA MARIA</b> (0006149/VR)	518	P	F	F	F	F	F	F	F
<b>CARDAMONE ROSA RICHIEDENTE:POSTE ITALIANE SPA</b> (0094103/VR) <i>in delega a PERDONA` GIOVANNA</i>	105	F	F	F	X	X	X	X	X
<b>CARDILLO PASQUALE</b> (0093682/VR)	320	F	F	F	F	F	F	F	F
<b>CARENI SILVANO</b> (0020539/VR)	169	F	F	F	F	F	F	F	F
<b>CARINI BRUNA</b> (0000404/VR) <i>in delega a SAURO ENRICO</i>	5	F	F	F	F	C	F	F	F
<b>CARINI CLAUDIO</b> (0038238/VR) <i>in delega a GUARISE ILARIA</i>	341	P	F	F	F	F	F	F	F
<b>CARLETTI ALBERTO RICHIEDENTE:ALLIANZ BANK</b> (0020540/VR) <i>in delega a BERNARDI ANTONIO</i>	35	P	F	F	F	F	F	F	F
<b>CARLETTI CATERINA</b> (0087039/VR) <i>in delega a ASSOCIAZIONE SOCI CATTOLICA</i>	110	P	F	F	F	F	F	F	X
<b>CARLI ALBERTA</b> (0093679/VR) <i>in delega a CARDILLO PASQUALE</i>	105	F	F	F	F	F	F	F	F
<b>CARLI DIANORA</b> (0103229/VR) <i>in delega a GUIDORIZZI MARIO</i>	300	P	F	F	F	F	F	F	F
<b>CARLI MARIA DIONIGIA</b> (0049608/VR) <i>in delega a FORLIN ALFREDO</i>	714	F	F	F	X	X	X	X	X
<b>CARLI ROBERTO</b> (0073665/VR) <i>in delega a GUIDORIZZI MARIO</i>	200	P	F	F	F	F	F	F	F
<b>CARLINI PAOLO</b> (0006460/VR) <i>in delega a ROVERATO LORENZA</i>	1.980	P	F	F	F	F	F	F	F
<b>CARONELLO SUSANNA</b> (0059160/VR) <i>in delega a BEDONI ANDREA</i>	331	P	F	F	F	F	F	F	F
<b>CARPANONI PAOLA</b> (0023635/VR)	10	F	F	F	X	X	X	X	X
<b>CARPI ANTONIO EMILIO</b> (0093777/VR)	404	P	F	F	F	F	F	F	F
<b>CARRA MORENA</b> (0026622/VR)	172	P	F	F	F	F	F	F	F
<b>CARRADORI SARA</b> (0103033/VR) <i>in delega a DI BENEDETTO FRANCESCA</i>	300	P	F	F	X	X	X	X	X
<b>CARREGARI ALESSANDRO</b> (0014367/VR) <i>in delega a CASTELLAZZO GIORGIO</i>	661	P	F	F	F	F	F	F	F
<b>CARREGARI DAVIDE</b> (0028541/VR) <i>in delega a CASTELLAZZO GIORGIO</i>	551	P	F	F	F	F	F	F	F
<b>CARREGARI MARIA</b> (0014368/VR) <i>in delega a CASTELLAZZO GIORGIO</i>	945	P	F	F	F	F	F	F	F
<b>CASADEI MARCO</b> (0012851/VR) <i>in delega a GAMBI ORIANO</i>	2.152	F	F	F	F	F	F	F	F
<b>CASAMATTI MARZIA</b> (0010575/VR) <i>in delega a MESSORI ANGIOLINA</i>	341	F	F	F	X	X	X	X	X
<b>CASARI ALESSANDRA</b> (0110225/VR)	3.000	F	F	F	F	F	F	F	F
<b>CASATI ALESSANDRA</b> (0019497/VR) <i>in delega a PEDUZZI ANTONIA</i>	100	P	F	F	X	X	X	X	X
<b>CASATI BRUNO</b> (0006611/VR) <i>in delega a PEDUZZI ANTONIA</i>	100	P	F	F	X	X	X	X	X
<b>CASATI ELENA</b> (0093470/VR) <i>in delega a CAPELLI ROBERTA</i>	310	F	F	F	F	F	F	F	F
<b>CASELLA PAOLO</b> (0091695/VR)	115	F	F	F	F	F	F	F	F
<b>CASELLA SILVIA</b> (0102759/VR) <i>in delega a CASELLA PAOLO</i>	100	F	F	F	F	F	F	F	F
<b>CASELLI CORRADO</b> (0099638/VR) <i>in delega a CIOCE AGOSTINO</i>	100	P	F	F	F	F	F	F	F
<b>CASELLI FRANCESCO</b> (0097148/VR) <i>in delega a TESSARI EMANUELA</i>	310	P	F	F	X	X	X	X	X
<b>CASONATO CINZIA</b> (0117432/VR) <i>in delega a MORONI PAOLO</i>	300	F	F	F	X	X	X	X	X
<b>CASSESE ROBERTO</b> (0097540/VR) <i>in delega a PODESTA` ANDREA</i>	100	F	F	F	F	F	F	F	F
<b>CASSIN EDOARDO</b> (0015328/VR) <i>in delega a ETRO ALESSANDRO</i>	120	P	F	F	F	F	F	F	F
<b>CASSINI GIOVANNA</b> (0006154/VR)	18.359	P	F	F	F	F	F	F	F
<b>CASSINI GIUSEPPE</b> (0032947/VR) <i>in delega a MEZZARI PAOLO</i>	105	P	F	F	X	X	X	X	X
<b>CASTAGNA DINA</b> (0003081/VR)	1	P	F	F	F	F	F	F	F
<b>CASTAGNA FLAVIO</b> (0052630/VR)	778	P	F	F	F	F	F	F	F
<b>CASTAGNA FRANCA</b> (0102930/VR) <i>in delega a DAL LAGO MAURO</i>	300	F	F	F	F	F	F	F	F
<b>CASTAGNA VITO</b> (0088872/VR)	617	P	F	F	F	F	F	F	F
<b>CASTAGNA VITTORIO</b> (0003084/VR)	145	P	F	F	F	F	F	F	F
<b>CASTAGNARO LORENZINA</b> (0018086/VR) <i>in delega a MENEHINI GIUSEPPE</i>	400	F	F	F	F	F	F	F	F
<b>CASTAGNETTI FABRIZIO</b> (0015337/VR) <i>in delega a FERRARI ALDO</i>	170	F	F	F	X	X	X	X	X
<b>CASTAGNETTI MIRCO</b> (0015338/VR) <i>in delega a FERRARI ALDO</i>	1.171	F	F	F	X	X	X	X	X
<b>CASTAGNETTI OSVALDO</b> (0028573/VR)	300	P	F	F	F	F	F	F	F
<b>CASTAGNINI PAOLA</b> (0113910/VR) <i>in delega a GAMBIN ENZO</i>	300	F	F	F	X	X	X	X	X
<b>CASTAGNINI PIETRO</b> (0050566/VR) <i>in delega a GAMBIN ENZO</i>	3.062	F	F	F	X	X	X	X	X
<b>CASTELAR ROSA</b> (0015351/VR) <i>in delega a FERRARI CLAUDIO</i>	45	P	F	F	F	F	F	F	F
<b>CASTELLANI ANDREA</b> (0097668/VR) <i>in delega a CASTELLANI MAURIZIO</i>	1.130	F	F	F	F	F	F	F	F

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		A	B	C	D	E	F	G	H
CASTELLANI FRANCA (0110434/VR)	300	P	F	F	X	X	X	X	X
CASTELLANI GUALTIERO (0010045/VR)	1	P	F	F	F	F	F	F	F
CASTELLANI MAURIZIO (0020548/VR)	2.865	F	F	F	F	F	F	F	F
CASTELLANI NICOLETTA (0015357/VR) in delega a ORSI ELISA	300	P	F	F	F	F	F	F	F
CASTELLAZZO GIAMPIERO NATALE (0005815/VR)	1.800	F	F	F	F	F	F	F	F
CASTELLAZZO GIORGIO (0003692/VR)	28.670	P	F	F	F	F	F	F	F
CASTELLETTI GIAMBRUNO (0021257/VR) in delega a MANTOVANI GIOVANNI	110	P	F	F	F	F	F	F	F
CASTELLETTI LUIGI (0059383/VR) in delega a MANTOVANI GIOVANNI	166	P	F	F	F	F	F	F	F
CASTELLINI GIAN LUCA (0073713/VR) in delega a PANXHI SOKOL	115	P	F	F	X	X	X	X	X
CASTELLOTTI GIOVANNI (0054585/VR)	441	F	X	X	X	X	X	X	X
CASTIONI GRAZIANA (0007958/VR)	551	P	F	F	F	F	F	F	F
CASTIONI TERESINA (0015373/VR)	1	P	F	F	F	F	F	F	F
CATALANO ROSSI DANIELLI ANNA (0101769/VR) in delega a GNECCHI FLAVIO	300	P	F	F	X	X	X	X	X
CATANI MARIALUISA (0089942/VR) in delega a BRIANI FRANCESCA	315	P	F	F	F	F	F	F	F
CATENA MICHELINA (0099724/VR) in delega a MORBIOLI ELDA	100	P	F	F	F	F	F	F	F
CATTANEO GAETANO (0104870/VR)	600	F	F	F	F	F	F	F	F
CATTANEO SILVIO (0097301/VR)	500	F	F	F	F	F	F	F	F
CATTANI CLAUDIO (0044005/VR) in delega a PENITENTI GIAMPAOLO	242	F	F	F	X	X	X	X	X
CATTAZZO GIANCARLO (0117543/VR)	300	F	X	X	X	X	X	X	X
CATTAZZO MARIA PIA (0085402/VR)	215	P	F	F	F	F	F	F	F
CATTELLANI ROBERTO (0004435/VR)	1.000	F	F	F	F	F	F	F	X
CATTINARI CARLO GIUSEPPE (0110787/VR) in delega a PRANDINI RENZO	383	F	F	F	F	F	F	F	F
CAVADINI ANDREA MARIA (0007892/VR)	300	P	F	F	X	X	X	X	X
CAVADINI ETTORE (0003092/VR) in delega a CAVADINI ANDREA MARIA	400	P	F	F	X	X	X	X	X
CAVADINI SIMONETTA (0007893/VR) in delega a CAVADINI ANDREA MARIA	840	P	F	F	X	X	X	X	X
CAVAGGIONI MAURA (0002803/VR) in delega a GOLINELLI MAURIZIO	1	F	F	F	F	F	F	F	F
CAVAIONI DANIELE (0028597/VR)	300	P	F	F	F	F	F	F	F
CAVALIERE LAURA (0049852/VR)	310	F	F	F	F	F	F	F	F
CAVALLERA ANDREA GIOVANNI (0095548/VR) in delega a MANDRILE MARTINA	310	F	F	F	F	F	F	F	F
CAVALLERI FULVIO (0060874/VR)	105	P	F	F	X	X	X	X	X
CAVALLI FRANCO (0095695/VR) in delega a DIOGUARDI ROBERTO	100	P	F	F	X	X	X	X	X
CAVALLI GLORIA (0011951/VR) in delega a MARIANI MONICA	345	P	F	F	X	X	X	X	X
CAVANI FRANCESCO (0023699/VR) in delega a PANXHI SOKOL	539	P	F	F	X	X	X	X	X
CAVATTONI LEONE (0021268/VR) in delega a SERRA GIORGIO	1.018	F	F	F	F	F	F	F	X
CAVATTONI LUCA (0028605/VR)	1	F	F	F	F	F	F	F	F
CAVEDONI ROMANO (0060731/VR) in delega a PEZZEDI ERNESTO	110	P	F	F	F	F	F	F	F
CAVICCHIOLI CLAUDIO (0003934/VR) in delega a CIRCOLO LETTERARIO LE RICERCHE	57	P	F	F	F	F	F	F	X
CAVICCHIOLI FEDERICA (0005408/VR) in delega a FICINI MARCO	10	P	F	F	F	F	F	F	F
CAVICCHIOLI FRANCA (0003936/VR) in delega a LOVATO SILVANA EDVIGE	500	P	F	F	F	F	F	F	F
CAVICCHIOLI GIOVANNA (0003937/VR) in delega a VESCOGNI MASSIMO	780	F	F	F	F	F	F	F	F
CAVINA ZELIO (0018106/VR)	169	F	F	F	F	F	F	F	F
CAZZADORI LAURA (0052929/VR) in delega a CRISTANELLI GABRIELA	164	P	F	F	F	F	F	F	F
CAZZOLA MARCO (0094350/VR)	231	P	F	F	F	F	F	F	F
CAZZOLA MARCO (0102848/VR)	100	F	F	F	X	X	X	X	X
CAZZOLA VIRGILIO (0102849/VR) in delega a CAZZOLA MARCO	100	F	F	F	X	X	X	X	X
CECCHI MONICA (0091350/VR) in delega a ZUMERLE MAURIZIO	305	P	F	F	F	F	F	F	F
CECCHINATO ALBERTO (0052932/VR)	1.500	F	F	F	F	F	F	F	F
CECCHINATO DAVIDE (0009437/VR)	436	P	F	F	X	X	X	X	X
CECCHINI GABRIELLA (0102852/VR) in delega a MAROLDI DANIELE	300	F	F	F	X	X	X	X	X
CECCON ELVIO (0020554/VR)	310	F	F	F	F	F	F	F	F
CELLINI MONICA (0087127/VR) in delega a LOVATO SILVANA EDVIGE	341	P	F	F	F	F	F	F	F
CENI GIUSEPPE RICCARDO (0000473/VR) in delega a GIANGRANDE MICHELE	5.000	F	F	F	F	C	F	F	F
CENI LUISA (0008755/VR) in delega a GIANGRANDE MICHELE	1.500	F	F	F	F	C	F	F	F
CENZO PATRIZIA (0089305/VR)	210	P	F	F	F	F	F	F	F
CERA MARIACHIARA (0093715/VR) in delega a CERA MARIO	315	F	F	F	F	F	F	F	F
CERA MARIO (0051908/VR)	300	F	F	F	F	F	F	F	F

Elenco dei soci intervenuti all'Assemblea Straordinaria/Ordinaria del 28/04/2018 della Cattolica Assicurazioni - Società Cooperativa

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	Totale	INDICAZIONI DEL VOTO							
		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
<b>CERATI CRISTINA</b> (0096384/VR)	<b>305</b>	F	F	F	F	F	F	F	F
<b>CERATI ELENA</b> (0094150/VR)	<b>315</b>	F	F	F	F	F	F	F	F
<b>CERCHIARI MARIANGELA</b> (0097791/VR) <i>in delega a ARCHITETTURA FUTURA</i>	<b>310</b>	P	F	F	F	F	F	F	X
<b>CERECHINI GAETANO</b> (0003942/VR)	<b>2.170</b>	P	F	F	F	F	F	F	F
<b>CERECHINI RENATO</b> (0006851/VR)	<b>10.239</b>	P	F	F	F	F	F	F	F
<b>CERETTA FLORIANA</b> (0104328/VR) <i>in delega a FRANCESCHETTI GIANNANTONIO</i>	<b>300</b>	P	F	X	X	X	X	X	X
<b>CERIANA FABRIZIO RICHIEDENTE:CHEBANCA SPA</b> (0113881/VR) <i>in delega a PODESTA' ANDREA</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>CERIANI REMO</b> (0019516/VR) <i>in delega a PERETTI ARNALDO</i>	<b>275</b>	F	F	F	F	F	F	F	F
<b>CERONI MAFALDA</b> (0110596/VR) <i>in delega a SPOGLIANTI MARIA LUISA</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>CERPELLONI PAOLA</b> (0019517/VR)	<b>500</b>	P	F	F	F	F	F	F	F
<b>CERVATO FERRUCCIO</b> (0008244/VR)	<b>8.207</b>	F	F	F	F	F	F	F	F
<b>CERVATO REBECCA MARIA</b> (0100560/VR)	<b>100</b>	F	F	F	F	F	F	F	F
<b>CERVATO VICTORIA MARIA</b> (0094207/VR) <i>in delega a GIACOMELLI RENZO</i>	<b>315</b>	F	F	F	X	X	X	X	X
<b>CERVEGLIERI IVANO</b> (0096017/VR)	<b>190</b>	P	F	F	F	F	F	F	F
<b>CESARINI RAFFAELE</b> (0094794/VR) <i>in delega a FASOLI FRANCESCO</i>	<b>200</b>	P	P	P	X	X	X	X	X
<b>CESCA DAVIDE</b> (0015417/VR) <i>in delega a DI GIROLAMO MARIA GRAZIA</i>	<b>237</b>	P	F	F	X	X	X	X	X
<b>CESCHI DAMIANO</b> (0074408/VR)	<b>110</b>	P	F	F	X	X	X	X	X
<b>CESCHI GINO</b> (0028655/VR) <i>in delega a CESCHI DAMIANO</i>	<b>509</b>	P	F	F	X	X	X	X	X
<b>CESCHI PIETRO</b> (0021280/VR) <i>in delega a MENEGHELLO LUCIA</i>	<b>8.715</b>	F	F	F	F	F	F	F	F
<b>CESTARI ROSA CARMELA</b> (0014376/VR)	<b>509</b>	P	P	F	F	F	F	F	F
<b>CESTI GIUSEPPE</b> (0012149/VR) <i>in delega a GRIMELLI DAVIDE</i>	<b>1</b>	P	F	F	F	F	F	F	F
<b>CHECCHINATO MARIA STELLA</b> (0004083/VR)	<b>25.430</b>	P	F	F	F	F	F	F	F
<b>CHECCOZZO ADRIANO</b> (0097754/VR)	<b>300</b>	F	F	F	F	F	F	F	F
<b>CHEMELLO NERINO</b> (0066193/VR)	<b>3.110</b>	F	F	F	F	A	A	F	F
<b>CONSIGLIERE</b>									
<b>CHESINI MARIO</b> (0019529/VR) <i>in delega a DANIELE SANDRA</i>	<b>242</b>	F	F	F	F	F	F	F	F
<b>CHIAFFONI GABRIELLA</b> (0004683/VR) <i>in delega a CAPELLI ROBERTA</i>	<b>2.664</b>	F	F	F	F	F	F	F	F
<b>CHIAFFONI GIAN PAOLO</b> (0003461/VR) <i>in delega a CAPELLI ROBERTA</i>	<b>1.431</b>	F	F	F	F	F	F	F	F
<b>CHIAFFONI LINO</b> (0086922/VR)	<b>1.706</b>	F	F	F	F	F	F	F	F
<b>CHIAMENTI GIULIA</b> (0000480/VR) <i>in delega a GIANGRANDE MICHELE</i>	<b>5.000</b>	F	F	F	F	C	F	F	F
<b>CHIAPPINI CARLA</b> (0095681/VR)	<b>100</b>	F	F	F	F	F	F	F	F
<b>CHIAPPINI MARCO</b> (0049451/VR) <i>in delega a FRAMEGLIA MATTEO</i>	<b>123</b>	P	F	F	F	F	F	F	F
<b>CHIARINI BARBARA</b> (0014022/VR) <i>in delega a LIPPI BRUNI LANFRANCO</i>	<b>69</b>	F	F	F	F	F	F	F	F
<b>CHIARINI FRANCESCA</b> (0014023/VR) <i>in delega a LIPPI BRUNI LANFRANCO</i>	<b>169</b>	F	F	F	F	F	F	F	F
<b>CHIAVEGATO LUCIANO</b> (0028666/VR) <i>in delega a VENDRAMINI RENATO</i>	<b>318</b>	P	F	F	F	F	F	F	F
<b>CHIAVENATO MARIA</b> (0012857/VR) <i>in delega a BEDONI ANDREA</i>	<b>341</b>	P	F	F	F	F	F	F	F
<b>CHICCO MICHELA</b> (0018123/VR) <i>in delega a MARTIGNONI LEOPOLDA</i>	<b>2.501</b>	F	F	F	X	X	X	X	X
<b>CHIEREGHINI MARIO</b> (0006462/VR)	<b>304</b>	P	F	F	F	F	F	F	F
<b>CHIGNOLA VALENTINO</b> (0004885/VR) <i>in delega a CASTELLANI MAURIZIO</i>	<b>305</b>	F	F	F	F	F	F	F	F
<b>CHINCARINI ALESSANDRA</b> (0015438/VR) <i>in delega a DE NICOLO ALESSANDRA</i>	<b>237</b>	P	F	F	X	X	X	X	X
<b>CHINCARINI ANTONELLA</b> (0006162/VR) <i>in delega a BRONZINI ALESSANDRA</i>	<b>10.500</b>	F	F	F	X	X	X	X	X
<b>CHIOCCHETTA ELIANE</b> (0015439/VR) <i>in delega a DI BENEDETTO FRANCESCA</i>	<b>341</b>	P	F	F	X	X	X	X	X
<b>CHIVILO' MARISA</b> (0019534/VR) <i>in delega a ZOCCATELLI SERGIO</i>	<b>1.865</b>	P	F	F	F	F	F	F	F
<b>CICCARELLI GIUSEPPINA</b> (0000492/VR)	<b>1.014</b>	F	F	F	F	F	F	F	F
<b>CICOGLIA GIOVANNI</b> (0005622/VR) <i>in delega a DIOGUARDI ZENO MARIA</i>	<b>1.474</b>	P	F	F	X	X	X	X	X
<b>CILENTO ANDREA</b> (0097376/RM)	<b>100</b>	P	F	F	F	F	F	X	X
<b>CILIBERTI GIUSEPPE</b> (0093476/RM) <i>in delega a CIPRARI ROBERTA</i>	<b>315</b>	P	F	F	F	F	F	F	F
<b>CIMAN GIOVANNI</b> (0015444/VR) <i>in delega a BURATI ALBERTO</i>	<b>160</b>	P	F	F	X	X	X	X	X
<b>CIMAN MARIA</b> (0007145/VR)	<b>1.042</b>	P	F	F	F	F	F	F	F
<b>CIMENTI ELENA</b> (0100932/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>CIMOLINI FEDERICO</b> (0004085/VR)	<b>75</b>	P	F	F	F	F	F	F	F
<b>CINQUETTI MARIA</b> (0026258/VR) <i>in delega a BELLIGOLI ORLANDO</i>	<b>541</b>	F	F	F	F	F	F	F	F
<b>CIOCE AGOSTINO</b> (0014383/VR)	<b>372</b>	P	F	F	F	F	F	F	F
<b>CIPANI FAUSTO</b> (0006617/VR)	<b>4.525</b>	P	F	F	F	F	F	F	F
<b>CIPANI MARCO</b> (0007387/VR)	<b>2.360</b>	P	F	F	F	F	F	F	F



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		A	B	C	D	E	F	G	H
CIPRARI ROBERTA (0093581/RM)	105	P	F	F	F	F	F	F	F
CIPRIANI FEDERICO (0103010/VR) in delega a FERRARI GIUSEPPE	500	P	F	F	F	F	F	F	F
CIPRIANI GIULIO (0103009/VR) in delega a TRONCONI BRUNO	500	P	F	F	F	F	F	F	F
CIPRIANI LORIS (0009603/VR) in delega a BINDI FEDERICA	316	F	X	X	X	X	X	X	X
CIPRIANI MARIO RICHIEDENTE:BANCO DI DESIO E DELLA BRIANZA SPA (0103007/VR) in delega a FASOLI FRANCO	500	P	F	F	F	F	F	F	F
CIPRIANI MICHELA (0093591/VR) in delega a CRISTANELLI GABRIELA	105	P	F	F	F	F	F	F	F
CIPRIANO FERRIANI ANTONIO (0099470/VR)	100	P	F	F	X	X	X	X	X
CIRCOLO LETTERARIO LE RICERCHE RICHIEDENTE:DE SANCTIS ANDREA (0095600/VR) in persona di DE SANCTIS ANDREA	100	P	F	F	F	F	F	F	X
CIRILLO ANNA MARIA ANGELINA (0091124/VR) in delega a PODESTA` ANDREA	105	F	F	F	F	F	F	F	F
CIUFFO ANNA MARIA (0110533/VR) in delega a BERGONZINI ANNA	300	P	F	F	F	F	F	F	F
CIUFO FRANCO (0090432/RM)	136	P	F	F	F	F	F	X	X
CIUFO GIULIANA (0091148/RM)	140	P	F	F	F	F	F	X	X
CIUFO VIRGINIA (0091147/RM) in delega a CIUFO GIULIANA	126	P	F	F	F	F	F	X	X
CIURLETTI GIULIO (0009923/VR) in delega a BRONZINI ALESSANDRA	530	F	F	F	X	X	X	X	X
CLAVELLO MARIA (0015458/VR) in delega a VICENTINI EDOARDO	1.477	P	F	F	X	X	X	X	X
CLEMENTE CARLO (0087068/VR)	110	X	F	F	F	F	F	F	F
COBELLI FEDERICO (0087206/VR) in delega a PINALI SONIA	310	F	F	F	F	F	F	F	F
COBELLI FLAVIA (0015465/VR) in delega a DI BENEDETTO FRANCESCA	400	P	F	F	X	X	X	X	X
COBELLI NICOLA (0090607/VR)	5.000	P	F	F	F	F	F	F	F
COBELLO IVANA (0028701/VR) in delega a REBONATO FRANCO	1.174	P	F	F	F	F	F	F	F
COCCHI EMIDIO (0028703/VR) in delega a SOLANO FABIO	4.260	P	F	F	F	F	F	F	X
COCCHI SANDRA (0014385/VR) in delega a CALIARI SARA	100	P	F	F	X	X	X	X	X
COGODDA LORENA (0091870/RM)	315	F	F	F	F	F	F	F	F
COLAO ALBERTO CELESTINO (0051948/VR) in delega a MICHELONI LUCIANO	633	P	F	F	X	X	X	X	X
COLLA DIEGO (0097501/VR) in delega a BOSELLI NOVELLA	300	P	F	F	F	F	F	F	F
COLLEONI CARLA (0000513/VR) in delega a GHINATO MASSIMO	565	P	F	F	X	X	X	X	X
COLLEONI ENRICA RICHIEDENTE:ERSEL SIM S.P.A. (0000514/VR) in delega a GHINATO FEDERICO	700	P	F	F	F	F	F	F	F
COLLEONI GASTONE RICHIEDENTE:ERSEL SIM S.P.A. (0000515/VR) in delega a GHINATO MASSIMO	150	P	F	F	X	X	X	X	X
COLLEONI GHISALBERTO RICHIEDENTE:ERSEL SIM S.P.A. (0000516/VR) in delega a GHINATO MASSIMO	150	P	F	F	X	X	X	X	X
COLLEONI MARGHERITA RICHIEDENTE:ERSEL SIM S.P.A. (0000518/VR) in delega a GHINATO FEDERICO	150	P	F	F	F	F	F	F	F
COLLETTI ELISA (0026691/VR) in delega a CAVALLERI FULVIO	1	P	F	F	X	X	X	X	X
COLLETTI GIACOMO (0022550/VR) in delega a CIMOLINI FEDERICO	300	P	F	F	F	F	F	F	F
COLOGNATO ALBA (0018135/VR)	850	P	F	F	F	F	F	F	F
COLOMBINI GIULIO (0019552/VR) in delega a PRAMPOLINI PAOLO	152	P	F	F	F	F	F	F	F
COLOMBINI STEFANO (0060726/VR) in delega a SPADA SERGIO	110	P	F	F	X	X	X	X	X
COLOMBO ANGELO (0011787/VR) in delega a ORLANDI SARA	459	P	F	F	X	X	X	X	X
COLOMBO ANNA MARIA (0002807/VR) in delega a GOLLINI AURELIA MARIA	1.439	P	F	F	X	X	X	X	X
COLOMBO EUGENIO (0011281/VR) in delega a TRONCONI TIZIANO	248	P	F	F	F	F	F	F	F
COLOMBO FLAVIA (0018138/VR) in delega a TRONCONI BRUNO	509	P	F	F	F	F	F	F	F
COLOMBO FRANCO (0006980/VR) in delega a NARDI MARIO	2.000	F	F	F	F	F	F	F	F
COLOMBO MICHELE (0056867/VR) in delega a ORLANDI SARA	110	P	F	F	X	X	X	X	X
COLOMBO SILVIA (0056866/VR) in delega a MORABITO STEFANO	110	P	F	F	F	F	F	F	F
COLTRO MARIA (0026696/VR) in delega a MORETTO GIUSEPPE	100	P	F	F	X	X	X	X	X
COLTRO STEFANO (0023789/VR) in delega a DI BENEDETTO FRANCESCA	300	P	F	F	X	X	X	X	X
COMERLATI SILVANA (0012546/VR) in delega a BALTIERI SILVANO	169	F	F	F	F	F	F	F	F
COMETTI FRANCESCA (0079305/VR) in delega a FRANCESCHETTI GIANNANTONIO	300	P	F	X	X	X	X	X	X
COMETTO EMILIA (0004250/VR) in delega a COMETTO FRANCO	2.990	P	F	F	F	F	F	F	F
COMETTO FRANCO (0002220/VR)	9.256	P	F	F	F	F	F	F	F
COMINCIOLI SERGIO (0015485/VR) in delega a ZECCHINI ALESSANDRA	678	P	F	F	F	F	F	F	F
COMPOSTA MARTA (0005828/VR) in delega a ZUMERLE MAURIZIO	300	P	F	F	F	F	F	F	F
COMPRI ANTONIO (0002221/VR)	3.165	F	F	F	F	F	F	F	F

Elenco dei soci intervenuti all'Assemblea Straordinaria/Ordinaria del 28/04/2018 della Cattolica Assicurazioni - Società Cooperativa

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		A	B	C	D	E	F	G	H
<b>COMPRI DAVID</b> (0028738/VR) <i>in delega a BENEDINI PIER LUIGI</i>	339	P	F	F	X	X	X	X	X
<b>COMPRI ILARIA</b> (0028740/VR) <i>in delega a BENEDINI PIER LUIGI</i>	339	P	F	F	X	X	X	X	X
<b>COMPRI RENZO</b> (0091116/VR)	100	P	F	F	F	F	F	F	F
<b>CONCA EROS</b> (0006618/VR)	100	P	X	X	X	X	X	X	X
<b>CONCORDIA DARIA</b> (0099323/VR) <i>in delega a BONIZZATO RAFFAELE</i>	310	P	F	F	X	X	X	X	X
<b>CONDO' EMANUELE</b> (0093506/RM) <i>in delega a DE SANTIS GUIDO</i>	315	P	F	F	X	X	X	X	X
<b>CONSOLINI UMBERTO</b> (0014029/VR)	1	P	F	F	F	F	F	F	F
<b>CONSORZIO CASALASCO DEL POMODORO</b> (0095702/VR) <i>in delega a BONIZZATO RENZO</i>	100	P	P	P	X	X	X	X	X
<b>CONTI BEATRICE</b> (0117544/VR) <i>in delega a ZIGLIOLI GUIDO</i>	300	P	F	F	F	F	F	F	F
<b>CONTI ELEONORA</b> (0019558/VR)	1.898	P	F	F	F	F	F	F	F
<b>CONTI GIOVANNA</b> (0004888/VR)	5.826	P	F	F	F	F	F	F	F
<b>CONTI MARIA</b> (0090947/VR) <i>in delega a PINALI SONIA</i>	105	F	F	F	F	F	F	F	F
<b>CONTI MARIA PIA</b> (0026706/VR) <i>in delega a REBONATO CAMPAGNOLA NELLA</i>	1.678	P	F	F	X	X	X	X	X
<b>CONTI PAOLA</b> (0086966/VR) <i>in delega a KEINANEN MARJA RIITTA MARJUKKA</i>	110	P	F	F	X	X	X	X	X
<b>CONTI STEFANO</b> (0021318/VR) <i>in delega a MESSINA SEBASTIANO MAURIZIO</i>	100	P	F	F	F	F	F	F	F
<b>CONTO' FRANCESCO</b> (0015507/VR)	210	F	F	F	F	F	F	F	F
<b>CONTRI ENNIO</b> (0004251/VR)	8.900	P	F	F	F	F	F	F	F
<b>CONTRI GIORGIO</b> (0110644/VR) <i>in delega a FERRARI GIUSEPPE</i>	300	P	F	F	F	F	F	F	F
<b>CONTRI LARA</b> (0110645/VR) <i>in delega a FERRARI GIUSEPPE</i>	300	P	F	F	F	F	F	F	F
<b>COOPERATIVA SOCIALE CERCATE ONLUS</b> (0095487/VR) <i>in persona di MAZZI FAUSTO</i>	100	P	F	F	F	F	F	F	F
<b>COPPINI GIOVANNI</b> (0028756/VR) <i>in delega a ZAMBONI ANDREA</i>	341	P	F	F	F	F	F	F	X
<b>COPPINI LUCIA</b> (0028757/VR) <i>in delega a MANULI ANTONINO</i>	1.306	P	F	F	F	F	F	F	F
<b>COPPINI MARIA ANGELA</b> (0028758/VR) <i>in delega a BARTALINI STEFANO</i>	682	P	F	F	F	F	F	F	X
<b>COPPINI MARIA CHIARA</b> (0028759/VR) <i>in delega a DE SANCTIS ANDREA</i>	1.209	P	F	F	F	F	F	F	X
<b>COPPOLA ANTONINO</b> (0096471/VR) <i>in delega a CENZO PATRIZIA</i>	500	P	F	F	F	F	F	F	F
<b>COPPOLA GIUSEPPE</b> (0110136/RM) <i>in delega a IAQUINTA SERGIO</i>	300	P	F	F	F	F	F	F	F
<b>COPPOLA LUCIO</b> (0110137/RM) <i>in delega a IAQUINTA SERGIO</i>	300	P	F	F	F	F	F	F	F
<b>CORALLINI LAURA</b> (0089158/VR) <i>in delega a BENETTI MARIO</i>	105	P	F	F	F	F	F	F	F
<b>CORAZZI ARISTIDE</b> (0117470/VR)	300	F	F	F	X	X	X	X	X
<b>CORBELLARI NEREO FAUSTINO</b> (0053134/VR) <i>in delega a DALLA RIVA CARLA</i>	110	F	F	F	F	F	F	F	F
<b>CORBELLARI PAOLA</b> (0015508/VR) <i>in delega a CANEVA MIRELLA</i>	341	P	F	F	F	F	F	F	F
<b>CORBO' FEDERICO MARIA</b> (0095278/RM)	1.000	P	X	X	X	X	X	X	X
<b>CORBO' FILIPPO MARIA</b> (0095279/RM)	500	P	X	X	X	X	X	X	X
<b>CORCIULO LORETA</b> (0028767/VR) <i>in delega a FERRANDINI GRAZIANO</i>	120	P	F	F	F	F	F	F	F
<b>CORDERO ANDREA</b> (0113949/VR) <i>in delega a BERARDI PAOLA</i>	300	P	P	P	F	F	F	F	F
<b>CORELLI BARBARA</b> (0079361/VR)	300	P	F	F	F	F	F	F	F
<b>CORIANI ACHILLE</b> (0012334/VR) <i>in delega a 74 SRL</i>	87	P	F	F	F	F	F	F	X
<b>CORRA' ENRICO</b> (0013629/VR)	3.005	P	F	F	F	F	F	F	F
<b>CORRA' GIUSEPPE</b> (0033133/VR) <i>in delega a VOLPATO ALESSANDRA</i>	341	P	F	F	X	X	X	X	X
<b>CORRADI CLAUDIO</b> (0091560/VR)	105	P	F	F	X	X	X	X	X
<b>CORRADI EMANUELA</b> (0053471/VR) <i>in delega a NALE VITTORINO</i>	341	F	F	F	F	F	F	F	F
<b>CORRADI GIULIANA</b> (0015514/VR) <i>in delega a DI DATO FABIO</i>	341	P	F	F	X	X	X	X	X
<b>CORRADI ITALO</b> (0028781/VR) <i>in delega a CORRADI CLAUDIO</i>	2.000	P	F	F	X	X	X	X	X
<b>CORRADI MATTIA</b> (0028783/VR) <i>in delega a CORRADI CLAUDIO</i>	210	P	F	F	X	X	X	X	X
<b>CORRADINI ANNAGRAZIA</b> (0009443/VR) <i>in delega a MARTIGNONI LEOPOLDA</i>	525	F	F	F	X	X	X	X	X
<b>CORRADINI GIACOMO</b> (0086954/VR) <i>in delega a ROSSIGNOLI NICOLA</i>	100	P	F	F	F	F	F	F	X
<b>CORRADINI STEFANO</b> (0014032/VR) <i>in delega a ROSSIGNOLI NICOLA</i>	100	P	F	F	F	F	F	F	X
<b>CORRADINI STEFANO</b> (0102775/VR) <i>in delega a GOTTOLI DOMENICO</i>	100	P	F	F	F	F	F	F	F
<b>CORRADINO PAOLA</b> (0110843/VR)	300	P	F	F	F	F	F	F	F
<b>CORRAO MAURIZIO</b> (0091853/VR) <i>in delega a ZOLEZZI ANNA MARIA</i>	105	F	F	F	F	F	F	F	F
<b>CORSI VALERIA</b> (0018161/VR) <i>in delega a CORSO LUCIANA</i>	1.535	P	F	F	X	X	X	X	X
<b>CORSINI ALDO</b> (0004444/VR)	1.500	F	F	F	F	F	F	F	F
<b>CORSO LUCIANA</b> (0093733/VR)	525	P	F	F	X	X	X	X	X
<b>CORSO MARIO</b> (0003467/VR) <i>in delega a MORINI ADRIANA</i>	500	F	F	F	F	F	F	F	F
<b>CORSO SIMONE</b> (0007151/VR) <i>in delega a ORLANDI LUCIANA</i>	100	P	F	F	F	F	F	F	F
<b>CORTELLA ANNA</b> (0005837/VR) <i>in delega a VENERI PAOLO</i>	1.048	P	F	F	X	X	X	X	X



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		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
<b>COSCARELLA ALDO</b> (0089880/RM)	315	P	F	F	X	X	X	X	X
<b>COSCARELLA CRISTIANO</b> (0093500/RM) <i>in delega a COSCARELLA ALDO</i>	315	P	F	F	X	X	X	X	X
<b>COSCIA ALESSANDRA</b> (0091809/VR) <i>in delega a ZOLEZZI ANNA MARIA</i>	105	F	F	F	F	F	F	F	F
<b>COSSU RICCARDO</b> (0097424/VR) <i>in delega a CORRADINO PAOLA</i>	310	P	F	F	F	F	F	F	F
<b>COSTA ANTONINA GRAZIA</b> (0099466/VR)	175	F	F	F	F	F	F	F	F
<b>COSTA AUGUSTO</b> (0093680/VR) <i>in delega a CARDILLO PASQUALE</i>	105	F	F	F	F	F	F	F	F
<b>COSTA BRUNELLA</b> (0102851/VR) <i>in delega a GARLANDI ADRIANA</i>	100	F	F	F	F	F	F	F	F
<b>COSTALUNGA CLAUDIO</b> (0015536/VR) <i>in delega a FILIPPI DARIO</i>	1.728	F	F	F	F	F	F	F	F
<b>COSTAMAGNA FRANCESCO</b> (0097569/VR) <i>in delega a TICHELIO MARIO</i>	310	F	F	F	F	F	F	F	F
<b>COSTAMAGNA GIAMPIERO</b> (0091645/VR) <i>in delega a TICHELIO MARIO</i>	315	F	F	F	F	F	F	F	F
<b>COSTAMAGNA MIRIAM</b> (0098306/VR) <i>in delega a TICHELIO MARIO</i>	310	F	F	F	F	F	F	F	F
<b>COSTANTINI CLAUDIA</b> (0114076/VR)	300	P	F	F	F	F	F	F	F
<b>COSTANTINI MARCO</b> (0095420/VR)	1.000	P	F	F	X	X	X	X	X
<b>COSTI ANNA MARIA</b> (0051745/VR) <i>in delega a BENELLI CARLO</i>	121	F	F	F	X	X	X	X	X
<b>COSTI MARIA LUISA</b> (0066281/VR) <i>in delega a FOCCILLO DANIELE</i>	368	P	F	F	X	X	X	X	X
<b>COSTI MASSIMO</b> (0097665/VR) <i>in delega a FOCCILLO DANIELE</i>	310	P	F	F	X	X	X	X	X
<b>COSTI PAOLO</b> (0014033/VR) <i>in delega a LA DORMIENTE DEL SANNIO</i>	605	P	F	F	F	F	F	F	X
<b>COTTARELLI VANNA</b> (0053951/VR)	330	P	F	F	F	F	F	F	F
<b>COTTINI ERMANNO</b> (0004695/VR)	1.880	P	F	F	F	X	X	X	X
<b>COTTINI GIORGIO</b> (0026724/VR) <i>in delega a CASTELLANI FRANCA</i>	242	P	F	F	X	X	X	X	X
<b>COVLEA LUMINITA</b> (0005839/VR) <i>in delega a BOTTURA GIOVANNI ELIA</i>	110	P	F	F	F	F	F	F	F
<b>COZZI EVARDO GIOBATTA</b> (0013218/VR) <i>in delega a PERESSON GIANLAURO</i>	54	P	F	F	F	F	F	F	F
<b>COZZI NICOLETTA</b> (0014034/VR) <i>in delega a PERESSON GIANLAURO</i>	110	P	F	F	F	F	F	F	F
<b>CRAVERO MICHELANGELO</b> (0091732/VR)	808	P	F	F	F	F	F	F	F
<b>CRAVERO ROBERTO</b> (0094140/VR) <i>in delega a IANNI GIOVANNI GUGLIELMO</i>	100	P	F	F	F	F	F	F	F
<b>CREATURA FRANCESCA</b> (0095860/VR) <i>in delega a VINCENZI ATTILIO</i>	100	F	F	F	F	F	F	F	F
<b>CREDIT NETWORK &amp; FINANCE S.R.L. RICHIEDENTE:FRASCINO LUIGI</b> (0073755/VR) <i>in persona di FRASCINO LUIGI</i>	30.300	P	F	F	F	F	F	F	X
<b>CRESCINI CLAUDIA</b> (0093743/VR)	105	P	F	F	X	X	X	X	X
<b>CRIPPA ROSANNA</b> (0022570/VR) <i>in delega a VOLPATO ALESSANDRA</i>	704	P	F	F	X	X	X	X	X
<b>CRISTANELLI GABRIELA</b> (0015552/VR)	1	P	F	F	F	F	F	F	F
<b>CRISTANELLI MARIA</b> (0002933/VR) <i>in delega a COMPRI ANTONIO</i>	110	F	F	F	F	F	F	F	F
<b>CRISTANELLI ROBERTO</b> (0009358/VR) <i>in delega a FIORI LOREDANA</i>	1.023	P	F	F	F	F	F	F	F
<b>CRISTANINI GIORGIO</b> (0028836/VR)	800	F	F	F	F	F	F	F	F
<b>CRISTOFOLI VALENTINA</b> (0087064/VR) <i>in delega a BARBIERI LUCIO</i>	100	P	F	F	F	F	F	F	F
<b>CROCE MICHELE</b> (0058888/VR)	300	F	F	F	X	X	X	X	X
<b>CROCE PAOLO</b> (0014391/VR) <i>in delega a MORGANTE MARCELLO</i>	650	F	F	F	X	X	X	X	X
<b>CROCE SERGIO</b> (0022572/VR) <i>in delega a CROCE MICHELE</i>	522	F	F	F	X	X	X	X	X
<i>DI CUI 522 AZ. IN GARANZIA A BANCA FIDEURAM CON DIRITTO DI VOTO AL DATORE DEL PEGNO</i>									
<b>CROCE SERGIO</b> (0019581/VR) <i>in delega a MASCALZONI GIOVANNA</i>	2.000	P	F	F	X	X	X	X	X
<b>CUBI DORA</b> (0026736/VR) <i>in delega a TESSITORE LISA</i>	315	F	F	F	F	F	F	F	F
<b>CUCCARELLI MARIA VIRGINIA PAOLA</b> (0091339/RM) <i>in delega a TERENCE DANIELE</i>	315	F	F	F	F	F	F	F	F
<b>CUOGHI LUCIANO</b> (0052653/VR) <i>in delega a ARCHITETTURA FUTURA</i>	341	P	F	F	F	F	F	F	X
<b>CUOGHI PAOLO</b> (0052255/VR) <i>in delega a ZAMPIERI GIORGIO</i>	341	P	F	F	F	F	F	F	X
<b>CURZEL FLAVIO</b> (0002469/VR) <i>in delega a GRAPPI MARIO</i>	29.450	F	F	F	F	F	F	F	F
<b>CUSPIDE SRL RICHIEDENTE:FRASCINO LUIGI</b> (0093664/VR) <i>in persona di FRASCINO LUIGI</i>	105	P	F	F	F	F	F	F	X
<b>CUTTINI CHIARA</b> (0051807/VR) <i>in delega a MAIERON DANIELE</i>	120	P	F	F	F	F	F	F	F
<b>CUTTINI RAFFAELLA</b> (0051806/VR) <i>in delega a DEOTTO FRANCO</i>	120	P	F	F	F	F	F	F	F
<b>D'AGNI VINCENZO</b> (0095896/VR) <i>in delega a QUEIROLO ROBERTO</i>	310	P	F	F	X	X	X	X	X
<b>D'ALESSIO FABRIZIO</b> (0074698/VR) <i>in delega a CIMENTI ELENA</i>	110	P	F	F	F	F	F	F	F
<b>D'AMBROSIO GIUSEPPE</b> (0091354/RM)	105	F	F	F	F	F	F	F	X
<b>D'ANTONA EMILIO</b> (0097797/VR)	600	P	F	F	X	X	X	X	X
<b>D'ARCHI GAETANO</b> (0091166/VR) <i>in delega a D'ARCHI ROBERTO</i>	315	P	F	F	X	X	X	X	X
<b>D'ARCHI ROBERTO</b> (0089184/VR)	315	P	F	F	X	X	X	X	X
<b>D'ASTE CLAUDIA</b> (0094894/VR) <i>in delega a PAOLUCCI PATRIZIA</i>	300	F	F	F	F	F	F	F	F
<b>D'ASTE MICHELA</b> (0092761/VR) <i>in delega a PAOLUCCI PATRIZIA</i>	1.100	F	F	F	F	F	F	F	F

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<b>D'ASTE RICCARDO</b> (0093519/VR) <i>in delega a PAOLUCCI PATRIZIA</i>	100	F	F	F	F	F	F	F	F
<b>D'AURIZIO BEATRICE</b> (0037672/VR) <i>in delega a D'AURIZIO MANFREDO</i>	110	P	F	F	F	F	F	F	F
<b>D'AURIZIO FEDERICA</b> (0056032/VR) <i>in delega a D'AURIZIO MANFREDO</i>	504	P	F	F	F	F	F	F	F
<b>D'AURIZIO MANFREDO</b> (0009756/VR)	894	P	F	F	F	F	F	F	F
<b>D'AUTILIA GIANFRANCO</b> (0092364/VR)	840	F	F	F	X	X	X	X	X
<b>D'ISOLA FABRIZIO</b> (0093469/VR) <i>in delega a CAPELLI ROBERTA</i>	651	F	F	F	F	F	F	F	F
<b>D'ORFANI GIOVANNA</b> (0013636/VR)	2.016	P	F	F	F	F	F	F	F
<b>DADA PAOLA</b> (0088386/VR)	842	P	P	P	F	F	F	F	F
<b>DAGFIN S R L</b> (0003826/VR) <i>in delega a MONARI MAURA</i>	104.695	P	F	F	F	F	F	F	F
<b>DAI PRE' GABRIELE</b> (0094195/VR)	311	P	F	F	F	F	F	F	F
<b>DAL BEN FIORENZA</b> (0019586/VR) <i>in delega a VIVIANI FAUSTO</i>	32	F	F	F	F	F	F	F	F
<b>DAL BEN PAOLO</b> (0028863/VR) <i>in delega a SEGATTINI FABIO</i>	630	P	F	F	F	F	F	F	F
<b>DAL BORGO VALERIA</b> (0028865/VR) <i>in delega a MANULI ANTONINO</i>	10	P	F	F	F	F	F	F	F
<b>DAL BOSCO LUIGINA</b> (0015573/VR)	6	P	F	F	F	F	F	F	F
<b>DAL COL LORENA</b> (0009093/VR) <i>in delega a AGNOLETTA ILARIA</i>	100	F	F	F	X	X	X	X	X
<b>DAL CORSO CHIARA</b> (0028876/VR) <i>in delega a BENEDINI DONATO</i>	126	F	F	F	F	F	F	F	F
<b>DAL CORSO CLAUDIO</b> (0008902/VR)	4.154	P	F	F	F	F	F	F	F
<b>DAL CORSO ORIETTA</b> (0107555/VR) <i>in delega a COBELLI NICOLA</i>	1.200	P	F	F	F	F	F	F	F
<b>DAL LAGO MAURO</b> (0102929/VR)	300	F	F	F	F	F	F	F	F
<b>DAL MOLIN ALESSANDRA</b> (0096746/VR) <i>in delega a ORLANDI LUCIANA</i>	310	P	F	F	F	F	F	F	F
<b>DAL MOLIN GIOVANNA</b> (0091113/VR) <i>in delega a DI DATO FABIO</i>	315	P	F	F	X	X	X	X	X
<b>DAL NEGRO VANIRA</b> (0023924/VR)	10	P	F	F	F	F	F	F	F
<b>DAL PEZ GIOVANNI</b> (0110212/VR) <i>in delega a CANFAILLA FRANCESCO</i>	300	F	F	F	F	F	F	F	F
<b>DAL SACCO CLAUDIA</b> (0086938/VR) <i>in delega a VENTURI MARCO</i>	110	P	F	F	F	F	F	F	F
<b>DAL SENO FABIO</b> (0082296/VR)	341	P	F	F	F	F	F	F	F
<b>DALL'AIO MANOLA</b> (0010733/VR) <i>in delega a SCALVINI LUCIANO</i>	372	P	F	F	X	X	X	X	X
<b>DALL'IGNA GIOVANNI</b> (0003112/VR) <i>in delega a MARANI GIUDITTA</i>	748	P	F	F	F	F	F	F	F
<b>DALL'ORA GIANCARLO</b> (0015596/VR) <i>in delega a BALSAMO GIOVANNA</i>	300	P	F	F	F	F	F	F	F
<b>DALL'ORA NICOLETTA</b> (0009273/VR) <i>in delega a MENIN STEFANO</i>	408	P	F	F	F	F	F	F	F
<b>DALL'ORTO SILVANA</b> (0003371/VR)	1.000.000	F	F	F	F	F	F	F	F
<b>DALLA BERNARDINA EDDA</b> (0007257/VR)	1.120	P	F	F	F	F	F	F	F
<b>DALLA BERNARDINA GIANNI</b> (0089407/VR) <i>in delega a GAMBIN ENZO</i>	105	F	F	F	X	X	X	X	X
<b>DALLA BERNARDINA MARIUCCIA</b> (0091642/VR)	315	P	F	F	F	F	F	F	F
<b>DALLA BONA ALESSANDRA</b> (0091569/VR) <i>in delega a BRANCO LORENZO</i>	315	F	F	F	F	F	F	F	F
<b>DALLA CHIARA GIUDITTA</b> (0018206/VR) <i>in delega a GHELLERE SERGIO</i>	573	F	F	F	F	F	F	F	F
<b>DALLA MORA LUCA CLAUDIO</b> (0117473/VR)	300	P	F	F	F	F	F	F	F
<b>DALLA QUERCIA ANNA</b> (0015603/VR) <i>in delega a TOSI STEFANO</i>	1.102	F	F	F	F	F	F	F	F
<b>DALLA QUERCIA GIOVANNI</b> (0017578/VR) <i>in delega a CAVATTONI LUCA</i>	1.102	F	F	F	F	F	F	F	F
<b>DALLA RIVA CARLA</b> (0015604/VR)	509	F	F	F	F	F	F	F	F
<b>DALLA RIVA GIUSEPPE</b> (0026762/VR) <i>in delega a DALLA RIVA CARLA</i>	1.559	F	F	F	F	F	F	F	F
<b>DALLA VALLE ELENA</b> (0026764/VR) <i>in delega a DIOGUARDI ZENO MARIA</i>	520	P	F	F	X	X	X	X	X
<b>DALLA VEDOVA MARIA</b> (0015607/VR) <i>in delega a MANTOVANELLI ALBERTO</i>	1	P	F	F	X	X	X	X	X
<b>DALLE CRODE ROBERTO RICHIEDENTE:ALLIANZ BANK</b> (0011298/VR) <i>in delega a MICHIELIN MARIA</i>	247	P	F	F	F	F	F	F	F
<b>DALLE PEZZE GIOVANNI</b> (0015613/VR)	2.085	F	F	F	X	X	X	X	X
<b>DALLE PEZZE LUCIANO</b> (0005428/VR)	2.081	F	F	F	X	X	X	X	X
<b>DALLE VEDOVE PIERO</b> (0028914/VR)	1.878	F	F	F	X	X	X	X	X
<b>DALMASO GIULIO</b> (0008906/VR) <i>in delega a AGNOLETTA ILARIA</i>	563	F	F	F	X	X	X	X	X
<b>DALZIN DANIELA</b> (0018211/VR) <i>in delega a CHECCHINATO MARIA STELLA</i>	371	P	F	F	F	F	F	F	F
<b>DAMOLI LUIGINO</b> (0099798/VR)	310	P	F	F	F	F	F	F	F
<b>DANELON ARRIGO</b> (0006059/VR) <i>in delega a DEOTTO FRANCO</i>	1.765	P	F	F	F	F	F	F	F
<b>DANESE MATILDE</b> (0028919/VR) <i>in delega a TAMPIERI ANGIOLINO</i>	339	F	F	F	F	F	F	F	F
<b>DANESE MAURZIO</b> (0089307/VR)	300	P	F	F	F	F	F	F	F
<b>DANESE STEFANO</b> (0028922/VR) <i>in delega a POLATI EUGENIO</i>	12	P	F	F	F	F	F	F	F
<b>DANI GIANCARLA</b> (0000607/VR) <i>in delega a BIONDANI MARIA CRISTINA</i>	30.000	P	F	F	F	F	F	F	F
<b>DANIELE SANDRA</b> (0015621/VR)	315	F	F	F	F	F	F	F	F

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	Totale	INDICAZIONI DEL VOTO							
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		A	B	C	D	E	F	G	H
DANIELI FAUSTO (0096002/VR)	1.525	F	F	F	F	F	F	F	F
DANIELI MASSIMO (0015623/VR)	3.300	F	F	F	F	F	F	F	F
DANIELI SEVERINO (0005209/VR) in delega a BALLICI CRISTIAN	164	P	F	F	F	F	F	F	F
DANIELI STEFANO (0015624/VR) in delega a DANIELI TOMMASO	700	F	F	F	F	F	F	F	F
DANIELI TOMMASO (0114023/VR)	300	F	F	F	F	F	F	F	F
DANIOLO BELLINO (0032099/VR)	312	P	F	F	F	F	F	F	F
DANNA PAOLO (0102488/VR) in delega a ROSSARO GIORGIO	100	P	F	F	F	F	F	F	F
DANZI GIANFRANCO (0015627/VR)	3.045	F	F	F	F	F	F	F	F
DARDANELLI FRANCESCA (0093450/VR) in delega a RINERO MARIA	100	F	F	F	F	F	F	F	F
DARDANELLO FERRUCCIO (0097995/VR)	3.310	F	F	F	X	X	X	X	X
DAVI NICOLO` (0102470/VR)	100	P	F	F	X	X	X	X	X
DAVID LUCA (0093533/VR)	315	P	F	F	F	F	F	F	F
DE ANNA LUIGI (0066187/VR)	341	F	F	F	X	X	X	X	X
SINDACO									
DE BIASI LUCA (0011715/VR)	499	F	F	F	X	X	X	X	X
DE CAMPO GELINDO (0028941/VR) in delega a TOFFOLO ANDREA	125	P	F	F	F	F	F	F	F
DE CANEVA MARIA (0095756/VR) in delega a MAIERON DANIELE	310	P	F	F	F	F	F	F	F
DE CANIO CLAUDIO (0093847/VR) in delega a MARIN ANTONIO MARIA	105	F	F	F	F	F	F	F	F
DE CAO BERTILLA (0021377/VR) in delega a PEDROLLO ORAZIO	4.819	P	F	F	F	F	F	F	F
DE CECCO MATTEO (0094011/VR) in delega a TOFFOLO ANDREA	1.100	P	F	F	F	F	F	F	F
DE CRESCENZO ENRICO (0013643/VR) in delega a DE CRESCENZO LUCIO	485	F	F	F	F	F	F	F	F
DE CRESCENZO FILIPPO (0013644/VR) in delega a DE CRESCENZO LUCIO	275	F	F	F	F	F	F	F	F
DE CRESCENZO LUCIO (0056731/VR)	500	F	F	F	F	F	F	F	F
DE DOMINICIS MAURIZIO (0076455/VR)	10.000	F	F	F	X	X	X	X	X
DE FANTI CELINA (0002749/VR)	1.200	P	F	F	F	F	F	F	F
DE FAVERI RENATA (0089365/VR) in delega a GAETA RAFFAELE	336	F	F	F	F	F	F	F	F
DE GRANDIS NELLO (0092040/VR)	1.000	F	F	F	F	F	F	F	F
DE GUIDI CARLA (0003703/VR) in delega a CIPRIANO FERRIANI ANTONIO	552	P	F	F	X	X	X	X	X
DE LIBERATO FRANCESCA (0015641/VR) in delega a DI DATO FABIO	341	P	F	F	X	X	X	X	X
DE LILLO ANDREA (0028987/VR) in delega a KEINANEN MARJA RIITTA MARJUKKA	341	P	F	F	X	X	X	X	X
DE LILLO MARFISA (0028948/VR) in delega a KEINANEN MARJA RIITTA MARJUKKA	341	P	F	F	X	X	X	X	X
DE LISO ROBERTA (0015642/VR) in delega a MESSINA SEBASTIANO MAURIZIO	100	P	F	F	F	F	F	F	F
DE LUCCA SERGIO (0033278/VR)	8.222	P	F	F	F	F	F	F	F
DE MARCH MARCO (0012865/VR) in delega a MICHELONI LUCIANO	1.559	P	F	F	X	X	X	X	X
DE MARCHIS BARBARA (0093505/RM) in delega a DE SANTIS GUIDO	315	P	F	F	X	X	X	X	X
DE MARCHIS CHIARA (0102903/VR) in delega a BONIZZATO RAFFAELE	300	P	F	F	X	X	X	X	X
DE MARZI MATTEO (0091693/VR)	210	P	F	F	F	F	F	F	F
DE MONTE PANGON DENIS RICHIEDENTE:BCA POP ALTO ADIG-BZ (0093705/VR) in delega a FATTORI PATRIZIA	315	P	F	F	F	F	F	F	F
DE MORI DINA (0099551/VR) in delega a FAGNANI MARIA ORIETTA	310	P	F	F	F	F	F	F	F
DE MORI DORINA (0023974/VR)	1.000	P	F	F	F	F	F	F	F
DE NICOLO ALESSANDRA (0095613/VR)	100	P	F	F	X	X	X	X	X
DE PALMA ANGELA (0006857/VR) in delega a ALDASIO SERGIO	3.467	F	F	F	X	X	X	X	X
DI CUI 3.467 AZ. IN GARANZIA A BANCO BPM CON DIRITTO DI VOTO AL DATORE DEL PEGNO									
DE PASQUALE ANNALISA (0006993/VR) in delega a RACASI CHIARA	12.411	P	F	F	F	F	F	F	F
DE PASQUALE GIUSEPPE (0000620/VR)	18.000	F	F	F	F	F	F	F	F
DE PIETRI CLARA MYRIAM (0117547/VR) in delega a FASOLI FRANCESCO	617	P	P	P	X	X	X	X	X
DE RENTHIS ELISABETTA (0102855/VR) in delega a PARMEGGIANI CARLO	100	P	F	F	F	F	F	F	F
DE ROBERTIS ROBERTO (0095846/VR) in delega a SAVIO RACHELA	300	P	F	F	X	X	X	X	X
DE ROSA GIANLUCA (0017583/VR) in delega a RUSSO ROSALIA	105	P	P	P	X	X	X	X	X
DE SANCTIS ANDREA (0093362/VR)	100	P	F	F	F	F	F	F	X
DE SANTIS ANNA RICHIEDENTE:ALLIANZ BANK (0093496/RM) in delega a DE SANTIS GUIDO	315	P	F	F	X	X	X	X	X
DE SANTIS GAETANO (0095591/VR) in delega a MORBIOLI ELDA	100	P	F	F	F	F	F	F	F
DE SANTIS GUIDO (0093495/RM)	315	P	F	F	X	X	X	X	X
DE SEEGRNER BARBARA (0006994/VR) in delega a GUARISE ILARIA	1.078	P	F	F	F	F	F	F	F

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		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
<b>DE STEFANI CHIARA</b> (0095836/VR)	<b>3.100</b>	F	F	F	F	A	A	F	F
<i>CONSIGLIERE</i>									
<b>DE STROBEL DE HAUSTADT E SCHWA FEDERICO</b> (0095760/VR) <i>in delega a PISTELLI CLAUDIO GIOVANNI</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>DE TAVONATTI MICHELE</b> (0089471/VR) <i>in delega a GNECCHI FLAVIO</i>	<b>105</b>	P	F	F	X	X	X	X	X
<b>DE VESZELKA MARIA</b> (0007940/VR) <i>in delega a TOSATO MARCO</i>	<b>100</b>	P	F	F	X	X	X	X	X
<b>DE VITA FRANCESCO</b> (0015653/VR) <i>in delega a PIANI ANTONIETTA</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>DECEMBRINI PAOLA</b> (0102721/VR) <i>in delega a GIORDANO MICHELE</i>	<b>100</b>	P	F	F	X	X	X	X	X
<b>DECO' AMEDEO</b> (0095704/VR) <i>in delega a SORZATO GIOVANNI</i>	<b>100</b>	P	P	P	X	X	X	X	X
<b>DEGANI GIAMPAOLO</b> (0021387/VR) <i>in delega a DI DATO FABIO</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>DEGIOVANNI LORENZO</b> (0009761/VR)	<b>6.293</b>	F	F	F	X	X	X	X	X
<b>DEIDONE' FRANCO</b> (0017586/VR)	<b>714</b>	P	F	F	F	F	F	F	F
<b>DEL BARBA ELENA</b> (0015657/VR) <i>in delega a GNECCHI FLAVIO</i>	<b>678</b>	P	F	F	X	X	X	X	X
<b>DEL MONTE MARIO</b> (0013649/VR)	<b>224</b>	F	F	F	X	X	X	X	X
<b>DEL MONTE RITA</b> (0099468/VR) <i>in delega a DEL MONTE MARIO</i>	<b>110</b>	F	F	F	X	X	X	X	X
<b>DEL RE PIERO</b> (0015661/VR) <i>in delega a DONISI ANDREA</i>	<b>1.569</b>	F	F	F	F	F	F	F	F
<b>DELGADO YANET</b> (0095961/VR)	<b>100</b>	P	P	P	F	F	F	F	F
<b>DELL' AGNELLO GINO</b> (0020608/VR) <i>in delega a GIUNTA FIORENZA</i>	<b>173</b>	F	F	F	F	F	F	F	F
<b>DELLA CASA FABIO</b> (0020610/VR) <i>in delega a TURSÌ FRANCESCA ROMANA</i>	<b>301</b>	P	F	F	F	F	F	F	X
<b>DELLA VALLE CLAUDIO</b> (0000638/VR) <i>in delega a MANULI ANTONINO</i>	<b>2.000</b>	P	F	F	F	F	F	F	F
<b>DELLAI LUCIANO</b> (0009099/VR) <i>in delega a CACCIATORI GIOVANNI</i>	<b>185</b>	F	F	F	X	X	X	X	X
<b>DELLAVALLE DARIA MARIA</b> (0098716/VR)	<b>100</b>	F	F	F	F	F	F	F	F
<b>DELLE MONACHE LAURA</b> (0113929/RM) <i>in delega a MORUCCI RICCARDO</i>	<b>300</b>	P	F	X	X	X	X	X	X
<b>DELON EDDA</b> (0089363/VR) <i>in delega a BEDONI ANDREA</i>	<b>110</b>	P	F	F	F	F	F	F	F
<b>DELPONTE GIOVANNA</b> (0102853/VR)	<b>100</b>	F	F	F	F	F	F	F	F
<b>DELTON LINO</b> (0062084/VR)	<b>651</b>	P	F	F	F	F	F	F	F
<b>DEOTTO CARLO</b> (0095407/VR) <i>in delega a TOFFOLO ANDREA</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>DEOTTO ENZO</b> (0029002/VR) <i>in delega a ROVEDO SILVANO</i>	<b>1.172</b>	P	F	F	F	F	F	F	F
<b>DEOTTO FRANCO</b> (0095755/VR)	<b>310</b>	P	F	F	F	F	F	F	F
<b>DEOTTO ROBERTO</b> (0100928/VR) <i>in delega a DEOTTO FRANCO</i>	<b>200</b>	P	F	F	F	F	F	F	F
<b>DEREGIBUS CHIARA</b> (0102748/VR)	<b>100</b>	F	F	F	X	X	X	X	X
<b>DHO FEDERICO GIOVANNI</b> (0094117/VR) <i>in delega a CERATI ELENA</i>	<b>105</b>	F	F	F	F	F	F	F	F
<b>DHO PIERINO</b> (0113968/VR) <i>in delega a CERATI ELENA</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>DI BENEDETTO FRANCESCA</b> (0091257/VR)	<b>100</b>	P	F	F	X	X	X	X	X
<b>DI DATO FABIO</b> (0100919/VR)	<b>100</b>	P	F	F	X	X	X	X	X
<b>DI GIAMBATTISTA ANTONIO</b> (0044566/VR)	<b>400</b>	P	F	F	F	F	F	F	F
<b>DI GIOVANNI LAURA</b> (0019627/VR)	<b>24</b>	P	F	F	F	F	F	F	F
<b>DI GIROLAMO MARIA GRAZIA</b> (0100920/VR)	<b>100</b>	P	F	F	X	X	X	X	X
<b>DI LORENZO RAFFAELE</b> (0110534/VR) <i>in delega a ORSI ELISA</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>DI LUCIA VINCENZO</b> (0091344/RM)	<b>400</b>	F	F	F	F	F	F	F	F
<b>DI MARCO BARBARA</b> (0098151/VR) <i>in delega a FRANCESCHINI MILO</i>	<b>310</b>	F	F	F	F	F	F	F	F
<b>DI MARCO FEDERICA</b> (0091524/VR) <i>in delega a DI MARCO FEDERICO</i>	<b>315</b>	P	F	F	F	F	F	F	F
<b>DI MARCO FEDERICO</b> (0091526/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>DI MARCO GIANNI</b> (0007260/VR) <i>in delega a ETRO MARIO VITTORIO</i>	<b>246</b>	P	F	F	F	F	F	F	F
<b>DI MARCO SILVIA</b> (0024006/VR) <i>in delega a ETRO MARIO VITTORIO</i>	<b>600</b>	P	F	F	F	F	F	F	F
<b>DI MARCO STEFANIA</b> (0091525/VR) <i>in delega a DI MARCO FEDERICO</i>	<b>315</b>	P	F	F	F	F	F	F	F
<b>DI MATTEO VINCENZO</b> (0091272/VR) <i>in delega a FASOLO ARMANDO</i>	<b>210</b>	F	F	F	F	F	F	F	F
<b>DI MEGLIO PATRIZIA</b> (0102787/VR) <i>in delega a PARMEGGIANI CARLO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>DI PIETRANTONIO STEFANO</b> (0091438/RM) <i>in delega a BENSI ALESSANDRO</i>	<b>105</b>	P	F	F	X	X	X	X	X
<b>DI ROSA ROSARIA</b> (0093499/RM) <i>in delega a COSCARELLA ALDO</i>	<b>315</b>	P	F	F	X	X	X	X	X
<b>DI SALVATORE ANDREA</b> (0091204/VR) <i>in delega a TESTONI MARIA TERESA</i>	<b>105</b>	P	F	F	F	F	F	F	F
<b>DI SALVATORE ANNALIA</b> (0091206/VR) <i>in delega a TESTONI MARIA TERESA</i>	<b>105</b>	P	F	F	F	F	F	F	F
<b>DI SALVATORE GIUSEPPE</b> (0091197/VR)	<b>105</b>	P	F	F	X	X	X	X	X
<b>DI SANZO ROSALBA</b> (0060928/VR) <i>in delega a DONA' SILVIO</i>	<b>842</b>	P	F	F	F	F	F	F	F
<b>DI TANO FRANCESCO</b> (0109855/VR) <i>in delega a BENELLI CARLO</i>	<b>400</b>	F	F	F	X	X	X	X	X
<b>DI VITO VINCENZO</b> (0011313/RM) <i>in delega a LUCARELLI ROBERTO</i>	<b>346</b>	F	F	F	F	F	F	F	F
<b>DIANA LUIGI</b> (0091852/VR) <i>in delega a ZOLEZZI ANNA MARIA</i>	<b>105</b>	F	F	F	F	F	F	F	F



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<b>DIMATTIA VITO</b> (0024014/VR)	<b>2.000</b>	P	F	F	F	F	F	F	F
<b>DIOCESI DI IMOLA RICHIEDENTE:GHIRELLI TOMMASO</b> (0006628/VR) <i>in delega a GAMBI ORIANO</i>	<b>310</b>	F	F	F	F	F	F	F	F
<b>DIOGUARDI CARLO RENZO</b> (0005852/VR)	<b>1</b>	X	F	F	F	F	F	F	F
<b>DIOGUARDI MARIA CARLA</b> (0117548/VR)	<b>300</b>	P	F	F	X	X	X	X	X
<b>DIOGUARDI ROBERTO</b> (0007483/VR)	<b>1.002</b>	P	F	F	X	X	X	X	X
<b>DIOGUARDI ZENO MARIA</b> (0117549/VR)	<b>300</b>	P	F	F	X	X	X	X	X
<b>DIOMEDI CAMASSEI ENRICO</b> (0091092/RM)	<b>315</b>	F	F	F	F	F	F	F	X
<b>DIONISI GIANCARLO</b> (0091762/VR) <i>in delega a PEDROLLO ORAZIO</i>	<b>315</b>	P	F	F	F	F	F	F	F
<b>DISSADERI SIMONE</b> (0100922/VR) <i>in delega a MORABITO STEFANO</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>DODONI MONICA</b> (0014399/VR)	<b>338</b>	P	F	F	F	F	F	F	F
<b>DODONI PAOLO</b> (0014400/VR)	<b>310</b>	P	F	F	F	F	F	F	F
<b>DOLCI FABRIZIO</b> (0004453/VR) <i>in delega a CAVATTONI LUCA</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>DOLCI LUIGI</b> (0004454/VR) <i>in delega a TOSI STEFANO</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>DOLCI LUISA</b> (0004455/VR) <i>in delega a TOSI STEFANO</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>DOLIERI ARMANDO</b> (0015684/VR)	<b>1.862</b>	F	F	F	F	F	F	F	F
<b>DOMENICHINI RITA</b> (0026802/VR) <i>in delega a GEOGESTIONI SRL</i>	<b>2.016</b>	P	F	F	F	F	F	F	X
<b>DOMINESE GIORGIO</b> (0006470/VR) <i>in delega a MEZZARI PAOLO</i>	<b>446</b>	P	F	F	X	X	X	X	X
<b>DONA' SILVIO</b> (0099728/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>DONADI GRAZIANO</b> (0066169/VR) <i>in delega a TROMBETTA CARLO</i>	<b>110</b>	P	F	F	X	X	X	X	X
<b>DONATELLI DANIELA</b> (0024025/VR)	<b>3.418</b>	F	F	F	F	F	F	F	F
<b>DONATELLI SERGIO</b> (0009765/VR) <i>in delega a PEDROLLO ORAZIO</i>	<b>883</b>	P	F	F	F	F	F	F	F
<b>DONATO WALTER</b> (0096427/VR)	<b>125</b>	F	F	F	F	F	F	F	F
<b>DONELLA MARCO</b> (0024029/VR) <i>in delega a MODENA ARNALDO</i>	<b>741</b>	P	F	F	F	F	F	F	F
<b>DONISI ANDREA</b> (0003495/VR)	<b>300</b>	F	F	F	F	F	F	F	F
<b>DONISI FRANCESCA</b> (0005434/VR) <i>in delega a MENEGARDI GIUSEPPE</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>DONISI MICHELA</b> (0008131/VR) <i>in delega a ANNIBALI ALBERTO</i>	<b>211</b>	F	F	F	X	X	X	X	X
<b>DONISI ORNELLA</b> (0024032/VR) <i>in delega a MENEGARDI GIUSEPPE</i>	<b>1.001</b>	F	F	F	F	F	F	F	F
<b>DORELLA PAOLA</b> (0006061/VR) <i>in delega a DANIELI MASSIMO</i>	<b>302</b>	F	F	F	F	F	F	F	F
<b>DORIA MICHELE</b> (0097358/VR) <i>in delega a MELCHIORI MARIA PIA</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>DREZZA CLAUDIO</b> (0006289/VR)	<b>1.514</b>	P	F	F	F	F	F	F	F
<b>DREZZA PIERGIORGIO</b> (0008558/VR) <i>in delega a DREZZA CLAUDIO</i>	<b>1.206</b>	P	F	F	F	F	F	F	F
<b>DUGATO LUIGI</b> (0114079/VR) <i>in delega a BUONINCONTI LUCA</i>	<b>1.500</b>	F	F	F	F	F	F	F	F
<b>DUGATO MONICA</b> (0095911/VR) <i>in delega a BUONINCONTI LUCA</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>DUINA ANNALISA</b> (0004256/VR) <i>in delega a ZANONI MAURIZIO</i>	<b>1</b>	F	F	F	F	F	F	F	F
<b>DUNN ROBERT ARTHUR</b> (0102489/VR)	<b>300</b>	P	F	F	F	F	F	F	F
<b>DUSI DONATELLA</b> (0024039/VR) <i>in delega a MIGLIORINI RENZO</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>DUSI ELENA</b> (0099618/VR) <i>in delega a BUONINCONTI MARIA MADDALENA</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>DUSI GIULIANO</b> (0097802/VR) <i>in delega a CANFAILLA FRANCESCO</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>DUSSIN ANDREA</b> (0114080/VR) <i>in delega a COMPRI RENZO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>DUTTO FABRIZIO</b> (0094158/VR) <i>in delega a CANAVERO ANDREA</i>	<b>315</b>	P	F	F	F	F	F	F	F
<b>E.G.HO.S. SRL</b> (0091216/VR) <i>in persona di MAZZOLA DAVIDE</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>E.M. IMMOBILIARE SRL RICHIEDENTE:FINI MARCO</b> (0093921/VR) <i>in delega a FINI MARCO</i>	<b>105</b>	P	F	F	X	X	X	X	X
<b>EBLI DANIELA</b> (0015699/VR) <i>in delega a BERTI GIOVANNA</i>	<b>341</b>	P	F	F	X	X	X	X	X
<b>EBRI MARIO</b> (0097199/VR)	<b>310</b>	P	P	P	X	X	X	X	X
<b>ECCHER GRAZIANO</b> (0015700/VR) <i>in delega a BERTI GIOVANNA</i>	<b>310</b>	P	F	F	X	X	X	X	X
<b>ECCLI CLAUDIO</b> (0013661/VR) <i>in delega a CORELLI BARBARA</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>ECCLI FRANCESCA</b> (0031494/VR) <i>in delega a CORELLI BARBARA</i>	<b>66</b>	P	F	F	F	F	F	F	F
<b>EDERLE ALESSANDRA</b> (0007154/VR) <i>in delega a FASOLO ARMANDO</i>	<b>341</b>	F	F	F	F	F	F	F	F
<b>EDERLE ANDREA</b> (0000673/VR) <i>in delega a EDERLE STEFANO</i>	<b>200</b>	P	F	F	F	F	F	F	F
<b>EDERLE ANNA GIULIA</b> (0020618/VR) <i>in delega a EDERLE STEFANO</i>	<b>10</b>	P	F	F	F	F	F	F	F
<b>EDERLE CARLO ANDREA</b> (0038059/VR) <i>in delega a BERCELLI NICOLA</i>	<b>110</b>	F	F	F	X	X	X	X	X
<b>EDERLE CARLOTTA</b> (0031516/VR) <i>in delega a FASOLO ARMANDO</i>	<b>396</b>	F	F	F	F	F	F	F	F
<b>EDERLE GIANCAMILLO</b> (0024045/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>EDERLE GIUSEPPE</b> (0007199/VR) <i>in delega a GHINATO FEDERICO</i>	<b>1.617</b>	P	F	F	F	F	F	F	F
<b>EDERLE MARIA FRANCESCA</b> (0007968/VR) <i>in delega a FASOLO ARMANDO</i>	<b>341</b>	F	F	F	F	F	F	F	F

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	Totale	INDICAZIONI DEL VOTO							
		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
EDERLE MARIAVITTORIA (0024046/VR) in delega a GHINATO FEDERICO	345	P	F	F	F	F	F	F	F
EDERLE PIETRO ALBERTO (0000675/VR) in delega a BERCELLI NICOLA	38.000	F	F	F	X	X	X	X	X
EDERLE STEFANO (0018271/VR)	300	P	F	F	F	F	F	F	F
EDISAL FLOOR SRL RICHIEDENTE:DI SALVATORE GIUSEPPE (0091370/VR) in delega a DI SALVATORE GIUSEPPE	105	P	F	F	X	X	X	X	X
ELAMPINI ALVIANO (0084624/VR)	110	P	F	F	F	F	F	F	F
EMIL BANCA CREDITO COOPERATIVO S.C. (0087033/VR) in persona di MAGAGNI GIULIO	100	F	X	X	X	X	X	X	X
ENDRIZZI GIULIANA (0018272/VR)	678	P	F	F	F	F	F	F	F
ERBICE GIANFRANCO (0015704/VR) in delega a ANDREOLI SERGIO	7.864	F	F	F	F	F	F	F	F
ERBISTI SIMONETTA (0005856/VR) in delega a BALSAMO GIOVANNA	4.003	P	F	F	F	F	F	F	F
ERCOLI CAMILLA (0006390/VR) in delega a POLATI ENRICO	2.376	P	F	F	F	F	F	F	F
ERCULIANI LUIGI (0100924/VR)	200	P	F	F	F	F	F	F	F
ERENO ANGELO (0116026/VR) in delega a COMPRI RENZO	300	P	F	F	F	F	F	F	F
ERENO ANTONIO (0094048/VR) in delega a COMPRI RENZO	600	P	F	F	F	F	F	F	F
ERRICO CARLO (0019642/VR)	1.000	F	F	F	F	F	F	F	X
ETRO ALESSANDRO (0112383/VR)	300	P	F	F	F	F	F	F	F
ETRO MARIO VITTORIO (0112384/VR)	300	P	F	F	F	F	F	F	F
EUROVISIONE S.R.L. RICHIEDENTE:PACILLI MARIA MADDALENA (0102874/VR) in delega a SECCHI PALMIRA	100	P	F	F	F	F	F	F	F
EVOLA ANTONINO (0026820/VR)	300	F	F	F	X	X	X	X	X
EVOLA EMANUELA (0053987/VR)	300	F	F	F	X	X	X	X	X
EVOLA GAETANO (0093026/VR)	315	F	F	F	X	X	X	X	X
EVOLA LAURA (0089541/VR)	300	F	F	F	X	X	X	X	X
FABBIAN DANIELA (0097562/VR) in delega a CAMPEDELLI MARIO	1.616	P	F	F	F	F	F	F	F
FABIANELLI JACOPO (0101318/VR) in delega a ARCHITETTURA FUTURA	100	P	F	F	F	F	F	F	X
FABRELLO FERNANDA (0054213/VR)	6.000	F	F	F	F	F	F	F	F
FABRIANESI ORIANA (0011795/VR) in delega a CIRCOLO LETTERARIO LE RICERCHE	330	P	F	F	F	F	F	F	X
FABRIS FABIO (0097163/VR) in delega a FABRIS GIAMPAOLO	100	P	F	F	F	F	F	F	F
FABRIS GIAMPAOLO (0096145/VR)	310	P	F	F	F	F	F	F	F
FABRIS NICOLE ROSE (0097162/VR) in delega a FABRIS GIAMPAOLO	100	P	F	F	F	F	F	F	F
FACCENDA DANIELE (0097200/RM)	100	P	F	F	F	X	X	X	X
FACCENDA VIRNA (0094126/RM) in delega a FACCENDA DANIELE	105	P	F	F	F	X	X	X	X
FACCHINI CAMILLO (0051815/VR) in delega a MARCHIORO ALCIDE	110	P	F	F	F	F	F	F	F
FACCI ANNA MARIA (0005217/VR) in delega a CERVATO REBECCA MARIA	8.792	F	F	F	F	F	F	F	F
FACCINCANI GIOVANNI (0006066/VR) in delega a MAZZI FAUSTO	538	P	F	F	F	F	F	F	F
FACCIOLI IRENEO (0085378/VR) in delega a MICHELONI LUCIANO	1.119	P	F	F	X	X	X	X	X
FADINI FRANCO (0007353/VR)	12.800	P	F	F	F	F	F	F	F
FAENZA AMEDEO (0010225/VR) in delega a ZULLI ROBERTA	509	P	F	F	F	F	F	F	X
FAENZA FRANCESCA (0010226/VR) in delega a TOMMASI MATTIA	509	P	F	F	X	X	X	X	X
FAENZA MARCO (0010227/VR) in delega a ZAMPIERI GIORGIO	509	P	F	F	F	F	F	F	X
FAGIOLI FABIO (0097496/VR) in delega a CHIAPPINI CARLA	310	F	F	F	F	F	F	F	F
FAGIOLI GUIDO (0097607/VR) in delega a BONIZZATO RAFFAELE	310	P	F	F	X	X	X	X	X
FAGNANI CATERINA (0099553/VR)	310	P	F	F	F	F	F	F	F
FAGNANI FEDERICA (0076567/VR) in delega a PANDINI BRUNO GIOVANNI	220	F	F	F	F	F	F	F	F
FAGNANI LAURO (0024078/VR)	1.050	P	F	F	F	F	F	F	F
FAGNANI MARIA ORIETTA (0099560/VR)	310	P	F	F	F	F	F	F	F
FAGNANI MARROSA (0099552/VR)	310	P	F	F	F	F	F	F	F
FAGNANI MARTINO (0015732/VR)	376	P	F	F	F	F	F	F	F
FAILLA FRANCESCA (0097360/RM) in delega a FAILLA GIUSEPPE	310	P	F	F	X	X	X	X	X
FAILLA GIUSEPPE (0091587/RM)	315	P	F	F	X	X	X	X	X
FAINI ALESSANDRO (0088148/VR) in delega a FERRO GIOVANNI	300	P	F	F	X	X	X	X	X
FAINI CLARA (0013238/VR) in delega a CORSO LUCIANA	1.559	P	F	F	X	X	X	X	X
FAINI EZIO (0013239/VR) in delega a FERRO GIOVANNI	1.000	P	F	F	X	X	X	X	X
FALDUTO GIOVANNI (0095618/VR) in delega a MENIN STEFANO	1.550	P	F	F	F	F	F	F	F
FALEZZA CLAUDIO (0065349/VR)	300	P	F	F	F	F	F	F	F
FALEZZA GIANCARLO (0029074/VR) in delega a MEGGIOLARO GIOVANNI	614	F	F	F	F	F	F	F	F



Elenco dei soci intervenuti all'Assemblea Straordinaria/Ordinaria del 28/04/2018 della Cattolica Assicurazioni - Società Cooperativa

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	Totale	INDICAZIONI DEL VOTO							
		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
FALEZZA RITA (0024084/VR) in delega a MELCHIORI GIANBATTISTA	303	F	F	F	F	F	F	F	F
FALEZZA ROBERTA (0090942/VR) in delega a FALEZZA SERGIO	305	F	F	F	F	F	F	F	F
FALEZZA SERGIO (0049558/VR)	575	F	F	F	F	F	F	F	F
FALSIROLLO DANIELA (0017593/VR) in delega a MODENA ELISA	80	F	F	F	F	F	F	F	F
FANINI FRANCESCO (0026838/VR)	1.323	P	F	F	F	F	F	F	F
FANTINI FABBRIZIO (0013240/VR) in delega a TECLI GIANNI	1.050	P	F	F	X	X	X	X	X
FANTONI FLAVIO (0004095/VR) in delega a BIRTELE ANGELINO	455	P	F	F	F	F	F	F	F
FANTONI TERESINA (0002816/VR) in delega a BIRTELE ANGELINO	1.000	P	F	F	F	F	F	F	F
FARENZENA ADRIANA (0024094/VR) in delega a ZATACHETTO GIOVANNI	747	F	X	X	X	X	X	X	X
FARINAZZO LUCIANO MARIO (0067789/VR)	110	P	F	F	F	F	F	F	F
FARIOLI BIANCAMARIA (0021436/VR) in delega a DONISI ANDREA	1.051	F	F	F	F	F	F	F	F
FARONI GIANCARLO (0000705/VR) in delega a MARCHIORO ALCIDE	2.121	P	F	F	F	F	F	F	F
FARONI MARIA PAOLA (0092956/VR) in delega a MARCHIORO ALCIDE	105	P	F	F	F	F	F	F	F
FARUZZI ANDREA (0024102/VR) in delega a LOVATO SILVANA EDVIGE	110	P	F	F	F	F	F	F	F
FASANI SERGIO (0102476/VR)	100	P	F	F	F	F	F	F	F
FASOLI BRUNO (0004710/VR) in delega a COMETTO FRANCO	2.604	P	F	F	F	F	F	F	F
FASOLI FRANCESCO (0018300/VR)	1.559	P	P	P	X	X	X	X	X
FASOLI FRANCO (0102771/VR)	100	P	F	F	F	F	F	F	F
FASOLI GIANLUCA (0089326/VR) in delega a ZAMPERLIN MICHELA	315	P	F	F	F	F	F	F	F
FASOLI GIUSEPPE (0105811/VR)	310	P	F	F	F	F	F	F	F
FASOLI VITTORINA (0000707/VR) in delega a SPELLINI LUIGI	24.956	X	F	F	X	X	X	X	X
FASOLO ARMANDO (0020628/VR)	1.706	F	F	F	F	F	F	F	F
FATTORI DANIELA (0021439/VR)	661	F	F	F	F	F	F	F	F
FATTORI GIULIANA (0006862/VR) in delega a POLATI EUGENIO	8.000	P	F	F	F	F	F	F	F
FATTORI PATRIZIA* (0117550/VR)	300	P	F	F	F	F	F	F	F
FATTORI PATRIZIA* (0117550/VR)	300	F	X	X	X	X	X	X	X
FAVALEZZA EMMA (0013246/VR)	500	P	F	F	F	F	F	F	F
FAVALLI GIANCARLO (0029098/VR)	2.866	F	F	F	F	F	F	F	F
FAZION CLAUDIO (0007005/VR)	8.500	P	F	F	X	X	X	X	X
FAZIONI PIA (0015751/VR)	363	P	F	F	F	F	F	F	F
FEA MARCO DOMENICO (0101771/VR) in delega a ABBATE ELENA	100	P	F	F	F	F	F	F	F
FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI ASCOLI PICENO E FERMO RICHIEDENTE:MAZZONI PAOLO (0110309/VR) in delega a FEDERAZIONE REGIONALE COLDIRETTI MARCHE	300	F	F	F	X	X	X	X	X
FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI CAGLIARI RICHIEDENTE:PERRA EFISIO (0110471/RM) in persona di MAZZETTI ERMANNO	300	F	F	F	X	X	X	X	X
FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI COMO E LECCO (0110446/VR) in delega a TOMI ANDREA	300	P	F	F	X	X	X	X	X
FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI CZ KR VV RICHIEDENTE:TORCHIA ROBERTO (0110425/RM) in persona di ROSATO ETTORE MARIA	300	F	F	F	F	F	F	X	X
FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI FIRENZE E PRATO RICHIEDENTE:NOCENTINI ROBERTO (0110296/RM) in delega a FEDERAZIONE REGIONALE COLDIRETTI TOSCANA	300	F	F	F	F	F	F	X	X
FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI MILANO LODI E MONZA BRIANZA (0110338/VR) in delega a TOSATO MARCO	300	P	F	F	X	X	X	X	X
FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI NOVARA E VCO RICHIEDENTE:BOIERI FEDERICO (0113861/VR) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI ALESSANDRIA	300	F	F	F	X	X	X	X	X
FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI NUORO OGLIASTRA (0110473/RM) in delega a FEDERAZIONE REGIONALE COLDIRETTI SARDEGNA	300	F	F	F	X	X	X	X	X
FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI VERCELLI E BIELLA (0110439/VR) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI ALESSANDRIA	600	F	F	F	X	X	X	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI AGRIGENTO (0110441/RM) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI PALERMO	300	F	F	F	F	F	F	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI ALESSANDRIA RICHIEDENTE:PARAVIDINO ROBERTO (0110284/VR) in persona di GRAZIOLI LEANDRO	300	F	F	F	X	X	X	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI ANCONA (0110383/VR) in delega a FEDERAZIONE REGIONALE COLDIRETTI MARCHE	300	F	F	F	X	X	X	X	X



NOMINATIVO AZIONISTA		INDICAZIONI DEL VOTO									
		Straordinaria e Ordinaria									
DELEGANTI E RAPPRESENTATI		Totale	A	B	C	D	E	F	G	H	
FEDERAZIONE PROVINCIALE COLDIRETTI DI L' AQUILA		300	F	F	F	F	F	F	F	F	
RICHIEDENTE:BERTINELLI ALBERTO (0110517/RM) in persona di VOLPONE MASSIMILIANO											
FEDERAZIONE PROVINCIALE COLDIRETTI DI LA SPEZIA (0110313/VR)		300	F	F	F	X	X	X	X	X	
in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI IMPERIA											
FEDERAZIONE PROVINCIALE COLDIRETTI DI LATINA		300	P	F	F	X	X	X	X	X	
RICHIEDENTE:CROCETTI CARLO (0110456/RM) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI VITERBO											
FEDERAZIONE PROVINCIALE COLDIRETTI DI LECCE		300	F	F	F	F	F	F	X	X	
RICHIEDENTE:PICCINNO PANTALEO (0110354/RM) in delega a FEDERAZIONE REGIONALE COLDIRETTI PUGLIA											
FEDERAZIONE PROVINCIALE COLDIRETTI DI LIVORNO (0110340/RM) in delega a FEDERAZIONE REGIONALE COLDIRETTI TOSCANA		300	F	F	F	F	F	F	X	X	
FEDERAZIONE PROVINCIALE COLDIRETTI DI LUCCA (0110478/RM) in delega a FEDERAZIONE REGIONALE COLDIRETTI TOSCANA		300	F	F	F	F	F	F	X	X	
FEDERAZIONE PROVINCIALE COLDIRETTI DI MACERATA (0110408/VR) in delega a FEDERAZIONE REGIONALE COLDIRETTI MARCHE		300	F	F	F	X	X	X	X	X	
FEDERAZIONE PROVINCIALE COLDIRETTI DI MANTOVA (0110393/VR) in delega a NOVARIN ENRICO		300	P	F	F	F	F	F	F	F	
FEDERAZIONE PROVINCIALE COLDIRETTI DI MASSA CARRARA (0110525/RM) in delega a FEDERAZIONE REGIONALE COLDIRETTI TOSCANA		300	F	F	F	F	F	F	X	X	
FEDERAZIONE PROVINCIALE COLDIRETTI DI MESSINA (0110462/RM) in delega a FEDERAZIONE REGIONALE COLDIRETTI SICILIA		600	F	F	F	F	F	F	X	X	
FEDERAZIONE PROVINCIALE COLDIRETTI DI MODENA		300	F	F	F	F	F	F	X	X	
RICHIEDENTE:VINCENZI FRANCESCO (0110370/RM) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI PARMA											
FEDERAZIONE PROVINCIALE COLDIRETTI DI NAPOLI		300	F	F	F	F	F	F	X	X	
RICHIEDENTE:DI NARDO VINCENZO (0110325/RM) in delega a FEDERAZIONE REGIONALE COLDIRETTI CAMPANIA											
FEDERAZIONE PROVINCIALE COLDIRETTI DI ORISTANO (0110388/RM) in delega a FEDERAZIONE REGIONALE COLDIRETTI SARDEGNA		300	F	F	F	X	X	X	X	X	
FEDERAZIONE PROVINCIALE COLDIRETTI DI PADOVA		300	P	F	F	X	X	X	X	X	
RICHIEDENTE:MIOTTO FEDERICO (0110300/VR) in delega a FEDERAZIONE REGIONALE COLDIRETTI VENETO											
FEDERAZIONE PROVINCIALE COLDIRETTI DI PALERMO		300	F	F	F	F	F	F	X	X	
RICHIEDENTE:DARA GUCCIONE VALENTINA (0110458/RM) in persona di ROSATO ETTORE MARIA											
FEDERAZIONE PROVINCIALE COLDIRETTI DI PARMA (0110375/RM) in persona di ROSATO ETTORE MARIA		300	F	F	F	F	F	F	X	X	
FEDERAZIONE PROVINCIALE COLDIRETTI DI PAVIA (0110286/VR) in delega a TOSATO MARCO		300	P	F	F	X	X	X	X	X	
FEDERAZIONE PROVINCIALE COLDIRETTI DI PERUGIA (0110395/VR) in delega a FEDERAZIONE REGIONALE COLDIRETTI UMBRIA		300	P	F	F	X	X	X	X	X	
FEDERAZIONE PROVINCIALE COLDIRETTI DI PESARO E URBINO (0110450/VR) in persona di DI SANTE TOMMASO		300	F	F	F	X	X	X	X	X	
FEDERAZIONE PROVINCIALE COLDIRETTI DI PESCARA (0110484/RM) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI L' AQUILA		300	F	F	F	F	F	F	F	F	
FEDERAZIONE PROVINCIALE COLDIRETTI DI PIACENZA (0110489/RM) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI PARMA		300	F	F	F	F	F	F	X	X	
FEDERAZIONE PROVINCIALE COLDIRETTI DI PISA		300	F	F	F	F	F	F	X	X	
RICHIEDENTE:CASSA DI RISPARMIO DI VOLTERRA NEGOZIAZIONE C/TERZI (0110406/RM) in delega a FEDERAZIONE REGIONALE COLDIRETTI TOSCANA											
FEDERAZIONE PROVINCIALE COLDIRETTI DI PISTOIA		300	F	F	F	F	F	F	X	X	
RICHIEDENTE:TROPIANO VINCENZO (0110288/RM) in persona di ROSATO ETTORE MARIA											
FEDERAZIONE PROVINCIALE COLDIRETTI DI PORDENONE (0110480/VR) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI TRIESTE		300	F	F	F	X	X	X	X	X	
FEDERAZIONE PROVINCIALE COLDIRETTI DI POTENZA (0110511/RM) in delega a FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI CZ KR VV		300	F	F	F	F	F	F	X	X	
FEDERAZIONE PROVINCIALE COLDIRETTI DI RAGUSA (0110460/RM) in delega a FEDERAZIONE REGIONALE COLDIRETTI SICILIA		300	F	F	F	F	F	F	X	X	
FEDERAZIONE PROVINCIALE COLDIRETTI DI RAVENNA (0110298/RM) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI PARMA		300	F	F	F	F	F	F	X	X	
FEDERAZIONE PROVINCIALE COLDIRETTI DI REGGIO CALABRIA		300	F	F	F	F	F	F	X	X	
RICHIEDENTE:BIVONE STEFANO (0110342/RM) in delega a FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI CZ KR VV											
FEDERAZIONE PROVINCIALE COLDIRETTI DI REGGIO EMILIA (0110495/RM) in delega a FEDERAZIONE REGIONALE COLDIRETTI EMILIA ROMAGNA		300	F	F	F	F	F	F	X	X	
FEDERAZIONE PROVINCIALE COLDIRETTI DI RIETI		300	P	F	F	X	X	X	X	X	
RICHIEDENTE:NESTA ENZO (0110493/RM) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI VITERBO											

NOMINATIVO AZIONISTA		INDICAZIONI DEL VOTO								
		Straordinaria e Ordinaria								
DELEGANTI E RAPPRESENTATI		Totale	A	B	C	D	E	F	G	H
FEDERAZIONE PROVINCIALE COLDIRETTI DI RIMINI (0110366/RM) in delega a FEDERAZIONE REGIONALE COLDIRETTI EMILIA ROMAGNA		300	F	F	F	F	F	F	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI ROMA RICHIEDENTE:GRANIERI DAVID (0110392/RM) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI VITERBO		300	P	F	F	X	X	X	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI SALERNO (0110304/RM) in delega a FEDERAZIONE REGIONALE COLDIRETTI CAMPANIA		300	F	F	F	F	F	F	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI SAVONA RICHIEDENTE:CALLERI GEROLAMO (0110317/VR) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI IMPERIA		300	F	F	F	X	X	X	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI SIENA (0110318/RM) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI PISTOIA		300	F	F	F	F	F	F	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI SONDRIO (0110302/VR) in delega a NOVARIN ENRICO		300	P	F	F	F	F	F	F	F
FEDERAZIONE PROVINCIALE COLDIRETTI DI TARANTO (0110523/RM) in delega a FEDERAZIONE REGIONALE COLDIRETTI PUGLIA		300	F	F	F	F	F	F	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI TERAMO RICHIEDENTE:VERDECCHIA SILVANA (0110401/RM) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI L'AQUILA		300	F	F	F	F	F	F	F	F
FEDERAZIONE PROVINCIALE COLDIRETTI DI TERNI (0110416/VR) in delega a FEDERAZIONE REGIONALE COLDIRETTI UMBRIA		300	P	F	F	X	X	X	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI TORINO (0110397/VR) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI ALESSANDRIA		300	F	F	F	X	X	X	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI TRAPANI (0110418/RM) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI PALERMO		300	F	F	F	F	F	F	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI TRENTO (0110452/RM) in persona di ROSATO ETTORE MARIA		300	F	F	F	F	F	F	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI TREVISO (0110290/VR) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI VERONA		300	F	F	F	X	X	X	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI TRIESTE (0110521/VR) in persona di MUZINA ALESSANDRO		300	F	F	F	X	X	X	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI UDINE (0110519/VR) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI TRIESTE		300	F	F	F	X	X	X	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI VARESE (0110482/VR) in delega a TOSATO MARCO		300	P	F	F	X	X	X	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI VENEZIA RICHIEDENTE:GIRALDO IACOPO (0110294/VR) in delega a FEDERAZIONE REGIONALE COLDIRETTI VENETO		300	P	F	F	X	X	X	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI VERONA RICHIEDENTE:VALENTE CLAUDIO (0110399/VR) in persona di VALENTE CLAUDIO		300	F	F	F	X	X	X	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI VICENZA RICHIEDENTE:CERANTOLA MARTINO (0110427/VR) in persona di CERANTOLA MARTINO		300	P	F	F	X	X	X	X	X
FEDERAZIONE PROVINCIALE COLDIRETTI DI VITERBO RICHIEDENTE:PACIFICI MAURO (0110368/RM) in persona di PACIFICI MAURO		300	P	F	F	X	X	X	X	X
FEDERAZIONE REGIONALE COLDIRETTI ABRUZZO RICHIEDENTE:FEDERICI GIULIO (0110464/RM) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI L'AQUILA		300	F	F	F	F	F	F	F	F
FEDERAZIONE REGIONALE COLDIRETTI BASILICATA (0110466/RM) in delega a FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI CZ KR VV		300	F	F	F	F	F	F	X	X
FEDERAZIONE REGIONALE COLDIRETTI CALABRIA RICHIEDENTE:MOLINARO PIETRO SANTO (0110469/RM) in persona di ROSATO ETTORE MARIA		300	F	F	F	F	F	F	X	X
FEDERAZIONE REGIONALE COLDIRETTI CAMPANIA RICHIEDENTE:MASIELLO GENNARINO (0110306/RM) in persona di ROSATO ETTORE MARIA		300	F	F	F	F	F	F	X	X
FEDERAZIONE REGIONALE COLDIRETTI EMILIA ROMAGNA RICHIEDENTE:ALLARIA OLIVIERI MARCO (0110438/RM) in persona di ROSATO ETTORE MARIA		300	F	F	F	F	F	F	X	X
FEDERAZIONE REGIONALE COLDIRETTI FRIULI VENEZIA GIULIA RICHIEDENTE:ERMACORA DARIO (0110410/VR) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI TRIESTE		300	F	F	F	X	X	X	X	X
FEDERAZIONE REGIONALE COLDIRETTI LAZIO RICHIEDENTE:PARALUPPI SARA (0110386/RM) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI VITERBO		300	P	F	F	X	X	X	X	X
FEDERAZIONE REGIONALE COLDIRETTI LIGURIA RICHIEDENTE:CALLERI GEROLAMO (0110311/VR) in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI IMPERIA		300	F	F	F	X	X	X	X	X



NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	Totale	INDICAZIONI DEL VOTO							
		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
<b>FEDERAZIONE REGIONALE COLDIRETTI LOMBARDIA</b> <b>RICHIEDENTE:BENEDETTI GIOVANNI</b> (0110468/VR) <i>in delega a NOVARIN ENRICO</i>	300	P	F	F	F	F	F	F	F
<b>FEDERAZIONE REGIONALE COLDIRETTI MARCHE</b> (0110459/VR) <i>in persona di DI SANTE TOMMASO</i>	300	F	F	F	X	X	X	X	X
<b>FEDERAZIONE REGIONALE COLDIRETTI MOLISE</b> (0110381/RM) <i>in persona di ROSATO ETTORE MARIA</i>	300	F	F	F	F	F	F	X	X
<b>FEDERAZIONE REGIONALE COLDIRETTI PIEMONTE</b> <b>RICHIEDENTE:REVELLI DELIA</b> (0110327/VR) <i>in delega a FEDERAZIONE PROVINCIALE COLDIRETTI DI ALESSANDRIA</i>	300	F	F	F	X	X	X	X	X
<b>FEDERAZIONE REGIONALE COLDIRETTI PUGLIA</b> <b>RICHIEDENTE:CANTELE GIOVANNI</b> (0110414/RM) <i>in persona di ROSATO ETTORE MARIA</i>	300	F	F	F	F	F	F	X	X
<b>FEDERAZIONE REGIONALE COLDIRETTI SARDEGNA</b> <b>RICHIEDENTE:CUALBU BATTISTA</b> (0110423/RM) <i>in persona di MAZZETTI ERMANNO</i>	300	F	F	F	X	X	X	X	X
<b>FEDERAZIONE REGIONALE COLDIRETTI SICILIA</b> <b>RICHIEDENTE:CHIARELLI ALESSANDRO</b> (0110372/RM) <i>in persona di ROSATO ETTORE MARIA</i>	300	F	F	F	F	F	F	X	X
<b>FEDERAZIONE REGIONALE COLDIRETTI TOSCANA</b> (0110322/RM) <i>in persona di ROSATO ETTORE MARIA</i>	300	F	F	F	F	F	F	X	X
<b>FEDERAZIONE REGIONALE COLDIRETTI UMBRIA</b> (0110390/VR) <i>in persona di FURIA DIEGO</i>	300	P	F	F	X	X	X	X	X
<b>FEDERAZIONE REGIONALE COLDIRETTI VENETO</b> <b>RICHIEDENTE:CERANTOLA MARTINO</b> (0110282/VR) <i>in persona di CERANTOLA MARTINO</i>	300	P	F	F	X	X	X	X	X
<b>FEDERZONI DEANNA</b> (0021446/VR)	410	P	F	F	F	F	F	F	F
<b>FEDRIGOLI SERGIO</b> (0005864/VR) <i>in delega a FABRELLO FERNANDA</i>	1.407	F	F	F	F	F	F	F	F
<b>FEDRIGONI FRANCESCO</b> (0089218/VR) <i>in delega a GIANGRANDE MICHELE</i>	472	F	F	F	F	C	F	F	F
<b>FEDRIGONI GIUSEPPE</b> (0083915/VR) <i>in delega a GIANGRANDE MICHELE</i>	5.801	F	F	F	F	C	F	F	F
<b>FEDRIZZI MARIANO</b> (0009283/VR) <i>in delega a ALA ERIKA</i>	4.000	P	F	F	X	X	X	X	X
<b>FELTRIN SERGIO</b> (0097502/VR)	1.581	F	F	F	F	F	F	F	F
<b>FERLINI FOSCA</b> (0024128/VR) <i>in delega a FABRELLO FERNANDA</i>	5.412	F	F	F	F	F	F	F	F
<b>FERMANTI GIULIANO</b> (0009618/VR) <i>in delega a DOLIERI ARMANDO</i>	478	F	F	F	F	F	F	F	F
<b>FERRAIOLI LUIGI</b> (0097570/VR)	100	F	F	F	F	F	F	F	F
<b>FERRANDINI GRAZIANO</b> (0029124/VR)	120	P	F	F	F	F	F	F	F
<b>FERRANTE DANIELA</b> (0019672/VR) <i>in delega a BERCELLI NICOLA</i>	1	F	F	F	X	X	X	X	X
<b>FERRANTE TOMMASO</b> (0012778/VR) <i>in delega a CASARI ALESSANDRA</i>	679	F	F	F	F	F	F	F	F
<b>FERRANTI MANUELA</b> (0018311/VR) <i>in delega a FICINI MARCO</i>	1.916	P	F	F	F	F	F	F	F
<b>FERRARA DENTICE ILARIA</b> (0060910/VR) <i>in delega a DE DOMINICIS MAURIZIO</i>	1.470	F	F	F	X	X	X	X	X
<b>FERRARI ALDO</b> (0072581/VR)	110	F	F	F	X	X	X	X	X
<b>FERRARI ANNA MARIA</b> (0020632/VR)	100	F	F	F	F	F	F	F	F
<b>FERRARI ANTONIO</b> (0038023/VR) <i>in delega a AYROLDI CESARE</i>	120	P	F	F	X	X	X	X	X
<b>FERRARI AUGUSTO</b> (0081941/VR) <i>in delega a MASETTI STEFANO</i>	110	P	F	F	X	X	X	X	X
<b>FERRARI CHIARA</b> (0097564/VR) <i>in delega a BONOMETTI MONICA</i>	620	P	F	F	F	F	F	F	F
<b>FERRARI CLAUDIO</b> (0015766/VR)	1.744	P	F	F	F	F	F	F	F
<b>FERRARI CLAUDIO RICHIEDENTE:ING BANK N.V. MILAN</b> (0091320/VR) <i>in delega a CAGALI MAURO</i>	105	P	F	F	F	F	F	F	X
<b>FERRARI CRISTINA</b> (0117433/VR) <i>in delega a ALTELINI DIEGO</i>	300	F	F	F	X	X	X	X	X
<b>FERRARI ENNIO</b> (0015768/VR) <i>in delega a FERRARI CLAUDIO</i>	143	P	F	F	F	F	F	F	F
<b>FERRARI ERALDO</b> (0091521/VR) <i>in delega a BOTTERO VITO</i>	105	F	F	F	F	F	F	F	F
<b>FERRARI FEDERICA</b> (0114432/VR) <i>in delega a LUCCHI MARIA GIULIA</i>	300	P	F	F	X	X	X	X	X
<b>FERRARI FRANCESCO</b> (0114434/VR) <i>in delega a LUCCHI MARIA GIULIA</i>	300	P	F	F	X	X	X	X	X
<b>FERRARI GIANCARLO</b> (0038051/VR)	746	P	F	F	F	F	F	F	F
<b>FERRARI GIORDANA</b> (0018317/VR)	404	P	F	F	F	F	F	F	F
<b>FERRARI GIORGIO</b> (0037677/VR)	54	P	F	F	F	F	F	F	F
<b>FERRARI GIUSEPPE</b> (0103158/VR)	350	P	F	F	F	F	F	F	F
<b>FERRARI LUIGI</b> (0095708/VR) <i>in delega a RESIDORI GIANNI</i>	100	P	F	F	F	F	F	F	F
<b>FERRARI MADDALENA</b> (0011714/VR) <i>in delega a ORLANDI LUCIANA</i>	110	P	F	F	F	F	F	F	F
<b>FERRARI MARGHERITA</b> (0000733/VR) <i>in delega a RIGO DANILO</i>	1	F	F	F	F	F	F	F	F
<b>FERRARI MARIA GRAZIA</b> (0018319/VR)	872	P	F	F	F	F	F	F	F
<b>FERRARI MARTA</b> (0095821/VR) <i>in delega a BONOMETTI MONICA</i>	100	P	F	F	F	F	F	F	F



Elenco dei soci intervenuti all'Assemblea Straordinaria/Ordinaria del 28/04/2018 della Cattolica Assicurazioni - Società Cooperativa

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	Totale	INDICAZIONI DEL VOTO							
		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
<b>FERRARI MARTINA</b> (0114433/VR) <i>in delega a LUCCHI MARIA GIULIA</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>FERRARI NAOMI</b> (0091537/VR)	<b>105</b>	P	F	F	X	X	X	X	X
<b>FERRARI PIERANTONIO</b> (0099597/VR) <i>in delega a BONOMETTI MONICA</i>	<b>1.550</b>	P	F	F	F	F	F	F	F
<b>FERRARI PIO GIUSEPPE</b> (0007009/VR) <i>in delega a SAURO ENRICO</i>	<b>783</b>	F	F	F	F	C	F	F	F
<b>FERRARI SARA</b> (0110579/VR) <i>in delega a FERRARI ALDO</i>	<b>300</b>	F	F	F	X	X	X	X	X
<b>FERRARI TOSCANINA</b> (0029145/VR)	<b>2.359</b>	F	F	F	F	F	F	F	F
<b>FERRARI WILMO CARLO</b> (0005649/VR)	<b>341</b>	P	F	F	X	X	X	X	X
<b>FERRARINI ALBERTO</b> (0003965/VR) <i>in delega a PANXHI SOKOL</i>	<b>1.045</b>	P	F	F	X	X	X	X	X
<b>FERRARINI EMANUELE</b> (0093626/VR)	<b>100</b>	F	F	F	F	F	F	F	F
<b>FERRARINI GIULIA</b> (0114431/VR) <i>in delega a NAPOLI CHE VOGLIAMO</i>	<b>300</b>	P	F	F	F	F	F	F	X
<b>FERRARINI LISA</b> (0095837/VR)	<b>3.100</b>	F	F	F	F	A	A	F	F
<i>CONSIGLIERE</i>									
<b>FERRARINI LUCA</b> (0095838/VR) <i>in delega a CAMPAGNOLA GIOVANNI</i>	<b>1.550</b>	P	F	F	X	X	X	X	X
<b>FERRARINI LUCA GIOVANNI</b> (0093801/VR)	<b>535</b>	F	F	F	X	X	X	X	X
<b>FERRARINI MARIA CRISTINA</b> (0009460/VR) <i>in delega a DI GIROLAMO MARIA GRAZIA</i>	<b>828</b>	P	F	F	X	X	X	X	X
<b>FERRARINI MARLENA</b> (0114430/VR) <i>in delega a NAPOLI CHE VOGLIAMO</i>	<b>300</b>	P	F	F	F	F	F	F	X
<b>FERRAZZETTA MICHELE</b> (0106959/VR)	<b>300</b>	P	F	F	X	X	X	X	X
<b>FERRAZZINI STEFANIA</b> (0091353/VR) <i>in delega a ZAMPERLIN MICHELA</i>	<b>105</b>	P	F	F	F	F	F	F	F
<b>FERRETTI ALBERTO</b> (0111773/VR)	<b>305</b>	P	F	F	F	F	F	F	X
<b>FERRIANI ANTONIO</b> (0003967/VR) <i>in delega a NARDI MARIO</i>	<b>8</b>	F	F	F	F	F	F	F	F
<b>FERRO GIOVANNI</b> (0003125/VR)	<b>1.034</b>	P	F	F	X	X	X	X	X
<b>FERRO GIUSEPPE</b> (0003126/VR)	<b>436</b>	P	F	F	F	F	F	F	F
<b>FERRO MARCO</b> (0003128/VR) <i>in delega a BOTTACINI GUIDO</i>	<b>1.468</b>	X	F	F	F	F	F	F	F
<b>FERRO MARIA ROSA</b> (0100929/VR) <i>in delega a FAGNANI LAURO</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>FERROLI PAOLA</b> (0095835/VR)	<b>3.101</b>	F	F	F	F	A	A	F	F
<i>CONSIGLIERE</i>									
<b>FERRONI FRANCO</b> (0000754/VR)	<b>3.385</b>	P	F	F	F	F	F	F	F
<b>FERRONI LICIA</b> (0005081/VR) <i>in delega a MAIMERI VITTORIO</i>	<b>3.684</b>	F	F	F	F	F	F	F	F
<b>FERRUA SIMONA</b> (0094157/VR) <i>in delega a MERLINO ALESSANDRO</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>FERTONANI MARCO</b> (0095710/VR) <i>in delega a RESIDORI GIANNI</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>FESTINI CROMER MARTINA</b> (0099628/VR) <i>in delega a FATTORI PATRIZIA</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>FIANDRA GLAUCO</b> (0037745/VR)	<b>1</b>	F	F	F	X	X	X	X	X
<b>FIBBIA ALESSANDRO</b> (0110135/VR) <i>in delega a PANXHI SOKOL</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>FICARELLI GIULIO</b> (0097585/VR) <i>in delega a MANFREDINI GIORGIO</i>	<b>101</b>	P	F	F	X	X	X	X	X
<b>FICINI ENRICO</b> (0091379/VR) <i>in delega a FICINI MARCO</i>	<b>115</b>	P	F	F	F	F	F	F	F
<b>FICINI MARCO</b> (0091380/VR)	<b>115</b>	P	F	F	F	F	F	F	F
<b>FILA MARA</b> (0018329/VR) <i>in delega a PASQUINI ANGIOLINA</i>	<b>1</b>	P	F	F	F	F	F	F	F
<b>FILIPPI ANGELO</b> (0102578/VR)	<b>300</b>	P	F	F	F	F	F	F	F
<b>FILIPPI DARIO</b> (0008702/VR)	<b>2.300</b>	F	F	F	F	F	F	F	F
<b>FILIPPI FILIPPO</b> (0017595/VR) <i>in delega a MODENA ELISA</i>	<b>80</b>	F	F	F	F	F	F	F	F
<b>FILIPPI GABRIELE</b> (0006394/VR)	<b>1</b>	F	F	F	F	F	F	F	F
<b>FILIPPI GIOVANNA</b> (0026881/VR)	<b>10.300</b>	F	F	F	X	X	X	X	X
<b>FILIPPI STEFANO</b> (0091193/VR)	<b>210</b>	P	F	F	F	F	F	F	X
<b>FILIPPINI ENRICO</b> (0060880/VR) <i>in delega a MANTOVANELLI ALBERTO</i>	<b>341</b>	P	F	F	X	X	X	X	X
<b>FILIPPINI EUGENIA</b> (0085723/VR) <i>in delega a GHINATO MASSIMO</i>	<b>682</b>	P	F	F	X	X	X	X	X
<b>FILIPPINI RENATO ANGELO</b> (0000765/VR)	<b>16.100</b>	F	F	F	X	X	X	X	X
<b>FIMIANO FRANCESCO</b> (0095573/VR) <i>in delega a MENEGATTI LUIGI</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>FINATO MARTINATI GUIDO</b> (0089941/VR) <i>in delega a BRIANI FRANCESCA</i>	<b>315</b>	P	F	F	F	F	F	F	F
<b>FINI CARLO</b> (0003840/VR) <i>in delega a PIANI ANTONIETTA</i>	<b>310</b>	P	F	F	X	X	X	X	X
<b>FINI ENZO</b> (0003841/VR)	<b>11.950</b>	P	F	F	X	X	X	X	X
<b>FINI LAURA</b> (0003842/VR) <i>in delega a SERENI MASSIMO</i>	<b>36.000</b>	P	F	F	F	F	F	F	F
<b>FINI MARCO</b> (0004909/VR)	<b>5.211</b>	P	F	F	X	X	X	X	X
<b>FINI PAOLA</b> (0003843/VR) <i>in delega a LUCCHI MARIA GIULIA</i>	<b>3.600</b>	P	F	F	X	X	X	X	X
<b>FINOZZI MARINA</b> (0004716/VR) <i>in delega a PRAMPOLINI PAOLO</i>	<b>10</b>	P	F	F	F	F	F	F	F

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<b>FIOCCO BRUNO</b> (0024176/VR) <i>in delega a FIOCCO DANIELE</i>	144	F	F	F	X	X	X	X	X
<b>FIOCCO DANIELE</b> (0100915/VR)	100	F	F	F	X	X	X	X	X
<b>FIOR ENO</b> (0102793/VR) <i>in delega a ADAMI MICHELE</i>	100	P	F	F	F	F	F	F	F
<b>FIOR ERMES</b> (0102996/VR) <i>in delega a ADAMI MICHELE</i>	300	P	F	F	F	F	F	F	F
<b>FIORE GABRIELE</b> (0015807/VR) <i>in delega a DI DATO FABIO</i>	100	P	F	F	X	X	X	X	X
<b>FIORE MARINA</b> (0015808/VR) <i>in delega a FERRAZZETTA MICHELE</i>	5	P	F	F	X	X	X	X	X
<b>FIORE REMIGIO</b> (0015809/VR) <i>in delega a FERRAZZETTA MICHELE</i>	165	P	F	F	X	X	X	X	X
<b>FIorentini GIOVANNI</b> (0093480/RM) <i>in delega a MUTALIPASSI FRANCESCO SAVERIO</i>	100	F	F	F	F	F	F	F	F
<b>FIORI LOREDANA</b> (0002246/VR)	3.675	P	F	F	F	F	F	F	F
<b>FIORINI MARIA TERESA</b> (0002684/VR)	300	F	F	F	F	F	F	F	F
<b>FIORITO BRUNO</b> (0110159/VR) <i>in delega a ACCARIGI FLAVIO</i>	300	P	F	F	F	F	F	F	X
<b>FIROLLI MARTA</b> (0011331/VR) <i>in delega a ZECCHINI ALESSANDRA</i>	467	P	F	F	F	F	F	F	F
<b>FISCALE MARIO</b> (0024188/VR) <i>in delega a VINCENZI ADRIANO</i>	343	P	F	F	F	F	F	F	F
<b>FISCALE MATTEO</b> (0024189/VR) <i>in delega a VINCENZI ADRIANO</i>	288	P	F	F	F	F	F	F	F
<b>FISTOLERA ROBERTO</b> (0031940/VR) <i>in delega a TRONCONI TIZIANO</i>	1.524	P	F	F	F	F	F	F	F
<b>FLANGINI STEFANIA</b> (0003717/VR) <i>in delega a SERRIPIERRO ALBERTO</i>	1.036	F	F	F	F	X	X	X	X
<b>FLESSATI RENATA</b> (0008370/VR) <i>in delega a BERTINI MARTA</i>	3.692	F	F	F	X	X	X	X	X
<b>FLORIT SILVANO</b> (0093669/VR) <i>in delega a ETRO MARIO VITTORIO</i>	105	P	F	F	F	F	F	F	F
<b>FOCCILLO DANIELE</b> (0113971/VR)	300	P	F	F	X	X	X	X	X
<b>FOCHESATO GIOVANNA</b> (0018337/VR) <i>in delega a BELLELLI GUGLIELMINA</i>	4.192	F	F	F	F	F	F	F	F
<b>FOLLI PAOLA</b> (0014060/VR) <i>in delega a LIPPI BRUNI LANFRANCO</i>	169	F	F	F	F	F	F	F	F
<b>FOLONARI ITALO</b> (0074764/VR) <i>in delega a PLONA LUIGI</i>	3.412	F	F	F	X	X	X	X	X
<b>FONTANA CLAUDIO</b> (0006295/VR) <i>in delega a CONTO` FRANCESCO</i>	4.100	F	F	F	F	F	F	F	F
<b>FONTANA FILIPPO</b> (0005088/VR) <i>in delega a ZAMBONI ANDREA</i>	8.008	P	F	F	F	F	F	F	X
<b>FONTANA FRANCA</b> (0008562/VR) <i>in delega a BALLICI CRISTIAN</i>	8.300	P	F	F	F	F	F	F	F
<b>FONTANA LORELLA</b> (0116029/VR) <i>in delega a FERRAZZETTA MICHELE</i>	300	P	F	F	X	X	X	X	X
<b>FONTANA MARIA TERESA</b> (0089455/VR)	100	F	F	F	F	F	F	F	F
<b>FONTANA PATRIZIA</b> (0110643/VR) <i>in delega a ROSSI ALIDA</i>	300	P	F	F	F	F	F	F	F
<b>FONTANA RITA</b> (0000781/VR) <i>in delega a GHINATO FEDERICO</i>	682	P	F	F	F	F	F	F	F
<b>FONTANARI ADRIANA</b> (0008371/VR) <i>in delega a MARTIGNONI LEOPOLDA</i>	3.540	F	F	F	X	X	X	X	X
<b>FONTANARI DINO</b> (0009106/VR) <i>in delega a MENIN GIUSEPPE</i>	193	P	F	F	F	F	F	F	F
<b>FONTANARI ETTORE</b> (0029218/VR) <i>in delega a FERRARI MARIA GRAZIA</i>	505	P	F	F	F	F	F	F	F
<b>FONTANARI FABIO</b> (0066740/VR) <i>in delega a FERRARINI LUCA GIOVANNI</i>	430	F	F	F	X	X	X	X	X
<b>FONTANARI GIORGIO</b> (0086889/VR) <i>in delega a FERRARI MARIA GRAZIA</i>	300	P	F	F	F	F	F	F	F
<b>FONTANARI GIORGIO</b> (0008921/VR) <i>in delega a CACCIATORI GIOVANNI</i>	133	F	F	F	X	X	X	X	X
<b>FONTANARI LUIGI</b> (0008372/VR) <i>in delega a MANTOVANI GIOVANNI</i>	656	P	F	F	F	F	F	F	F
<b>FONTANARI MICHELA</b> (0029219/VR) <i>in delega a FERRARI MARIA GRAZIA</i>	832	P	F	F	F	F	F	F	F
<b>FONTANARI MICHELE</b> (0008140/VR) <i>in delega a FERRARINI LUCA GIOVANNI</i>	1.850	F	F	F	X	X	X	X	X
<b>FONTANARI RAFFAELLA</b> (0009107/VR) <i>in delega a FERRARINI LUCA GIOVANNI</i>	133	F	F	F	X	X	X	X	X
<b>FONTANARI ROBERTO</b> (0103086/VR) <i>in delega a FERRARI MARIA GRAZIA</i>	500	P	F	F	F	F	F	F	F
<b>FONTANESI GIACOMO</b> (0053903/VR) <i>in delega a TOMMASI MATTIA</i>	320	P	F	F	X	X	X	X	X
<b>FONTANILI ROBERTA</b> (0110218/VR) <i>in delega a PLEBANI PIETRO ANGELO</i>	300	P	F	F	F	F	F	F	F
<b>FORACCHI TIZIANA</b> (0018341/VR) <i>in delega a GANASSI DIVA</i>	509	F	F	F	X	X	X	X	X
<b>FORGHIERI EMANUELE</b> (0014428/VR) <i>in delega a SOGIM SRL</i>	509	P	F	F	F	F	F	F	X
<b>FORGIA FRANCESCO</b> (0092890/RM)	105	P	F	F	X	X	X	X	X
<b>FORIGO SILVINO</b> (0033530/VR)	10.702	P	X	X	X	X	X	X	X
<b>FORLIN ALFREDO</b> (0093661/VR)	105	F	F	F	X	X	X	X	X
<b>FORMAGGIO ROMANO</b> (0113906/VR)	300	F	F	F	F	F	F	F	F
<b>FORMENTI STEFANO</b> (0015834/VR)	551	P	P	P	F	F	F	F	F
<b>FORNACIARI ELENA</b> (0103491/VR) <i>in delega a CANELLI FEDERICA</i>	300	F	F	F	X	X	X	X	X
<b>FORNARI LUCA</b> (0110143/VR) <i>in delega a MORETTO GIUSEPPE</i>	350	P	F	F	X	X	X	X	X
<b>FORNARI LUIGI</b> (0011335/VR)	300	P	F	F	F	F	F	F	F
<b>FORNASARI AGOSTINO</b> (0000786/VR) <i>in delega a BISSARO GIANGAETANO</i>	1	F	F	F	F	F	F	F	F
<b>FORNASARI GILBERTO</b> (0005224/VR)	10.001	F	F	F	F	F	F	F	F
<b>FORNI GIULIO</b> (0000797/VR) <i>in delega a BONFANTI MARIA LAURA</i>	400	P	F	F	F	F	F	F	F

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<b>FORTE POMPEI GIOVANNI</b> (0011798/VR)	<b>606</b>	P	F	F	F	F	F	F	F
<b>FORTINI DANIELA</b> (0004912/VR) <i>in delega a BONOMI MARIO</i>	<b>2.535</b>	F	F	F	F	F	F	F	F
<b>FORTINI SANDRO</b> (0029244/RM)	<b>400</b>	P	F	F	F	F	F	F	F
<b>FRACCARO MARTINO</b> (0103512/VR)	<b>300</b>	F	X	X	X	X	X	X	X
<b>FRACCAROLI STEFANO</b> (0024239/VR) <i>in delega a MASCALZONI GIOVANNA</i>	<b>509</b>	P	F	F	X	X	X	X	X
<b>FRACCAROLI UMBERTO</b> (0004097/VR)	<b>706</b>	P	F	F	F	F	F	F	F
<b>FRACCAROLO REMO</b> (0066189/VR)	<b>1.010</b>	P	F	F	F	F	F	F	F
<b>FRADDOSIO NICOLA</b> (0089402/RM)	<b>105</b>	P	F	F	F	F	X	X	X
<b>FRAIZZOLI ANGIOLINA</b> (0002822/VR)	<b>500</b>	P	F	F	F	F	F	F	F
<b>FRAIZZOLI CARLO</b> (0013680/VR)	<b>7.412</b>	P	F	F	F	F	F	F	F
<b>FRAMEGLIA MARTA</b> (0024240/VR) <i>in delega a FRAMEGLIA MATTEO</i>	<b>1.559</b>	P	F	F	F	F	F	F	F
<b>FRAMEGLIA MATTEO</b> (0024241/VR)	<b>1.767</b>	P	F	F	F	F	F	F	F
<b>FRANCESCHETTI ELISA</b> (0095806/VR) <i>in delega a FATTORI DANIELA</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>FRANCESCHETTI GIANNANTONIO</b> (0093061/VR)	<b>300</b>	P	F	X	X	X	X	X	X
<b>FRANCESCHETTI PAOLA</b> (0095556/VR) <i>in delega a LUCHESA GUIDO</i>	<b>310</b>	P	F	F	F	F	F	F	F
<b>FRANCESCHI GIORGIO</b> (0038254/VR)	<b>3.000</b>	P	F	F	X	X	X	X	X
<b>FRANCESCHINI FRANCA</b> (0012357/VR) <i>in delega a DE SANCTIS ANDREA</i>	<b>1.119</b>	P	F	F	F	F	F	F	X
<b>FRANCESCHINI MILO</b> (0098150/VR)	<b>310</b>	F	F	F	F	F	F	F	F
<b>FRANCESCONI GIANFRANCO</b> (0014433/VR) <i>in delega a GIACOMELLI RENZO</i>	<b>4.400</b>	F	F	F	X	X	X	X	X
<b>FRANCHETTI ANNA MARIA</b> (0021491/VR)	<b>1</b>	P	F	F	F	F	F	F	F
<b>FRANCHETTO EMANUELA</b> (0018358/VR)	<b>566</b>	P	F	F	F	F	F	F	F
<b>FRANCHI FABIO</b> (0003146/VR) <i>in delega a GORDIN MARIO ANGELO</i>	<b>400</b>	P	F	F	X	X	X	X	X
<b>FRANCHI FRANCO</b> (0002824/VR)	<b>3.910</b>	P	P	P	F	F	F	F	F
<b>FRANCHINI ALBAFLORIS</b> (0083421/VR)	<b>105</b>	P	P	P	F	F	F	F	F
<b>FRANCHINI EMILIO</b> (0024251/VR) <i>in delega a 74 SRL</i>	<b>242</b>	P	F	F	F	F	F	F	X
<b>FRANCHINI LINDA</b> (0091263/VR)	<b>105</b>	P	X	X	X	X	X	X	X
<b>FRANCHINI PIERLUIGI</b> (0029267/VR)	<b>400</b>	F	F	F	X	X	X	X	X
<b>FRANCIOSI SERAFINA COSTANTINA</b> (0091251/RM) <i>in delega a MUTALIPASSI FRANCESCO SAVERIO</i>	<b>315</b>	F	F	F	F	F	F	F	F
<b>FRANCULLO DOMENICO</b> (0062555/VR)	<b>4.000</b>	P	F	F	F	F	F	F	F
<b>FRANZELLI ANNA MARIA</b> (0055433/VR) <i>in delega a CALIARI SARA</i>	<b>441</b>	P	F	F	X	X	X	X	X
<b>FRANZINI GIANCARLO</b> (0091763/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>FRANZOI FIORELLA</b> (0099586/VR) <i>in delega a BENETTI MARIO</i>	<b>310</b>	P	F	F	F	F	F	F	F
<b>FRANZON CLAUDIO</b> (0013527/VR) <i>in delega a FATTORI DANIELA</i>	<b>114</b>	F	F	F	F	F	F	F	F
<b>FRANZONI MATTEO</b> (0014434/VR)	<b>502</b>	P	F	F	F	F	F	F	F
<b>FRASCINO ANGELO</b> (0087026/VR)	<b>500</b>	P	F	F	F	F	F	F	X
<b>FRASCINO LUIGI</b> (0080560/VR)	<b>110</b>	P	F	F	F	F	F	F	X
<b>FRATTA PASINI GIOVANNA</b> (0084923/VR) <i>in delega a RACASI CHIARA</i>	<b>4.010</b>	P	F	F	F	F	F	F	F
<b>FRAZZA BEATRICE</b> (0095561/VR)	<b>300</b>	P	F	F	X	X	X	X	X
<b>FREGNI GIORGIO</b> (0024272/VR)	<b>660</b>	F	X	X	X	X	X	X	X
<b>FREGOSO GIAMPAOLO</b> (0091168/VR)	<b>105</b>	P	F	F	F	F	F	F	F
<b>FRESHINI GIOVANNA</b> (0099506/VR) <i>in delega a VINCO GIAMBATTISTA</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>FRESHINI LINO</b> (0099503/VR) <i>in delega a VINCO GIAMBATTISTA</i>	<b>200</b>	F	F	F	F	F	F	F	F
<b>FRESHINI SILVIA</b> (0099505/VR) <i>in delega a VINCO GIAMBATTISTA</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>FRIGERIO PIER DOMENICO</b> (0093407/VR) <i>in delega a TRONCONI TIZIANO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>FRISO ANDREA</b> (0099770/VR)	<b>310</b>	F	F	F	F	F	F	F	F
<b>FRISON ALESSANDRO</b> (0020650/VR)	<b>300</b>	P	F	F	F	F	F	F	F
<b>FRISON LARA</b> (0095478/VR) <i>in delega a FRISON ALESSANDRO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>FRISON LILIANA</b> (0097194/VR) <i>in delega a BRESSAN PAOLO</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>FRIZZO MARIA LUISA</b> (0019710/VR)	<b>68</b>	P	F	F	F	F	F	F	F
<b>FRUSTACI ANNA MARIA</b> (0096275/VR) <i>in delega a MORBIOLI ELDA</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>FUGATTI MARCO</b> (0013261/VR) <i>in delega a MALAVASI FRANCO</i>	<b>1</b>	P	F	F	F	F	F	F	F
<b>FULCHERI MARCO</b> (0022644/VR) <i>in delega a BOTTERO VITO</i>	<b>302</b>	F	F	F	F	F	F	F	F
<b>FURIO GIANCARLO</b> (0021504/VR)	<b>3.322</b>	P	F	F	F	F	F	F	F
<b>FURLANETTO ALBERTO</b> (0015884/VR) <i>in delega a PADOVANI ROBERTO</i>	<b>110</b>	F	F	F	F	F	F	F	X
<b>FURLANETTO DANIELE</b> (0000825/VR) <i>in delega a MONARI MAURA</i>	<b>102</b>	P	F	F	F	F	F	F	F

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<b>FURLANETTO GIANGUIDO</b> (0014438/VR) <i>in delega a SERENI MASSIMO</i>	735	P	F	F	F	F	F	F	F
<b>FURLANI GIULIETTA</b> (0051619/VR)	1.310	P	P	P	P	P	P	P	P
<b>FUSINA MAURO</b> (0009464/VR) <i>in delega a PERINI GERMANA</i>	326	P	F	F	X	X	X	X	X
<b>GABELLINI GIANCARLO</b> (0018370/VR) <i>in delega a CHIAPPINI CARLA</i>	505	F	F	F	F	F	F	F	F
<b>GABELLINI GRAZIELLA</b> (0053463/VR) <i>in delega a CHIAPPINI CARLA</i>	300	F	F	F	F	F	F	F	F
<b>GABELLINI MATTEO</b> (0060836/VR) <i>in delega a CHIAPPINI CARLA</i>	310	F	F	F	F	F	F	F	F
<b>GABRIELI LIA</b> (0022647/VR)	840	P	F	F	F	F	F	F	F
<b>GABURRO PIO</b> (0019723/VR)	200	P	F	F	F	F	F	F	F
<b>GAETA RAFFAELE</b> (0024300/VR)	526	F	F	F	F	F	F	F	F
<b>GAGLIARDO ENZO</b> (0009223/VR)	100	F	F	F	F	F	F	F	F
<b>GAGLIARDO MICHELE</b> (0008505/VR) <i>in delega a GAGLIARDO ENZO</i>	100	F	F	F	F	F	F	F	F
<b>GAIRDONI LUIGI</b> (0060915/VR)	1.827	P	F	F	F	F	F	F	F
<b>GALBERO JACOPO</b> (0086929/VR)	110	P	F	F	F	F	F	F	F
<b>GALETTIO GIOVANNI</b> (0024315/VR)	1.750	F	F	F	F	F	F	F	F
<b>GALOTTO CRISTINA</b> (0029329/VR) <i>in delega a MOCELLA STELIO</i>	169	F	F	F	F	F	F	F	F
<b>GALLI CARLO</b> (0024319/VR) <i>in delega a CAMPEDELLI SAMUELE</i>	120	P	F	F	F	F	F	F	F
<b>GALLI DAVIDE</b> (0097443/VR) <i>in delega a CAMPAGNOLA GIORGIO</i>	100	P	F	F	X	X	X	X	X
<b>GALLI RAFFAELE</b> (0022652/VR) <i>in delega a CAMPEDELLI SAMUELE</i>	100	P	F	F	F	F	F	F	F
<b>GALLI RENZO</b> (0037749/VR) <i>in delega a TESSARI EMANUELA</i>	1.220	P	F	F	X	X	X	X	X
<b>GALLI RIGHI GIORGIO</b> (0091207/VR)	305	P	F	F	X	X	X	X	X
<b>GALLINA CARLO</b> (0024321/VR) <i>in delega a GAMBIN SERENA</i>	142	F	F	F	F	F	F	F	F
<b>GALLINGANI MARISA</b> (0015899/VR) <i>in delega a FERRARI ALDO</i>	341	F	F	F	X	X	X	X	X
<b>GALTAROSSA MARCO</b> (0007014/VR) <i>in delega a PERNIGO BIANCA</i>	3.015	P	F	F	F	F	F	F	F
<i>DI CUI 3.015 AZ. IN GARANZIA A BANCA FIDEURAM CON DIRITTO DI VOTO AL DATORE DEL PEGNO</i>									
<b>GALTAROSSA MATTEO</b> (0007015/VR) <i>in delega a PERNIGO BIANCA</i>	3.596	P	F	F	F	F	F	F	F
<i>DI CUI 3.596 AZ. IN GARANZIA A BANCA FIDEURAM CON DIRITTO DI VOTO AL DATORE DEL PEGNO</i>									
<b>GALVANI VITTORIO</b> (0006870/VR)	1.000	F	F	F	F	F	F	F	F
<b>GAMBA ANDREA</b> (0011664/VR) <i>in delega a RUBINELLI MARIA</i>	750	P	F	F	F	F	F	F	F
<b>GAMBA MAURO</b> (0117552/VR)	600	F	F	F	F	F	F	F	F
<b>GAMBARDELLA ANTONIO</b> (0094100/VR)	11.025	P	F	F	F	F	F	F	F
<b>GAMBARDELLA GABRIELE</b> (0114116/VR) <i>in delega a GAMBARDELLA ANTONIO</i>	500	P	F	F	F	F	F	F	F
<b>GAMBARDELLA GIULIO</b> (0114117/VR) <i>in delega a GAMBARDELLA ANTONIO</i>	300	P	F	F	F	F	F	F	F
<b>GAMBERINI GIANFRANCO RICHIEDENTE:ALLIANZ BANK</b> (0039086/VR)	1.874	F	F	F	F	F	F	F	F
<i>in delega a CASELLA PAOLO</i>									
<b>GAMBI ORIANO</b> (0099689/VR)	200	F	F	F	F	F	F	F	F
<b>GAMBIN ENZO</b> (0085217/VR)	220	F	F	F	X	X	X	X	X
<b>GAMBIN FRANCO</b> (0091759/VR) <i>in delega a GAMBIN SERENA</i>	378	F	F	F	F	F	F	F	F
<b>GAMBIN SERENA</b> (0097438/VR)	329	F	F	F	F	F	F	F	F
<b>GANASSI DIVA</b> (0022655/VR)	509	F	F	F	X	X	X	X	X
<b>GANDINI CATERINA</b> (0037073/VR) <i>in delega a MESSINA SEBASTIANO MAURIZIO</i>	204	P	F	F	F	F	F	F	F
<b>GANDINI NICOLETTA</b> (0091442/VR)	105	P	F	F	X	X	X	X	X
<b>GANDOLFO MARIA GRAZIA</b> (0093474/VR) <i>in delega a ALBERTI ALBERTO</i>	105	F	F	F	F	F	F	F	F
<b>GAOLE GUIDO</b> (0085394/VR)	4.000	P	F	F	F	F	F	F	F
<b>GARANZELLI LORETTA</b> (0015918/VR) <i>in delega a FERRAZZETTA MICHELE</i>	300	P	F	F	X	X	X	X	X
<b>GARBIN ANNAMARIA</b> (0010061/VR) <i>in delega a CERVATO REBECCA MARIA</i>	170	F	F	F	F	F	F	F	F
<b>GARBIN FLAVIO</b> (0093532/VR)	105	F	F	F	F	F	F	F	F
<b>GARBIN LUCA</b> (0103046/VR) <i>in delega a GARBIN FLAVIO</i>	300	F	F	F	F	F	F	F	F
<b>GARDINAZZI UGO</b> (0095712/VR) <i>in delega a SORZATO GIOVANNI</i>	100.000	P	P	P	X	X	X	X	X
<b>GARELLI FRANCA</b> (0094142/VR) <i>in delega a GHIAZZA DONATELLA</i>	336	F	F	F	F	F	F	F	F
<b>GARELLO GIORGIO</b> (0000859/VR) <i>in delega a MORA ROBERTO</i>	1	F	F	F	F	F	F	F	F
<b>GARLANDI ADRIANA</b> (0093867/VR)	105	F	F	F	F	F	F	F	F
<b>GARMILLI CAROLINA</b> (0029359/VR) <i>in delega a FERRAZZETTA MICHELE</i>	341	P	F	F	X	X	X	X	X
<b>GARMILLI MASSIMILIANO</b> (0029360/VR) <i>in delega a GALLI RIGHI GIORGIO</i>	110	P	F	F	X	X	X	X	X
<b>GARONZI ALIDA</b> (0080600/VR)	315	P	F	F	F	F	F	F	F
<b>GARUTI ALBERTO</b> (0054766/VR) <i>in delega a TECLI GIANNI</i>	341	P	F	F	X	X	X	X	X
<b>GARUTI MASSIMO</b> (0031866/VR) <i>in delega a SOLANO FABIO</i>	1.000	P	F	F	F	F	F	F	X



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		Straordinaria e Ordinaria							
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<b>GASCO LAURA</b> (0096559/VR) <i>in delega a FERRAIOLI LUIGI</i>	300	F	F	F	F	F	F	F	F
<b>GASCO MILVA CATERINA</b> (0091887/VR) <i>in delega a VIOLA AGATINO</i>	300	P	F	F	F	F	F	F	F
<b>GASPARATO MATTEO</b> (0110437/VR) <i>in delega a GASPARATO PAOLO</i>	300	P	F	F	F	F	F	F	F
<b>GASPARATO PAOLO</b> (0009292/VR)	379	P	F	F	F	F	F	F	F
<b>GASPARATO ROBERTO</b> (0029368/VR)	4.000	P	F	F	F	F	F	F	F
<b>GASPARI DANIELA</b> (0095477/VR) <i>in delega a FRISON ALESSANDRO</i>	300	P	F	F	F	F	F	F	F
<b>GASPARI GIOVANNI</b> (0093701/VR) <i>in delega a BRINGHENTI SIMONE</i>	105	F	F	F	F	F	F	F	F
<b>GASPARI VILMA</b> (0049858/VR) <i>in delega a VOLPATO ALESSANDRA</i>	341	P	F	F	X	X	X	X	X
<b>GASPARINI DARIO</b> (0015928/VR)	299	P	F	F	F	F	F	F	F
<b>GASPARINI LUIGINA MARIA</b> (0090928/VR)	651	F	F	F	F	F	F	F	F
<b>GASPARINI MARIO</b> (0089939/VR)	210	F	F	F	F	F	F	F	F
<b>GASTALDI ELISA</b> (0094154/VR) <i>in delega a MERLINO ALESSANDRO</i>	100	P	F	F	F	F	F	F	F
<b>GATTI BRUNO</b> (0000871/VR) <i>in delega a FRASCINO ANGELO</i>	500	P	F	F	F	F	F	F	X
<b>GATTI GUIDO</b> (0010239/VR) <i>in delega a DE GRANDIS NELLO</i>	1	F	F	F	F	F	F	F	F
<b>GATTI MARINA</b> (0056628/VR) <i>in delega a BULGARELLI MARCO</i>	220	F	X	X	X	X	X	X	X
<b>GAVANELLI AGOSTINO</b> (0018394/VR) <i>in delega a MAZZOTTI VINCENZO</i>	498	F	F	F	F	F	F	F	F
<b>GAVANELLI STEFANO</b> (0091643/VR) <i>in delega a MAZZOTTI VINCENZO</i>	438	F	F	F	F	F	F	F	F
<b>GAVASSO MARINO</b> (0089342/VR) <i>in delega a BIANCHI MAURO</i>	105	P	F	F	F	F	F	F	F
<b>GAVIOLI FRANCO</b> (0046944/VR)	414	P	F	F	F	F	F	F	F
<b>GAZZOLI CARLA</b> (0006180/VR) <i>in delega a CALAFA` LAURA</i>	341	P	F	F	F	F	F	F	F
<b>GELMETTI DONATELLA</b> (0060871/VR)	341	P	F	F	F	F	F	F	F
<b>GELMINI ANGIOLA</b> (0106166/VR) <i>in delega a SINESI GERARDO LUCA</i>	600	P	F	F	F	F	F	F	F
<b>GELMINI GIOVANNI</b> (0106167/VR) <i>in delega a SINESI GERARDO LUCA</i>	600	P	F	F	F	F	F	F	F
<b>GENESIO DANIELE RICHIEDENTE:BANCA DEL PIEMONTE</b> (0097467/VR) <i>in delega a CRAVERO MICHELANGELO</i>	100	P	F	F	F	F	F	F	F
<b>GENTILI GINO</b> (0011361/VR) <i>in delega a PIANI ANTONIETTA</i>	2.239	P	F	F	X	X	X	X	X
<b>GENTILI GIOVANNI</b> (0086877/VR) <i>in delega a DE GRANDIS NELLO</i>	866	F	F	F	F	F	F	F	F
<b>GENTILIN GIACOMO</b> (0006641/VR)	300	F	F	F	F	F	F	F	F
<b>GEOGESTIONI SRL RICHIEDENTE:FRASCINO LUIGI</b> (0091547/VR) <i>in persona di FRASCINO LUIGI</i>	105	P	F	F	F	F	F	F	X
<b>GESMUNDO VINCENZO</b> (0110547/RM) <i>in delega a FEDERAZIONE REGIONALE COLDIRETTI CALABRIA</i>	300	F	F	F	F	F	F	X	X
<b>GHEDIN FEDERICA</b> (0097690/VR) <i>in delega a BERTANI DARIO GIUSEPPE</i>	300	P	F	F	F	F	F	F	F
<b>GHELFY ANNAROSA RICHIEDENTE:CHEBANCA SPA</b> (0004480/VR) <i>in delega a PIZZOLI ANTONIO</i>	1.957	F	F	F	F	F	F	F	F
<b>GHELLERE SERGIO</b> (0004921/VR)	628	F	F	F	F	F	F	F	F
<b>GHELLI RENATA LOREDANA</b> (0111621/VR) <i>in delega a BELLELLI GUGLIELMINA</i>	339	F	F	F	F	F	F	F	F
<b>GHIAZZA DONATELLA</b> (0094099/VR)	315	F	F	F	F	F	F	F	F
<b>GHIGLIA CARLO</b> (0094155/VR) <i>in delega a ABBONA MONICA</i>	100	P	F	F	F	F	F	F	F
<b>GHIGLIA GRAZIELLA</b> (0089619/VR)	315	P	F	F	F	F	F	F	F
<b>GHIGLIONE ROBERTO</b> (0101308/VR) <i>in delega a ABBATE ELENA</i>	100	P	F	F	F	F	F	F	F
<b>GHINATO FEDERICO</b> (0103148/VR)	300	P	F	F	F	F	F	F	F
<b>GHINATO FRANCO</b> (0029405/VR)	2.207	F	F	F	F	F	F	F	F
<b>GHINATO MASSIMO</b> (0117061/VR)	300	P	F	F	X	X	X	X	X
<b>GHINELLI ADRIANA</b> (0102701/VR) <i>in delega a BONIZZATO RAFFAELE</i>	300	P	F	F	X	X	X	X	X
<b>GHINI GIULIA</b> (0052883/VR) <i>in delega a INFRAMEDIA SRL</i>	110	P	F	F	F	F	F	F	X
<b>GHINI MAURO</b> (0013271/VR) <i>in delega a SOLANO FABIO</i>	1.013	P	F	F	F	F	F	F	X
<b>GHIOTTO DAMIANO</b> (0029407/VR) <i>in delega a DALLA MORA LUCA CLAUDIO</i>	364	P	F	F	F	F	F	F	F
<b>GHIRLANDA PATRIZIA</b> (0022666/VR) <i>in delega a RIZZINI MATTEO</i>	263	F	X	X	X	X	X	X	X
<b>GHIZZONI LAVINIA</b> (0053269/VR)	110	F	F	F	X	X	X	X	X
<b>GIACOMELLI CARLA</b> (0029413/VR)	605	P	F	F	F	F	F	F	F
<b>GIACOMELLI RENZO</b> (0063928/VR)	100	F	F	F	X	X	X	X	X
<b>GIACOMI FULVIA</b> (0012904/VR) <i>in delega a DIOGUARDI MARIA CARLA</i>	2.756	P	F	F	X	X	X	X	X
<b>GIAMBIASI PAOLO RICHIEDENTE:ING BANK N.V. MILAN</b> (0091880/VR) <i>in delega a PISTELLI CLAUDIO GIOVANNI</i>	100	F	F	F	F	F	F	F	F
<b>GIANGRANDE MICHELE</b> (0033717/VR)	300	F	F	F	F	C	F	F	F
<b>GIANNINI ANTONIO</b> (0012601/VR) <i>in delega a BIZZOCCHI GIANCARLO</i>	400	F	F	F	X	X	X	X	X
<b>GIAVONI GIULIO</b> (0026967/VR) <i>in delega a DIOGUARDI ZENO MARIA</i>	520	P	F	F	X	X	X	X	X



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<b>GIBERTONI LIDIA</b> (0091281/VR) <i>in delega a AMICI DELL'AMARONE DELLA VALPOLICELLA</i>	242	P	F	F	F	F	F	F	X
<b>GIGLIOTTI ERNESTO</b> (0096744/VR) <i>in delega a BELLAMOLI DARIO</i>	100	P	F	F	F	F	F	F	F
<b>GILARDI GIUSEPPE</b> (0003974/VR)	351	P	F	F	X	X	X	X	X
<b>GILARDI MARCO</b> (0005453/VR) <i>in delega a GILARDI GIUSEPPE</i>	623	P	F	F	X	X	X	X	X
<b>GIOACCHINI GIANCARLO</b> (0012602/VR) <i>in delega a FRISO ANDREA</i>	12	F	F	F	F	F	F	F	F
<b>GIORDANI MARINA</b> (0091203/VR) <i>in delega a DI SALVATORE GIUSEPPE</i>	105	P	F	F	X	X	X	X	X
<b>GIORDANO MARIO</b> (0091729/VR) <i>in delega a BALOCCO ADRIANO</i>	105	P	F	F	F	F	F	F	F
<b>GIORDANO MICHELE</b> (0104383/VR)	300	P	F	F	X	X	X	X	X
<b>GIORDANO ROSSANA</b> (0091730/VR) <i>in delega a BALOCCO ADRIANO</i>	105	P	F	F	F	F	F	F	F
<b>GIORGI ALBERTO</b> (0003975/VR) <i>in delega a GIORGI LEONARDO</i>	18.027	P	F	F	F	F	F	F	F
<b>GIORGI LEONARDO</b> (0006300/VR)	18.027	P	F	F	F	F	F	F	F
<b>GIORGI PLINIO</b> (0000913/VR)	3.973	P	F	F	F	F	F	F	F
<b>GIORGIO GUSTAVO</b> (0091004/VR) <i>in delega a QUEIROLO ROBERTO</i>	990	P	F	F	X	X	X	X	X
<b>GIORGIONE ROBERTO</b> (0104174/VR)	300	P	F	F	X	X	X	X	X
<b>GIOVANARDI GIOVANNI ADOLFO</b> (0014073/VR)	100	F	F	F	F	F	F	F	F
<b>GIOVANNINI GIANNA</b> (0012906/VR) <i>in delega a AMICI DEL TABURNO</i>	315	P	F	F	F	F	F	F	X
<b>GIOVANNINI TIZIANO</b> (0104171/VR) <i>in delega a ZIGLIOLI GUIDO</i>	600	P	F	F	F	F	F	F	F
<b>GIOVANNONI ANDREA</b> (0091338/RM)	315	F	F	F	F	F	F	F	F
<b>GIOVANNONI EZIO</b> (0091337/RM)	315	F	F	F	F	F	F	F	F
<b>GIOVANNONI FELICE</b> (0091346/RM) <i>in delega a GIOVANNONI EZIO</i>	315	F	F	F	F	F	F	F	F
<b>GIRALDI RENATO</b> (0015987/VR)	300	P	F	F	F	F	F	F	F
<b>GIRARDI CLAUDIO</b> (0010475/VR)	3.789	P	P	P	F	F	F	F	F
<b>GIRARDI FRANCESCA</b> (0099438/VR)	100	P	F	F	F	F	F	F	F
<b>GIRARDI ORNELLA</b> (0082743/VR)	2.000	P	F	F	F	F	F	F	F
<b>GIRARDI STEFANO</b> (0066195/VR)	200	F	F	F	F	F	F	F	F
<b>GIRELLI ALDO</b> (0026979/VR)	1.365	P	F	F	F	F	F	F	F
<b>GIRELLI GIORGIO</b> (0004110/VR) <i>in delega a GALLI RIGHI GIORGIO</i>	300	P	F	F	X	X	X	X	X
<b>GIRELLI LINO</b> (0020666/VR) <i>in delega a CAMPAGNOLA ALESSANDRO</i>	363	F	F	F	F	F	F	F	F
<b>GIRELLI NELLO</b> (0003527/VR) <i>in delega a CAMPAGNOLA ALESSANDRO</i>	2.382	F	F	F	F	F	F	F	F
<b>GIRELLI SILVIA</b> (0012250/VR) <i>in delega a GALLI RIGHI GIORGIO</i>	502	P	F	F	X	X	X	X	X
<b>GIRINI FRANCESCA</b> (0089324/VR)	315	F	F	F	F	F	F	F	F
<b>GIROLI GIORGIO</b> (0015999/VR)	127	F	F	F	F	F	F	F	F
<b>GIUBILEI PIETRO</b> (0016001/VR) <i>in delega a ROCCA LINO</i>	4.518	F	F	F	X	X	X	X	X
<b>GIULIANI SILVANA</b> (0008287/VR)	643	P	F	F	F	F	F	F	F
<b>GIULIANO CHIARA</b> (0093529/VR)	315	P	F	F	F	F	F	F	F
<b>GIULIANO SILVIO</b> (0094029/VR) <i>in delega a GIULIANO CHIARA</i>	100	P	F	F	F	F	F	F	F
<b>GIULIARI DANIELE</b> (0021578/VR)	1	P	F	F	F	F	F	F	F
<b>GIULIARI GIUSEPPE</b> (0002275/VR) <i>in delega a GOLINELLI MAURIZIO</i>	1	F	F	F	F	F	F	F	F
<b>GIULIARI MARIA</b> (0094508/VR) <i>in delega a FALEZZA SERGIO</i>	300	F	F	F	F	F	F	F	F
<b>GIUNTA FIORENZA</b> (0091143/VR)	100	F	F	F	F	F	F	F	F
<b>GIURRI GIACOMINA</b> (0016007/VR) <i>in delega a OTTOCENTO MARCO</i>	2.085	P	F	F	X	X	X	X	X
<b>GLISENTI GIOVANNI</b> (0002585/VR)	3.753	F	F	F	F	A	A	F	A
<b>SINDACO</b>									
<b>GNECCHI FLAVIO</b> (0093811/VR)	300	P	F	F	X	X	X	X	X
<b>GOBBATO ATTILIO</b> (0073598/VR) <i>in delega a ETRO ALESSANDRO</i>	332	P	F	F	F	F	F	F	F
<b>GOBBATO MASSIMO</b> (0020669/VR) <i>in delega a ETRO ALESSANDRO</i>	652	P	F	F	F	F	F	F	F
<b>GOBBI BEATRICE</b> (0083675/VR) <i>in delega a BONFANTI SERENELLA</i>	1.045	P	F	F	F	F	F	F	F
<b>GOBBI GIUSEPPE</b> (0010121/VR) <i>in delega a BONFANTI SERENELLA</i>	6.899	P	F	F	F	F	F	F	F
<b>GOBBI RICCARDO</b> (0083676/VR) <i>in delega a BONFANTI SERENELLA</i>	1.050	P	F	F	F	F	F	F	F
<b>GOBBI SILVANA</b> (0005096/VR) <i>in delega a BRENA GIULIO</i>	1.015	F	F	F	F	F	F	F	F
<b>GODI ROBERTO</b> (0021588/VR) <i>in delega a ORSI ELISA</i>	746	P	F	F	F	F	F	F	F
<b>GOGIOSO ETTORE</b> (0097096/VR) <i>in delega a ZOLEZZI ANNA MARIA</i>	100	F	F	F	F	F	F	F	F
<b>GOLINELLI DANIRA</b> (0094187/VR) <i>in delega a SPOGLIANTI MARIA LUISA</i>	100	F	F	F	F	F	F	F	F
<b>GOLINELLI DARIO</b> (0093419/VR) <i>in delega a SPOGLIANTI MARIA LUISA</i>	100	F	F	F	F	F	F	F	F
<b>GOLINELLI ENRICO</b> (0099539/VR) <i>in delega a SPOGLIANTI MARIA LUISA</i>	100	F	F	F	F	F	F	F	F
<b>GOLINELLI MAURIZIO</b> (0099680/VR)	100	F	F	F	F	F	F	F	F

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<b>GOLINELLI MAURO</b> (0018431/VR)	1.559	F	F	F	F	F	F	F	F
<b>GOLLINI AURELIA MARIA</b> (0000930/VR)	300	P	F	F	X	X	X	X	X
<b>GORDIN MARIO ANGELO</b> (0099635/VR)	310	P	F	F	X	X	X	X	X
<b>GOTTARDI ADRIANO</b> (0057692/VR) <i>in delega a BOZZOLIN FRANCO</i>	844	P	F	F	X	X	X	X	X
<b>GOTTARDI FRANCESCO</b> (0019767/VR)	242	P	F	F	F	F	F	F	F
<b>GOTTARDI GIANCARLO</b> (0093427/VR) <i>in delega a GORDIN MARIO ANGELO</i>	105	P	F	F	X	X	X	X	X
<b>GOTTOLI DOMENICO</b> (0085080/VR)	352	P	F	F	F	F	F	F	F
<b>GOTTOLI ELISABETTA</b> (0102774/VR) <i>in delega a GOTTOLI DOMENICO</i>	200	P	F	F	F	F	F	F	F
<b>GOTTOLI MARIO</b> (0066170/VR) <i>in delega a POLATI EUGENIO</i>	110	P	F	F	F	F	F	F	F
<b>GOZZI ESTERINA</b> (0073830/VR) <i>in delega a TRINCHILLO MARIA ANGELA</i>	18.000	P	P	F	F	F	F	F	F
<b>GOZZO MICHELANGELO</b> (0016024/VR)	678	F	F	F	F	F	F	F	F
<b>GOZZOLI GILBERTO</b> (0054028/VR)	1.865	F	F	F	F	F	F	F	F
<b>GRAIZZARO LOREDANA</b> (0018437/VR) <i>in delega a NATALI MARCO</i>	110	F	F	F	X	X	X	X	X
<b>GRANDI GIANNI</b> (0014473/VR) <i>in delega a ZAMPIERI GIORGIO</i>	505	P	F	F	F	F	F	F	X
<b>GRANDI GIOVANNI</b> (0010955/VR) <i>in delega a GAMBI ORIANO</i>	1	F	F	F	F	F	F	F	F
<b>GRANDI GIULIANO</b> (0019769/VR) <i>in delega a ZANOTTI ANNA GRAZIA</i>	220	F	F	F	F	F	F	F	F
<b>GRANDI LUCIO</b> (0014474/VR) <i>in delega a ZAMPIERI GIORGIO</i>	505	P	F	F	F	F	F	F	X
<b>GRANDOLINI RAFFAELE</b> (0110548/RM) <i>in delega a FEDERAZIONE REGIONALE COLDIRETTI CALABRIA</i>	300	F	F	F	F	F	F	X	X
<b>GRANETTO PAOLO</b> (0099641/VR)	100	F	X	X	X	X	X	X	X
<b>GRANUZZO SILVANA</b> (0089196/VR) <i>in delega a BERTONCELLI GABRIELE</i>	300	F	F	F	F	F	F	F	F
<b>GRAPPI MARIO</b> (0095992/VR)	310	F	F	F	F	F	F	F	F
<b>GRAPPI PAOLA</b> (0014078/VR) <i>in delega a GRAPPI MARIO</i>	372	F	F	F	F	F	F	F	F
<b>GRASSI FABIA</b> (0094189/VR) <i>in delega a SPOGLIANTI MARIA LUISA</i>	100	F	F	F	F	F	F	F	F
<b>GRASSI PAOLO</b> (0029513/VR)	13.380	P	F	F	F	F	F	F	F
<b>GRASSO MARCO</b> (0024482/VR) <i>in delega a BENEDINI PIER LUIGI</i>	551	P	F	F	X	X	X	X	X
<b>GRAZIOLI CAOBELLI EMILIA</b> (0009629/VR) <i>in delega a ANTONINI SONIA</i>	14.000	P	F	F	F	F	F	F	F
<b>GRAZIOLI GIORGIO</b> (0020671/VR) <i>in delega a ZECCHINI ALESSANDRA</i>	783	P	F	F	F	F	F	F	F
<b>GRAZIOLI OSVALDO</b> (0002587/VR)	1.397	P	F	F	F	F	F	F	F
<b>GRAZIOLI TIZIANA</b> (0004282/VR) <i>in delega a DREZZA CLAUDIO</i>	2.216	P	F	F	F	F	F	F	F
<b>GRAZIOSI MARTINA</b> (0094005/VR) <i>in delega a FRASCINO LUIGI</i>	315	P	F	F	F	F	F	F	X
<b>GREGORI IMELDA</b> (0093740/VR) <i>in delega a CRESCINI CLAUDIA</i>	105	P	F	F	X	X	X	X	X
<b>GRENDENE ERNESTO</b> (0059961/VR) <i>in delega a LOVATO SILVANA EDVIGE</i>	341	P	F	F	F	F	F	F	F
<b>GRENZI ELENA</b> (0022682/VR) <i>in delega a GUIDI GIORDANA</i>	169	F	F	F	F	F	F	F	F
<b>GRESPLAN ELIO</b> (0010957/VR) <i>in delega a MICHIELIN MARIA</i>	1	P	F	F	F	F	F	F	F
<b>GRIECO DANIELE</b> (0012911/VR)	1.559	P	F	F	F	F	F	F	F
<b>GRIFFANTI MARIELLA</b> (0016037/VR) <i>in delega a MORABITO STEFANO</i>	530	P	F	F	F	F	F	F	F
<b>GRIGOLI MARIANO</b> (0029525/VR)	3.133	P	F	F	F	F	F	F	F
<b>GRIGOLINI ALBERTO</b> (0012370/VR) <i>in delega a TOMI ANDREA</i>	110	P	F	F	X	X	X	X	X
<b>GRIGOLINI ANGELO</b> (0008929/VR)	1.898	F	F	F	F	F	F	F	F
<b>GRIGOLINI GABRIELE</b> (0004738/VR)	1.900	P	F	F	X	X	X	X	X
<b>GRIGOLINI GIORGIO</b> (0061111/VR) <i>in delega a GRIGOLINI GABRIELE</i>	793	P	F	F	X	X	X	X	X
<b>GRIGOLINI PIERLUIGI</b> (0061110/VR) <i>in delega a GRIGOLINI GABRIELE</i>	793	P	F	F	X	X	X	X	X
<b>GRIGOLINI STEFANO</b> (0029529/VR) <i>in delega a TOMI ANDREA</i>	273	P	F	F	X	X	X	X	X
<b>GRIGOLLO MIRELLA</b> (0102746/VR)	600	F	F	F	X	X	X	X	X
<b>GRIMELLI DAVIDE</b> (0097669/VR)	110	P	F	F	F	F	F	F	F
<b>GRIPPO MICHELE</b> (0101437/VR) <i>in delega a SPINETTO ROBERTO</i>	300	F	F	F	F	F	F	F	F
<b>GRISENTI RITA</b> (0029533/VR) <i>in delega a BROFFONI RICCIARDA</i>	63	P	F	F	F	F	F	F	F
<b>GRISERI GABRIELE</b> (0102717/VR) <i>in delega a MANSUINO DONATELLA</i>	100	F	F	F	F	F	F	F	F
<b>GRISERI GIAN LUCA</b> (0102718/VR) <i>in delega a GRISERI GIULIO</i>	100	F	F	F	F	F	F	F	F
<b>GRISERI GIULIO</b> (0091825/VR)	305	F	F	F	F	F	F	F	F
<b>GRIU IULIA</b> (0060844/VR)	120	P	F	F	F	F	F	F	F
<b>GROSOLI VALERIO</b> (0024500/VR) <i>in delega a DI GIROLAMO MARIA GRAZIA</i>	220	P	F	F	X	X	X	X	X
<b>GROSSI PAOLA</b> (0110636/RM)	3.010	F	F	F	F	A	A	F	F
<b>CONSIGLIERE</b>									
<b>GROSSO ELENA</b> (0095811/VR)	500	F	F	F	X	X	X	X	X
<b>GUARDINI ELVIO</b> (0016045/VR) <i>in delega a PERETTI FRANCO</i>	1	P	F	F	F	F	F	F	F

Elenco dei soci intervenuti all'Assemblea Straordinaria/Ordinaria del 28/04/2018 della Cattolica Assicurazioni - Società Cooperativa

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	Totale	INDICAZIONI DEL VOTO							
		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
<b>GUARDINI FAUSTO FRANCESCO</b> (0012799/VR)	<b>300</b>	P	F	F	F	F	F	F	F
<b>GUARDINI MATTIA</b> (0037081/VR) <i>in delega a PERETTI FRANCO</i>	<b>106</b>	P	F	F	F	F	F	F	F
<b>GUARIENTO CLAUDIO</b> (0016046/VR)	<b>1.183</b>	P	F	F	F	F	F	F	F
<b>GUARIENTO ENRICO</b> (0002419/VR) <i>in delega a GUARIENTO PATRIZIA</i>	<b>103</b>	P	F	F	F	F	F	F	F
<b>GUARIENTO GIANCARLO</b> (0004929/VR)	<b>6.231</b>	P	F	F	F	F	F	F	F
<b>GUARIENTO MAURIZIO</b> (0002591/VR)	<b>27.010</b>	P	F	F	F	F	F	F	F
<b>GUARIENTO PATRIZIA</b> (0002420/VR)	<b>14.790</b>	P	F	F	F	F	F	F	F
<b>GUARISE GILMO</b> (0066292/VR)	<b>341</b>	P	F	F	F	F	F	F	F
<b>GUARISE ILARIA</b> (0089462/VR)	<b>315</b>	P	F	F	F	F	F	F	F
<b>GUARISE PIERLUIGI</b> (0073605/VR)	<b>372</b>	F	F	F	X	X	X	X	X
<b>GUARISO ANNALISA</b> (0016051/VR) <i>in delega a TOMASETTO DANILO</i>	<b>2.085</b>	P	F	F	F	F	F	F	F
<b>GUARNACCIA FRANCESCO</b> (0106720/VR)	<b>300</b>	P	F	F	X	X	X	X	X
<b>GUARNERI EMANUELA</b> (0063759/VR) <i>in delega a ROSSI ALIDA</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>GUEGLIO DANIELE</b> (0094019/VR) <i>in delega a SPINETTO ROBERTO</i>	<b>105</b>	F	F	F	F	F	F	F	F
<b>GUELLA FABIO</b> (0053369/VR) <i>in delega a BENNATI EROS</i>	<b>110</b>	F	F	F	F	F	F	F	F
<b>GUENZANI EDOARDO</b> (0011806/VR) <i>in delega a MORABITO STEFANO</i>	<b>530</b>	P	F	F	F	F	F	F	F
<b>GUENZANI GIANMARIA</b> (0038232/VR) <i>in delega a BISIGHIN NICOLA</i>	<b>373</b>	F	F	F	F	F	F	F	F
<b>GUERRA DANIELA</b> (0013707/VR) <i>in delega a GUIDI GIORDANA</i>	<b>180</b>	F	F	F	F	F	F	F	F
<b>GUERRA ENRICO</b> (0038281/VR) <i>in delega a ASSOCIAZIONE SOCI CATTOLICA</i>	<b>372</b>	P	F	F	F	F	F	F	X
<b>GUERRA ENZO</b> (0024513/VR) <i>in delega a MODENA ARNALDO</i>	<b>2.000</b>	P	F	F	F	F	F	F	F
<b>GUERRA FRANCESCO</b> (0024514/VR) <i>in delega a MODENA ARNALDO</i>	<b>24</b>	P	F	F	F	F	F	F	F
<b>GUERRA GABRIELE</b> (0038276/VR) <i>in delega a CUSPIDE SRL</i>	<b>372</b>	P	F	F	F	F	F	F	X
<b>GUERRI GIOVANNI</b> (0018456/VR) <i>in delega a PRAMPOLINI PAOLO</i>	<b>54</b>	P	F	F	F	F	F	F	F
<b>GUERRINI LORENZO</b> (0095995/VR) <i>in delega a PISTELLI CLAUDIO GIOVANNI</i>	<b>310</b>	F	F	F	F	F	F	F	F
<b>GUGLIELMI LUCINA</b> (0081461/VR)	<b>341</b>	F	F	F	X	X	X	X	X
<b>GUGLIELMI ORNELLA</b> (0005237/VR) <i>in delega a CAZZOLA MARCO</i>	<b>146</b>	P	F	F	F	F	F	F	F
<b>GUGLIOTTA MARIA</b> (0094194/VR)	<b>997</b>	P	F	F	F	F	F	F	F
<b>GUGLIOTTA SIMONE</b> (0094147/VR) <i>in delega a ABBONA MONICA</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>GUIDETTI ALESSANDRO</b> (0029567/VR) <i>in delega a CREDIT NETWORK &amp; FINANCE S.R.L.</i>	<b>509</b>	P	F	F	F	F	F	F	X
<b>GUIDETTI CARLO</b> (0029568/VR) <i>in delega a CREDIT NETWORK &amp; FINANCE S.R.L.</i>	<b>122</b>	P	F	F	F	F	F	F	X
<b>GUIDETTI FRANCESCO</b> (0029569/VR) <i>in delega a CREDIT NETWORK &amp; FINANCE S.R.L.</i>	<b>24</b>	P	F	F	F	F	F	F	X
<b>GUIDETTI LUCA</b> (0024531/VR) <i>in delega a ROSSIGNOLI NICOLA</i>	<b>1</b>	P	F	F	F	F	F	F	X
<b>GUIDETTI MICHELE</b> (0018458/VR) <i>in delega a MOGAVERO VIRGINIA</i>	<b>200</b>	P	P	P	X	X	X	X	X
<b>GUIDETTI PATRIZIA</b> (0014082/VR) <i>in delega a IORI LUCA</i>	<b>339</b>	P	F	F	X	X	X	X	X
<b>GUIDI GIORDANA</b> (0102762/VR)	<b>200</b>	F	F	F	F	F	F	F	F
<b>GUIDI GIORDANO</b> (0000967/VR) <i>in delega a BROFFONI RICCIARDA</i>	<b>2</b>	P	F	F	F	F	F	F	F
<b>GUIDOLIN LIVIO</b> (0009299/VR) <i>in delega a CABASSA BRUNA</i>	<b>319</b>	F	F	F	F	F	F	F	F
<b>GUIDOLIN ROBERTA</b> (0037752/VR) <i>in delega a CABASSA BRUNA</i>	<b>120</b>	F	F	F	F	F	F	F	F
<b>GUIDORIZZI ANTONIO</b> (0011382/VR) <i>in delega a BALSAMO ANGELO</i>	<b>467</b>	P	F	F	X	X	X	X	X
<b>GUIDORIZZI ELENA</b> (0086795/VR) <i>in delega a GUIDORIZZI GIOVANNI</i>	<b>341</b>	P	F	F	F	F	F	F	F
<b>GUIDORIZZI GIOVANNI</b> (0027040/VR)	<b>2.060</b>	P	F	F	F	F	F	F	F
<b>GUIDORIZZI MARIO</b> (0029572/VR)	<b>872</b>	P	F	F	F	F	F	F	F
<b>GUIDOTTI SERGIO</b> (0007382/VR) <i>in delega a MALAVASI FRANCO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>GUIDOTTI SILVIA</b> (0000977/VR) <i>in delega a FERRETTI ALBERTO</i>	<b>2.640</b>	P	F	F	F	F	F	F	X
<b>GUIDUCCI MAURO</b> (0110713/VR) <i>in delega a MARIN ANTONIO MARIA</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>GUIZZO MASSIMO</b> (0091474/VR) <i>in delega a FALEZZA SERGIO</i>	<b>115</b>	F	F	F	F	F	F	F	F
<b>GURIOLI PAOLO</b> (0006646/VR) <i>in delega a BISSARO GIANGAETANO</i>	<b>218</b>	F	F	F	F	F	F	F	F
<b>GUSMANI FABIO</b> (0081054/VR) <i>in delega a FRASCINO LUIGI</i>	<b>164</b>	P	F	F	F	F	F	F	X
<b>GUZZO GALLIANO</b> (0009472/VR)	<b>882</b>	F	F	F	X	X	X	X	X
<b>HOHN ANDREINA</b> (0013710/VR) <i>in delega a CORELLI BARBARA</i>	<b>186</b>	P	F	F	F	F	F	F	F
<b>IACUZZI CORRADO</b> (0061103/VR) <i>in delega a MODENI DAVIDE</i>	<b>2.000</b>	F	F	F	F	F	F	F	F
<b>IANNI GIOVANNI GUGLIELMO</b> (0097643/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>IAQUINTA ANTONIO</b> (0102788/RM) <i>in delega a IAQUINTA SERGIO</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>IAQUINTA SERGIO</b> (0102574/RM)	<b>100</b>	P	F	F	F	F	F	F	F

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NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	Totale	INDICAZIONI DEL VOTO							
		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
<b>ICCREA BANCA SPA</b> (0093479/VR) <i>in persona di MAGAGNI GIULIO</i>	<b>871.500</b>	F	X	X	X	X	X	X	X
<b>IEZZI KATIA</b> (0095586/VR)	<b>100</b>	P	F	F	X	X	X	X	X
<b>IIRITANO ANTONIO SANTO</b> (0097293/VR) <i>in delega a MENEGHINI GIUSEPPE</i>	<b>310</b>	F	F	F	F	F	F	F	F
<b>IIRITANO MARIO</b> (0095427/VR) <i>in delega a ZARDINI GIANFRANCO</i>	<b>310</b>	F	F	F	F	F	F	F	F
<b>INCERTI DAVIDE</b> (0037863/VR)	<b>120</b>	P	F	F	X	X	X	X	X
<b>INCERTI MAURO</b> (0014482/VR) <i>in delega a LA DORMIENTE DEL SANNIO</i>	<b>5</b>	P	F	F	F	F	F	F	X
<b>INDOVINO LUISA</b> (0090680/VR) <i>in delega a ROSSI FRANCESCO</i>	<b>525</b>	F	F	F	F	F	F	F	F
<b>INFRAMEDIA SRL RICHIEDENTE:ROSSIGNOLI NICOLA</b> (0101775/VR) <i>in persona di ROSSIGNOLI NICOLA</i>	<b>300</b>	P	F	F	F	F	F	F	X
<b>INGROSSO SIMONETTA RICHIEDENTE:ALLIANZ BANK</b> (0091311/RM) <i>in delega a MUTALIPASSI FRANCESCO SAVERIO</i>	<b>105</b>	F	F	F	F	F	F	F	F
<b>INNOCENZI GIROLAMO</b> (0091435/RM) <i>in delega a BERNABEI PATRIZIA</i>	<b>315</b>	P	F	F	F	X	X	X	X
<b>INNOCENZI ROBERTO</b> (0091436/RM) <i>in delega a BERNABEI PATRIZIA</i>	<b>315</b>	P	F	F	F	X	X	X	X
<b>INSIEME SOCIETA' COOPERATIVA</b> (0102860/VR) <i>in delega a PARMEGGIANI CARLO</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>IORI LUCA</b> (0016070/VR)	<b>400</b>	P	F	F	X	X	X	X	X
<b>IOSSA TOMMASO</b> (0093477/RM)	<b>115</b>	P	F	F	X	F	F	X	X
<b>ISEPPI GIORGIO</b> (0007642/VR) <i>in delega a CASTELLANI FRANCA</i>	<b>441</b>	P	F	F	X	X	X	X	X
<b>ISNENGHI FRANCESCO</b> (0097864/VR) <i>in delega a MENOZZI PIETRO</i>	<b>300</b>	F	F	F	X	X	X	X	X
<b>ISTITUTO ATESINO SVILUPPO SPA</b> (0011386/VR) <i>in persona di FRANCESCHI GIORGIO</i>	<b>236.381</b>	P	F	F	X	X	X	X	X
<b>ISTITUTO DIOCESANO SOSTENTAMENTO CLERO RICHIEDENTE:BENEDETTI GIORGIO</b> (0003858/VR) <i>in delega a MICHELONI DINO</i>	<b>2.299</b>	F	X	X	X	X	X	X	X
<b>ISTITUTO GRAMMA RICHIEDENTE:DE AMICIS MARIA CRISTINA</b> (0102831/VR) <i>in delega a SECCHI PALMIRA</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>IUBINI GIOVANNA</b> (0029594/VR) <i>in delega a CREDIT NETWORK &amp; FINANCE S.R.L.</i>	<b>238</b>	P	F	F	F	F	F	F	X
<b>JADERBERG KERSTIN</b> (0029597/VR) <i>in delega a ZAMBONI ANDREA</i>	<b>1.580</b>	P	F	F	F	F	F	F	X
<b>KEINANEN MARJA RIITTA MARJUKKA</b> (0091527/VR)	<b>300</b>	P	F	F	X	X	X	X	X
<b>KERPAN CRISTINA</b> (0091202/VR) <i>in delega a FRASCINO ANGELO</i>	<b>300</b>	P	F	F	F	F	F	F	X
<b>KNUPP ENRICO</b> (0008156/VR)	<b>10</b>	P	F	F	F	F	F	F	F
<b>KUEN FRANCESCO</b> (0008575/VR)	<b>163</b>	F	X	X	X	X	X	X	X
<b>LA DORMIENTE DEL SANNIO RICHIEDENTE:IANNACE ADRIANA</b> (0095603/VR) <i>in persona di FRASCINO ANGELO</i>	<b>100</b>	P	F	F	F	F	F	F	X
<b>LA MATTINA ANDREA</b> (0093639/VR)	<b>105</b>	P	F	F	X	X	X	X	X
<b>LA MONICA AURELIO</b> (0010960/VR) <i>in delega a NARDI MARIO</i>	<b>76</b>	F	F	F	F	F	F	F	F
<b>LA PALOMBARA MARINELLA</b> (0066282/VR) <i>in delega a LANDOLFI ALESSANDRO</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>LAGANA' MARIA</b> (0116033/VR)	<b>300</b>	F	F	F	F	F	F	F	F
<b>LAI ALESSANDRO</b> (0016075/VR)	<b>3.000</b>	F	F	F	F	A	A	F	F
<b>CONSIGLIERE</b>									
<b>LAMBERTINI ANDREA</b> (0008158/VR) <i>in delega a DI GIROLAMO MARIA GRAZIA</i>	<b>828</b>	P	F	F	X	X	X	X	X
<b>LANATA CRISTINA</b> (0110275/VR) <i>in delega a SPINETTO ROBERTO</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>LANCELLOTTI CARLO</b> (0018468/VR) <i>in delega a REBONATO FRANCO</i>	<b>3.415</b>	P	F	F	F	F	F	F	F
<b>LANCELLOTTI LINDA</b> (0051857/VR) <i>in delega a LUGLI DAVIDE</i>	<b>120</b>	P	F	F	X	X	X	X	X
<b>LANDI ANNA</b> (0109850/RM) <i>in delega a TUCCILLO NICOLO'</i>	<b>300</b>	F	F	F	X	X	X	X	X
<b>LANDOLFI ALESSANDRO</b> (0105357/VR)	<b>300</b>	P	F	F	X	X	X	X	X
<b>LANZA ARTURO</b> (0014487/VR) <i>in delega a CALAFA' LAURA</i>	<b>200</b>	P	F	F	F	F	F	F	F
<b>LANZA ERNESTA</b> (0022698/VR) <i>in delega a RIZZINI VITTORIO</i>	<b>1.063</b>	F	X	X	X	X	X	X	X
<b>LANZA GIOVANNI VITTORIO</b> (0097828/VR) <i>in delega a PERDONA' GIOVANNA</i>	<b>205</b>	F	F	F	X	X	X	X	X
<b>LANZA LUIGI</b> (0021645/VR) <i>in delega a VIERO GAETANO</i>	<b>500</b>	P	F	F	F	F	F	F	F
<b>LANZA MARIA ROSA</b> (0091195/VR) <i>in delega a SCHENA SARA</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>LANZA SIMONE</b> (0016079/VR)	<b>509</b>	P	F	F	F	F	F	F	F
<b>LANZI FABIO</b> (0102857/VR) <i>in delega a CIRCOLO LETTERARIO LE RICERCHE</i>	<b>100</b>	P	F	F	F	F	F	F	X
<b>LASALVIA DI CLEMENTE FELICE</b> (0013284/VR)	<b>2.219</b>	P	P	F	F	F	F	F	F
<b>LAURENTI ANDREA</b> (0066238/VR) <i>in delega a MONARI MAURA</i>	<b>110</b>	P	F	F	F	F	F	F	F
<b>LAURENTI FEDERICA</b> (0066237/VR) <i>in delega a GAVIOLI FRANCO</i>	<b>341</b>	P	F	F	F	F	F	F	F
<b>LAURENTI FRANCO</b> (0001008/VR) <i>in delega a GAVIOLI FRANCO</i>	<b>3.005</b>	P	F	F	F	F	F	F	F
<b>LAURINI MARCO</b> (0010125/VR) <i>in delega a BENNATI EROS</i>	<b>408</b>	F	F	F	F	F	F	F	F
<b>LAUTER GIANFRANCO</b> (0031524/VR)	<b>5</b>	P	F	F	F	F	F	F	F
<b>LAUTIZI BARBARA</b> (0097208/RM) <i>in delega a FORTINI SANDRO</i>	<b>100</b>	P	F	F	F	F	F	F	F



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<b>LAVAGNOLI FRANCA</b> (0018471/VR) <i>in delega a ZOCCANTE LEONARDO</i>	<b>1.559</b>	P	X	X	X	X	X	X	X
<b>LAVAGNOLI LAURA</b> (0099533/VR)	<b>341</b>	F	F	F	F	F	F	F	F
<b>LAVARINI ELISABETTA</b> (0085091/VR) <i>in delega a LAVARINI PIETRO</i>	<b>590</b>	F	F	F	F	F	F	F	F
<b>LAVARINI PIETRO</b> (0085092/VR)	<b>485</b>	F	F	F	F	F	F	F	F
<b>LAVARINI ROBERTO</b> (0029624/VR) <i>in delega a ZANOTTI ANNA GRAZIA</i>	<b>5</b>	F	F	F	F	F	F	F	F
<b>LAVINI FRANCO</b> (0029627/VR) <i>in delega a LAVARINI PIETRO</i>	<b>5</b>	F	F	F	F	F	F	F	F
<b>LAZZARETTI GIULIA</b> (0091282/VR) <i>in delega a AMICI DELL'AMARONE DELLA VALPOLICELLA</i>	<b>242</b>	P	F	F	F	F	F	F	X
<b>LAZZARI TOBIA RAFFAELE</b> (0095523/VR)	<b>300</b>	F	F	F	X	X	X	X	X
<b>LAZZARONI ANGIOLINA</b> (0001019/VR) <i>in delega a MARCHIORO ALCIDE</i>	<b>36.407</b>	P	F	F	F	F	F	F	F
<b>LEALI GIULIANO</b> (0099527/VR)	<b>310</b>	F	F	F	X	X	X	X	X
<b>LEALI GIUSEPPE</b> (0095416/VR)	<b>310</b>	F	F	F	X	X	X	X	X
<b>LEARDINI GIOVANNA</b> (0010605/VR) <i>in delega a CIPRIANO FERRIANI ANTONIO</i>	<b>441</b>	P	F	F	X	X	X	X	X
<b>LEARDINI LUIGI</b> (0027064/VR)	<b>341</b>	P	F	F	F	F	F	F	F
<b>LEARDINI MARIA ROSA</b> (0035831/VR) <i>in delega a BISSOLI ADRIANA</i>	<b>2.581</b>	P	F	F	F	F	F	F	F
<b>LEARDINI MATTEO</b> (0035832/VR)	<b>341</b>	P	F	F	F	F	F	F	F
<b>LEDONNE EMILIO</b> (0102888/VR) <i>in delega a MENEGHINI GIUSEPPE</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>LEI CARMEN</b> (0020686/VR) <i>in delega a BERNARDI ROBERTO</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>LELLI GIANLUCA</b> (0090755/RM) <i>in delega a FEDERAZIONE REGIONALE COLDIRETTI CALABRIA</i>	<b>315</b>	F	F	F	F	F	F	X	X
<b>LELLI RICCARDO</b> (0087188/VR)	<b>305</b>	F	F	F	F	F	F	F	F
<b>LENZARINI PIER GIORGIO</b> (0095951/VR) <i>in delega a ARBANAS TATIANA MIHAELA</i>	<b>100</b>	P	F	F	X	X	X	X	X
<b>LENZI ALESSANDRO</b> (0099568/VR) <i>in delega a ZARDINI GIANFRANCO</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>LEONARDELLI GIUSEPPE</b> (0009881/VR) <i>in delega a FERRARI MARIA GRAZIA</i>	<b>23</b>	P	F	F	F	F	F	F	F
<b>LEONARDELLI ROBERTA</b> (0053359/VR) <i>in delega a GUIDORIZZI MARIO</i>	<b>110</b>	P	F	F	F	F	F	F	F
<b>LEONARDI PAOLA</b> (0091391/VR) <i>in delega a MERLINO FRANCESCO</i>	<b>651</b>	P	F	F	X	X	X	X	X
<b>LEONARDI SILVANA</b> (0008292/VR)	<b>630</b>	P	P	P	F	F	F	F	F
<b>LEONCINI SANDRO</b> (0112504/VR) <i>in delega a BEZZI CRISTIANA</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>LEONELLI VILMA</b> (0014495/VR) <i>in delega a FERRETTI ALBERTO</i>	<b>169</b>	P	F	F	F	F	F	F	X
<b>LEONI ANDREA</b> (0005242/VR) <i>in delega a AGNOLETTI ILARIA</i>	<b>100</b>	F	F	F	X	X	X	X	X
<b>LEONI DANIELE</b> (0097823/VR) <i>in delega a LEONI GRAZIANO</i>	<b>100</b>	F	F	F	X	X	X	X	X
<b>LEONI FIORENZA</b> (0002830/VR) <i>in delega a DANIELE SANDRA</i>	<b>16.067</b>	F	F	F	F	F	F	F	F
<b>LEONI GRAZIANO</b> (0010483/VR)	<b>110</b>	F	F	F	X	X	X	X	X
<b>LEPORE GIUSEPPE RICHIEDENTE:ALLIANZ BANK</b> (0089443/RM) <i>in delega a MUTALIPASSI FRANCESCO SAVERIO</i>	<b>315</b>	F	F	F	F	F	F	F	F
<b>LESO CLAUDIO</b> (0019819/VR) <i>in delega a MODENA VALERIA</i>	<b>1.559</b>	F	F	F	F	F	F	F	F
<b>LESO FABIO</b> (0016109/VR) <i>in delega a GALLI RIGHI GIORGIO</i>	<b>341</b>	P	F	F	X	X	X	X	X
<b>LESO LINO</b> (0016113/VR) <i>in delega a GALLI RIGHI GIORGIO</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>LESO MASSIMO</b> (0016114/VR) <i>in delega a GUARNACCIA FRANCESCO</i>	<b>80</b>	P	F	F	X	X	X	X	X
<b>LEURATTI GIORGIO</b> (0001033/VR) <i>in delega a CARPANONI PAOLA</i>	<b>18.400</b>	F	F	F	X	X	X	X	X
<b>LEUZZI AMLETO</b> (0004932/VR)	<b>2.364</b>	F	F	F	F	F	F	F	F
<b>LEVENI ADRIANA</b> (0110186/VR) <i>in delega a MENGOZZI ANDREA</i>	<b>301</b>	P	F	F	X	X	X	X	X
<b>LEVONI BRUNO</b> (0103152/VR) <i>in delega a FERRARINI LUCA GIOVANNI</i>	<b>300</b>	F	F	F	X	X	X	X	X
<b>LEVONI TIZIANO</b> (0033937/VR)	<b>2.000</b>	F	X	X	X	X	X	X	X
<b>LIBBRA PALMO</b> (0010754/VR) <i>in delega a CREDIT NETWORK &amp; FINANCE S.R.L.</i>	<b>120</b>	P	F	F	F	F	F	F	X
<b>LIBERATI RODOLFO</b> (0075377/VR) <i>in delega a BENETTI MARIO</i>	<b>30.000</b>	P	F	F	F	F	F	F	F
<b>LIESSI JESSICA</b> (0089620/VR) <i>in delega a ROVEDO SILVANO</i>	<b>210</b>	P	F	F	F	F	F	F	F
<b>LIEVORE MARIANO</b> (0019821/VR) <i>in delega a VIVIANI FAUSTO</i>	<b>101</b>	F	F	F	F	F	F	F	F
<b>LIGABUE FRANCESCO</b> (0027077/VR) <i>in delega a GEOGESTIONI SRL</i>	<b>2.016</b>	P	F	F	F	F	F	F	X
<b>LIGNINI AGNESE</b> (0094181/RM)	<b>315</b>	P	F	F	X	X	X	X	X
<b>LIGOZZI STEFANO</b> (0110684/VR) <i>in delega a MORGANTE ENRICO</i>	<b>300</b>	F	F	F	X	X	X	X	X
<b>LIPPI BRUNI LANFRANCO</b> (0110237/VR)	<b>300</b>	F	F	F	F	F	F	F	F
<b>LISCIANDRA LAURA NICOLETTA</b> (0029651/VR) <i>in delega a ZUCCHETTI CLAUDIO</i>	<b>363</b>	P	F	F	F	F	F	F	F
<b>LIVIERI OTTORINO</b> (0007279/VR)	<b>52.700</b>	P	F	F	F	F	F	F	F



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<b>LODI LIA MARIA</b> (0016130/VR) <i>in delega a CASARI ALESSANDRA</i>	310	F	F	F	F	F	F	F	F
<b>LODI PAOLO</b> (0019825/VR)	300	P	F	F	F	F	F	F	F
<b>LODI RIZZINI DAVIDE</b> (0095723/VR) <i>in delega a SORZATO GIOVANNI</i>	310	P	P	P	X	X	X	X	X
<b>LOLLI GIGLIOLA</b> (0110573/VR) <i>in delega a GRAPPI MARIO</i>	300	F	F	F	F	F	F	F	F
<b>LOLLI LUCIANA</b> (0024610/VR) <i>in delega a AUCONE MICHELE</i>	203	P	F	F	X	X	X	X	X
<b>LONARDI ELIO</b> (0097550/VR) <i>in delega a CASTELLANI GUALTIERO</i>	310	P	F	F	F	F	F	F	F
<b>LONARDI ENZO</b> (0060161/VR) <i>in delega a CASTELLANI GUALTIERO</i>	100	P	F	F	F	F	F	F	F
<b>LONARDI FRANCESCO GIUSEPPE</b> (0016139/VR) <i>in delega a GUARNACCIA FRANCESCO</i>	341	P	F	F	X	X	X	X	X
<b>LONARDI GIULIETTA</b> (0016140/VR) <i>in delega a GUARNACCIA FRANCESCO</i>	373	P	F	F	X	X	X	X	X
<b>LONARDI GIUSEPPE</b> (0050291/VR)	100	P	F	F	F	F	F	F	F
<b>LONARDI LINO</b> (0006304/VR)	1.891	P	F	F	F	F	F	F	F
<b>LONARDI MATTEO</b> (0016142/VR) <i>in delega a PISANI RAFFAELLA</i>	373	P	F	F	F	F	F	F	F
<b>LONARDI RITA</b> (0016143/VR) <i>in delega a GUARNACCIA FRANCESCO</i>	165	P	F	F	X	X	X	X	X
<b>LONARDONI CARMELINA</b> (0002736/VR)	1.075	P	F	F	F	F	F	F	F
<b>LONGEGA LAURA</b> (0019831/VR) <i>in delega a FRAMEGLIA MATTEO</i>	242	P	F	F	F	F	F	F	F
<b>LONGO GIORGIO</b> (0095871/VR) <i>in delega a CORRADINO PAOLA</i>	500	P	F	F	F	F	F	F	F
<b>LONGO ROBERTO PAOLO</b> (0090095/RM) <i>in delega a IAQUINTA SERGIO</i>	315	P	F	F	F	F	F	F	F
<b>LOPRETE ANTONIO</b> (0095415/VR) <i>in delega a PERDONA` GIOVANNA</i>	100	F	F	F	X	X	X	X	X
<b>LOPRETE BEATRICE</b> (0097790/VR) <i>in delega a BELLAMOLI DARIO</i>	100	P	F	F	F	F	F	F	F
<b>LORENZETTI GIANCARLA</b> (0094719/VR)	105	P	F	F	F	F	F	F	F
<b>LORENZETTI MONICA</b> (0097315/VR) <i>in delega a DALLA MORA LUCA CLAUDIO</i>	610	P	F	F	F	F	F	F	F
<b>LORENZETTO ANTONIO</b> (0045708/VR)	300	P	F	F	F	F	F	F	F
<b>LORENZETTO GIOVANNI</b> (0019835/VR)	1	P	F	F	F	F	F	F	F
<b>LORENZI FRANCESCA</b> (0050236/VR) <i>in delega a GOLINELLI MAURIZIO</i>	396	F	F	F	F	F	F	F	F
<b>LORENZI LORENZA</b> (0095535/VR)	100	F	F	F	F	F	F	F	F
<b>LORENZI MARGHERITA</b> (0004493/VR)	3.000	P	F	F	F	F	F	F	F
<b>LORENZIN GIOVANNI</b> (0038122/VR) <i>in delega a FORLIN ALFREDO</i>	714	F	F	F	X	X	X	X	X
<b>LORENZINI FIORENZO</b> (0019839/VR)	1.203	P	F	F	F	F	F	F	F
<b>LORENZINI SAMUELE</b> (0056430/VR) <i>in delega a SORZATO GIAMPAOLO</i>	110	P	P	P	F	F	F	F	F
<b>LORUSSO ALBERTO</b> (0101770/VR) <i>in delega a NARDI MARIO</i>	100	F	F	F	F	F	F	F	F
<b>LOTTI MARIA LUISA</b> (0110830/VR) <i>in delega a MEZZARI PAOLO</i>	300	P	F	F	X	X	X	X	X
<b>LOTTO RICCARDO</b> (0110504/VR)	300	F	F	F	X	X	X	X	X
<b>LOVATI COTTINI GIUSEPPE</b> (0016154/VR)	3.313	F	F	F	X	X	X	X	X
<b>LOVATO SILVANA EDVIGE</b> (0091544/VR)	300	P	F	F	F	F	F	F	F
<b>LUCARELLI ROBERTO</b> (0011395/RM)	105	F	F	F	F	F	F	F	F
<b>LUCCHETTI MARIA LUISA</b> (0014501/VR) <i>in delega a REBONATO CAMPAGNOLA NELLA</i>	243	P	F	F	X	X	X	X	X
<b>LUCCHI MARIA CHIARA</b> (0001059/VR) <i>in delega a LUCCHI MARIA GIULIA</i>	300	P	F	F	X	X	X	X	X
<b>LUCCHI MARIA GIULIA</b> (0001060/VR)	300	P	F	F	X	X	X	X	X
<b>LUCHESA GUIDO</b> (0095555/VR)	12.240	P	F	F	F	F	F	F	F
<b>LUCIETTO GIANLUIGI</b> (0102696/VR)	110	F	F	F	F	F	F	F	X
<b>LUGLI CLAUDIO</b> (0046891/VR) <i>in delega a PEZZEDI ERNESTO</i>	500	P	F	F	F	F	F	F	F
<b>LUGLI DAVIDE</b> (0094176/VR)	315	P	F	F	X	X	X	X	X
<b>LUGOBONI LOREDANA</b> (0019834/VR) <i>in delega a BUSSOLA CLAUDIO</i>	250	P	F	F	F	F	F	F	F
<b>LUGOBONI MILENA</b> (0018505/VR)	695	F	F	F	F	F	F	F	F
<b>LUGOBONI SERGIO</b> (0053953/VR) <i>in delega a GUARNACCIA FRANCESCO</i>	341	P	F	F	X	X	X	X	X
<b>LUNARDI ROSETTA</b> (0016169/VR) <i>in delega a BATTISTELLA GIAMMARINO</i>	100	P	F	F	F	F	F	F	F
<b>LUNAZZI ARRIGO</b> (0100931/VR) <i>in delega a ROVEDO SILVANO</i>	100	P	F	F	F	F	F	F	F
<b>LUPPI PAOLA</b> (0056676/VR) <i>in delega a PIANI ANTONIETTA</i>	110	P	F	F	X	X	X	X	X
<b>LUSINI TIZIANO</b> (0016171/VR) <i>in delega a LUGLI DAVIDE</i>	3.500	P	F	F	X	X	X	X	X
<b>MACCAGNANI GIOVANNI</b> (0091714/VR)	3.262	F	F	F	F	A	A	F	F
<b>MACCARRONE ROSARIO</b> (0087122/VR)	110	F	F	F	F	F	F	F	F
<b>MACCINI LORENZO RICHIEDENTE:POSTE ITALIANE SPA</b> (0024666/VR) <i>in delega a CAZZOLA MARCO</i>	35	P	F	F	F	F	F	F	F
<b>MACCINI NICOLETTA RICHIEDENTE:POSTE ITALIANE SPA</b> (0016177/VR) <i>in delega a CAZZOLA MARCO</i>	35	P	F	F	F	F	F	F	F

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<b>MADINELLI ANNA MARIA</b> (0013725/VR) <i>in delega a MORETTO FRANCESCO</i>	1	F	F	F	X	X	X	X	X
<b>MAFFEI RICCARDO</b> (0087174/VR) <i>in delega a POLATI GIULIO</i>	110	F	F	F	F	F	F	F	F
<b>MAFFEZZOLI GIANCARLO</b> (0001079/VR) <i>in delega a SPELLINI LUIGI</i>	26.761	X	F	F	X	X	X	X	X
<b>MAFFICINI GABRIELLA</b> (0008424/VR)	1.500	F	F	F	F	F	F	F	F
<b>MAGAGNI GIULIO</b> (0086999/VR)	100	F	X	X	X	X	X	X	X
<b>MAGANZINI LAURA</b> (0002975/VR)	2.699	P	F	F	F	F	F	F	F
<b>MAGGIOTTO FABIO</b> (0056626/VR)	257	F	F	F	F	F	F	F	F
<b>MAGLIOZZI FILIPPO</b> (0091312/RM) <i>in delega a IOSSA TOMMASO</i>	315	P	F	F	X	F	F	X	X
<b>MAGNAGUAGNO LUISA</b> (0007507/VR) <i>in delega a MARCUZZO RINO</i>	4.000	F	X	X	F	F	F	F	F
<b>MAGNAGUAGNO PAOLA</b> (0084490/VR) <i>in delega a MARCUZZO RINO</i>	3.753	F	X	X	F	F	F	F	F
<b>MAGNAGUAGNO SERGIO</b> (0027122/VR) <i>in delega a TAMPIERI ANGIOLINO</i>	11	F	F	F	F	F	F	F	F
<b>MAGNANI GIUSEPPE</b> (0016193/VR)	1	F	F	F	F	F	F	F	F
<b>MAGNASCIUTTI RICCARDO</b> (0095985/VR)	310	P	F	F	F	F	F	F	F
<b>MAGNASCO NICOLA</b> (0012621/VR) <i>in delega a GRIECO DANIELE</i>	1.103	P	F	F	F	F	F	F	F
<b>MAGRINELLI BERTILLA</b> (0019856/VR) <i>in delega a MAGRINELLI FRANCESCO</i>	100	F	F	F	F	F	F	F	F
<b>MAGRINELLI FRANCESCO</b> (0004288/VR)	155	F	F	F	F	F	F	F	F
<b>MAGRINI LAURA</b> (0016197/VR) <i>in delega a SPERONE MASSIMO</i>	300	P	F	F	X	X	X	X	X
<b>MAI VALERIO</b> (0016199/VR) <i>in delega a IEZZI KATIA</i>	300	P	F	F	X	X	X	X	X
<b>MAIERON DANIELE</b> (0102755/VR)	100	P	F	F	F	F	F	F	F
<b>MAIERON DUILIO RENO</b> (0029734/VR) <i>in delega a MAIERON DANIELE</i>	242	P	F	F	F	F	F	F	F
<b>MAIMERI RENZA</b> (0010248/VR) <i>in delega a GIRELLI ALDO</i>	442	P	F	F	F	F	F	F	F
<b>MAIMERI VITTORIO</b> (0001091/VR)	938	F	F	F	F	F	F	F	F
<b>MAINENTI MICAELA</b> (0105413/VR)	500	F	F	F	F	F	F	F	F
<b>MAINOLI SANTINO</b> (0006310/VR) <i>in delega a BURATTI LORENZO</i>	301	P	F	F	F	F	F	F	F
<b>MAIONE ELEONORA</b> (0098116/RM) <i>in delega a TUCCILLO FRANCESCO</i>	100	F	F	F	X	X	X	X	X
<b>MAIONE SALVATORE</b> (0109853/RM) <i>in delega a TUCCILLO NICOLÒ</i>	300	F	F	F	X	X	X	X	X
<b>MAISTRELLO SONIA</b> (0019857/VR) <i>in delega a BALLICI CRISTIAN</i>	809	P	F	F	F	F	F	F	F
<b>MAJAN ANGELA</b> (0097517/VR) <i>in delega a CARPI ANTONIO EMILIO</i>	100	P	F	F	F	F	F	F	F
<b>MALAFFO GIORGIO</b> (0091225/VR)	105	P	F	F	X	X	X	X	X
<b>MALAGNINI FLAVIA</b> (0029737/VR) <i>in delega a ROVEDO SILVANO</i>	420	P	F	F	F	F	F	F	F
<b>MALAGNINI SERGIO</b> (0013301/VR) <i>in delega a ADAMI MICHELE</i>	840	P	F	F	F	F	F	F	F
<b>MALAPELLE ALBERTO</b> (0001097/VR)	4.965	F	F	F	F	F	F	F	F
<b>MALAVASI FRANCO</b> (0007417/VR)	682	P	F	F	F	F	F	F	F
<b>MALAVASI MARCO</b> (0009633/VR)	1	P	F	F	F	F	F	F	F
<b>MALFERRARI GIOVANNI</b> (0117489/VR) <i>in delega a TORRENTI MARIA GRAZIA</i>	300	F	F	F	F	F	F	F	F
<b>MALVINI MARIA ANGELA</b> (0097284/VR) <i>in delega a BENELLI CARLO</i>	310	F	F	F	X	X	X	X	X
<b>MAMBELLI DANIELE</b> (0066325/VR) <i>in delega a BISSARO GIANGAETANO</i>	100	F	F	F	F	F	F	F	F
<b>MANARA EDOARDO</b> (0012190/VR)	300	F	F	F	X	X	X	X	X
<b>MANARA FEDERICA</b> (0027139/VR) <i>in delega a MANARA EDOARDO</i>	505	F	F	F	X	X	X	X	X
<b>MANARA MIRANDA</b> (0022712/VR) <i>in delega a CAVINA ZELIO</i>	120	F	F	F	F	F	F	F	F
<b>MANATTINI GIORGIO ANTONIO</b> (0097544/VR)	310	P	F	F	F	F	F	F	F
<b>MANCASSOLA BRUNO</b> (0056725/VR)	2.755	P	F	F	F	F	F	F	F
<b>MANCASSOLA GRAZIELLA</b> (0016213/VR)	661	F	F	F	F	F	F	F	F
<b>MANCINI SERGIO</b> (0001108/VR) <i>in delega a PRESA ANITA</i>	5.000	P	F	F	F	F	F	F	F
<b>MANDRILE MARTINA</b> (0110777/VR)	300	F	F	F	F	F	F	F	F
<b>MANDRILE OSCAR</b> (0099538/VR) <i>in delega a MANDRILE MARTINA</i>	310	F	F	F	F	F	F	F	F
<b>MANETTI DIEGO</b> (0110687/VR) <i>in delega a DADA PAOLA</i>	300	P	P	P	F	F	F	F	F
<b>MANFREDI SILVANO</b> (0011404/VR)	242	P	F	F	F	F	F	F	F
<b>MANFREDINI ELISA</b> (0097584/VR) <i>in delega a MANFREDINI GIORGIO</i>	101	P	F	F	X	X	X	X	X
<b>MANFREDINI GIORGIO</b> (0097586/VR)	101	P	F	F	X	X	X	X	X
<b>MANFREDINI MASSIMO</b> (0097583/VR) <i>in delega a MANFREDINI GIORGIO</i>	101	P	F	F	X	X	X	X	X
<b>MANFRIN RICCARDO</b> (0095596/VR)	300	P	F	F	X	X	X	X	X
<b>MANFRINI ROBERTO</b> (0109746/VR)	300	P	F	F	F	F	F	F	F
<b>MANICARDI ANDREA</b> (0014510/VR)	100	P	F	F	X	X	X	X	X
<b>MANICARDI CLARA</b> (0014512/VR) <i>in delega a GOLLINI AURELIA MARIA</i>	169	P	F	F	X	X	X	X	X
<b>MANNI CESARE</b> (0001113/VR) <i>in delega a BARTALINI STEFANO</i>	12.832	P	F	F	F	F	F	F	X
<b>MANNI CHIARA</b> (0002759/VR) <i>in delega a DE SANCTIS ANDREA</i>	9.437	P	F	F	F	F	F	F	X

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		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
MANNI GIUSEPPE (0002761/VR) in delega a AGNOLETTI ILARIA	37.250	F	F	F	X	X	X	X	X
MANNI SARA (0113863/VR) in delega a ZIVELONGHI STEFANIA	950	P	F	F	X	X	X	X	X
MANSUINO DONATELLA (0102719/VR)	100	F	F	F	F	F	F	F	F
MANTOVANELLI ALBERTO (0110496/VR)	350	P	F	F	X	X	X	X	X
MANTOVANELLI GIANFRANCO (0037756/VR)	441	P	F	F	F	F	F	F	F
MANTOVANI GIOVANNI (0026327/VR)	7.141	P	F	F	F	F	F	F	F
MANTOVANI VALENTINO (0024725/VR)	300	P	F	F	F	F	F	F	F
MANULI ANTONINO (0091545/VR)	300	P	F	F	F	F	F	F	F
MANZI GIUSEPPE RICHIEDENTE:ALLIANZ BANK (0062579/RM) in delega a SCHIAPPA EGIDIO	110	F	F	F	F	F	F	F	F
MANZINI ROSSANA (0024730/VR) in delega a 74 SRL	1	P	F	F	F	F	F	F	X
MAOLI LOREDANA (0016201/VR) in delega a MELONI VINCENZO	150	P	F	F	X	X	X	X	X
MARAIA DIEGO (0004751/VR)	365	P	F	F	F	F	F	F	F
MARAIA SILVANA (0002696/VR)	7.000	P	F	F	F	F	F	F	F
MARANGONI ANNA (0102733/VR) in delega a FRAIZZOLI ANGIOLINA	100	P	F	F	F	F	F	F	F
MARANGONI CORRADO (0073916/VR)	110	F	F	F	X	X	X	X	X
MARANI GIUDITTA (0085496/VR)	463	P	F	F	F	F	F	F	F
MARANI GIUSEPPINA (0008425/VR) in delega a MODENA ELISA	220	F	F	F	F	F	F	F	F
MARAZZI ALDINA (0014516/VR) in delega a AUCONE MICHELE	1.034	P	F	F	X	X	X	X	X
MARAZZI ANGELA (0004752/VR) in delega a FANINI FRANCESCO	6.583	P	F	F	F	F	F	F	F
MARCHESANI ANDREA (0073541/VR)	110	P	F	F	F	F	F	F	F
MARCHESANI ELENA (0052044/VR) in delega a BERTI NICOLA	120	P	F	F	F	F	F	F	F
MARCHESANI MARZIO (0003175/VR) in delega a MARCHESANI ANDREA	210	P	F	F	F	F	F	F	F
MARCHESE MARIA GRAZIA (0097674/VR) in delega a REBORI ANDREINA	100	F	F	F	F	F	F	F	F
MARCHESI ROBERTO (0089608/VR)	315	P	F	F	F	F	F	F	F
MARCHESINI ALBERTO (0004753/VR)	449	P	F	F	X	X	X	X	X
MARCHESINI GABRIELLE (0016243/RM) in delega a BOZZA MICHELE	529	F	F	F	F	F	F	F	F
MARCHESINI LUIGINA (0099799/VR) in delega a DAMOLI LUIGINO	310	P	F	F	F	F	F	F	F
MARCHESINI REMIGIO (0017464/VR) in delega a MALAVASI MARCO	110	P	F	F	F	F	F	F	F
MARCHESINI SILVANA (0027151/VR) in delega a ZANOTTI ANNA GRAZIA	54	F	F	F	F	F	F	F	F
MARCHI ANGELO (0010251/VR) in delega a MURARO SILVIA	54	P	F	F	X	X	X	X	X
MARCHI DAMIANO (0010252/VR) in delega a SCALVINI LUCIANO	472	P	F	F	X	X	X	X	X
MARCHI FEDERICA (0016247/VR)	300	P	F	F	X	X	X	X	X
MARCHI MARIA (0005905/VR) in delega a MORINI ADRIANA	341	F	F	F	F	F	F	F	F
MARCHI RENZO (0072580/VR)	661	F	F	F	F	F	F	F	F
MARCHI SERGIO (0095971/VR)	500	P	F	F	F	F	F	F	F
MARCHI SERGIO (0016249/VR) in delega a BONOMI MARIO	200	F	F	F	F	F	F	F	F
MARCHINI ERMINIO (0027158/VR)	581	P	F	F	F	F	F	F	F
MARCHIORI IVANA (0024754/VR) in delega a SCALVINI LUCIANO	142	P	F	F	X	X	X	X	X
MARCHIORO ALCIDE (0099671/VR)	100	P	F	F	F	F	F	F	F
MARCHIORO ANTONIO (0080264/VR) in delega a ROBERTI GEMMA	314	P	F	F	X	X	X	X	X
MARCHIORO RICCARDO (0099667/VR)	200	P	P	P	X	X	X	X	X
MARCHIOTTO GRAZIANA (0057511/VR) in delega a BIGHIGNOLI CESARE	110	F	F	F	F	F	F	F	F
MARCOLINI CALISTO (0007511/VR) in delega a PERINI GERMANA	6.063	P	F	F	X	X	X	X	X
MARCOLINI EMANUELA (0013307/VR)	37	X	X	X	X	X	X	X	X
MARCOLINI ENRICO (0010342/VR)	2.000	P	F	F	F	F	F	F	F
MARCONCIN ALBERTO (0046800/VR) in delega a TABARIN MASSIMO	372	P	F	F	F	F	F	F	F
MARCONCINI FRANCESCA (0097491/VR)	100	P	F	F	X	X	X	X	X
MARCONCINI GIANFRANCO (0008428/VR)	310	F	F	F	F	F	F	F	F
MARCONE MARIO FRANCESCO (0093423/VR) in delega a REBORI ANDREINA	105	F	F	F	F	F	F	F	F
MARCONI GIORGIO LUCA (0032123/VR) in delega a FAGNANI MARIA ORIETTA	100	P	F	F	F	F	F	F	F
MARCOSIGNORI EMANUELA (0011413/VR) in delega a SOLANO FABIO	2.000	P	F	F	F	F	F	F	X
MARCUZZO ALESSANDRA (0029837/VR) in delega a MARCUZZO RINO	2.000	F	X	X	F	F	F	F	F
MARCUZZO RINO (0007515/VR)	10.000	F	X	X	F	F	F	F	F
MARENGO CHIARA (0097347/VR) in delega a IANNI GIOVANNI GUGLIELMO	100	P	F	F	F	F	F	F	F
MARESI RAFFAELLA (0018577/VR) in delega a MELCHIORI MARIA PIA	10.744	P	F	F	F	F	F	F	F

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MARIANI MONICA (0088196/VR)	110	P	F	F	X	X	X	X	X
MARIANI ROBERTO (0024778/VR) in delega a BONIZZATO RENZO	11	P	P	P	X	X	X	X	X
MARIN ANTONIO MARIA (0093641/VR)	105	F	F	F	F	F	F	F	F
MARIN BARBARA (0031562/VR) in delega a FATTORI DANIELA	301	F	F	F	F	F	F	F	F
MARIN SEVERINO (0117490/VR) in delega a MERLIN NADIA	300	P	F	F	F	F	F	F	F
MARINI ALEX RICHIEDENTE:ING BANK N.V. MILAN (0101640/VR) in delega a MARINI GRAZIANO	100	F	F	F	F	F	F	F	F
MARINI ANTONIO (0103868/VR) in delega a BRUNELLI FABRIZIO	1.000	P	F	F	F	F	F	F	F
MARINI GABRIELLA (0005468/VR) in delega a CAGALI MAURO	300	P	F	F	F	F	F	F	X
MARINI GRAZIANO (0024781/VR)	341	F	F	F	F	F	F	F	F
MARINI PIETRO (0110560/VR) in delega a SECCHI PALMIRA	600	P	F	F	F	F	F	F	F
MARINI ROBERTO (0096278/VR) in delega a SECCHI PALMIRA	300	P	F	F	F	F	F	F	F
MARIOTTO GIANNAUGUSTO (0005693/VR)	5.000	P	F	F	F	F	F	F	F
MARIOTTO GINO (0009902/VR) in delega a MARIOTTO GIANNAUGUSTO	7.000	P	F	F	F	F	F	F	F
MARIOTTO IVANO (0009901/VR) in delega a MARIOTTO GIANNAUGUSTO	7.000	P	F	F	F	F	F	F	F
MARIOTTO RENATA (0007287/VR) in delega a GIRARDI ORNELLA	7.000	P	F	F	F	F	F	F	F
MAROGNA DARIO (0005253/VR) in delega a OTTOCENTO MARCO	949	P	F	F	X	X	X	X	X
MAROGNA LUCREZIA (0117491/VR) in delega a OTTOCENTO MARCO	300	P	F	F	X	X	X	X	X
MAROGNA MAURIZIO (0004294/VR) in delega a OTTOCENTO MARCO	31.000	P	F	F	X	X	X	X	X
MAROLDI DANIELE (0091351/VR)	930	F	F	F	X	X	X	X	X
MARONGIU GIULIANA (0091410/VR) in delega a VICO GIUSEPPINA	500	P	F	F	F	F	F	F	F
MARONGIU MARIA ANTONIETTA (0007728/VR) in delega a VICO GIUSEPPINA	17.350	P	F	F	F	F	F	F	F
MARSELLA PAMELA (0093928/RM) in delega a FACCENDA DANIELE	105	P	F	F	F	X	X	X	X
MARTIGNONI LEOPOLDA (0005908/VR)	100	F	F	F	X	X	X	X	X
MARTINELLI ANTONIO (0007982/VR) in delega a ALA ERIKA	654	P	F	F	X	X	X	X	X
MARTINELLI CLAUDIA (0096430/VR) in delega a PRESA ANITA	1.000	P	F	F	F	F	F	F	F
MARTINELLI DONATO (0049620/VR) in delega a PRESA ANITA	1.000	P	F	F	F	F	F	F	F
MARTINELLI ELENA (0096429/VR) in delega a PRESA ANITA	1.000	P	F	F	F	F	F	F	F
MARTINELLI ELVIO (0095726/VR) in delega a PLEBANI PIETRO ANGELO	100	P	F	F	F	F	F	F	F
MARTINENGO GIUSEPPE (0001161/VR)	8.061	F	F	F	F	F	F	F	F
MARTINENGO MARTA (0009205/VR)	1.336	P	F	F	F	X	X	X	X
MARTINENGO ROSAFRANCESCA (0009206/VR)	4.232	P	F	F	F	X	X	X	X
MARTINI FLORINDO (0037823/VR) in delega a MASETTI STEFANO	363	P	F	F	X	X	X	X	X
MARTINI FRANCA (0114254/VR)	500	P	F	F	F	F	F	F	F
MARTINI LAURA (0094008/VR) in delega a GAGLIARDO ENZO	105	F	F	F	F	F	F	F	F
MARTINI LUCIANO (0005911/VR)	7.752	P	X	X	X	X	X	X	X
MARTINI MATTEO (0018602/VR)	3.101	P	X	X	X	X	X	X	X
MARTINI MAURO (0087185/VR) in delega a CRISTANELLI GABRIELA	100	P	F	F	F	F	F	F	F
MARTINI RENZO (0017645/VR) in delega a CRISTANELLI GABRIELA	1	P	F	F	F	F	F	F	F
MARVERTI PATRIZIA (0060803/VR) in delega a SPADA SERGIO	110	P	F	F	X	X	X	X	X
MASCALZONI GIOVANNA (0078019/VR)	600	P	F	F	X	X	X	X	X
MASCALZONI MICHELA (0022728/VR) in delega a VENDRAMINI RENATO	1.023	P	F	F	F	F	F	F	F
MASCANZONI ALBERTO RICHIEDENTE:ING BANK N.V. MILAN (0113974/VR) in delega a LANDOLFI ALESSANDRO	300	P	F	F	X	X	X	X	X
MASELLI CARLA (0024825/VR) in delega a GIORGIONE ROBERTO	534	P	F	F	X	X	X	X	X
MASENELLI MAURO (0024828/VR) in delega a EDERLE STEFANO	150	P	F	F	F	F	F	F	F
MASETTI STEFANIA (0029869/VR) in delega a MOGAVERO VIRGINIA	372	P	P	P	X	X	X	X	X
MASETTI STEFANO (0012635/VR)	678	P	F	F	X	X	X	X	X
MASONI MARIO (0055478/VR) in delega a CARPANONI PAOLA	110	F	F	F	X	X	X	X	X
MASOTTO ADA (0012195/VR)	339	P	F	F	F	F	F	F	F
MASSAGRANDE RAFFAELLA (0016293/VR)	220	P	F	F	F	F	F	F	F
MASSARI MARCO (0011890/VR) in delega a MALAVASI MARCO	1.680	P	F	F	F	F	F	F	F
MASELLA GIUSEPPE (0016297/VR) in delega a IEZZI KATIA	315	P	F	F	X	X	X	X	X
MASSIMINO DOMENICO (0103555/VR) in delega a TOMATIS PIETRO	300	P	F	F	F	F	F	F	F
MASSINI LIDIA (0097542/VR) in delega a FERRO GIOVANNI	510	P	F	F	X	X	X	X	X
MASTINI LUIGI (0013313/VR)	5.350	F	F	F	F	F	F	F	F
MATTIVI ANGELO (0029889/VR) in delega a BERTINI MARTA	1.010	F	F	F	X	X	X	X	X
MATTUZZI DANIELE (0102720/VR)	100	P	F	F	F	F	F	F	F



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<b>MATTUZZI GIANFRANCO</b> (0016310/VR)	<b>1.559</b>	F	F	F	F	F	F	F	F
<b>MATTUZZI MARISA LUIGINA</b> (0010344/VR) <i>in delega a BORTOLANI MARCO</i>	<b>635</b>	P	F	F	F	F	F	F	F
<b>MAURI MARIALUISA</b> (0091861/VR) <i>in delega a ORLANDI SARA</i>	<b>105</b>	P	F	F	X	X	X	X	X
<b>MAURI MARIO EFREM</b> (0037760/VR) <i>in delega a CASTELLANI GUALTIERO</i>	<b>1</b>	P	F	F	F	F	F	F	F
<b>MAURI ROSANNA</b> (0029891/VR)	<b>682</b>	P	F	F	F	F	F	F	F
<b>MAURONER GIULIO</b> (0099141/VR)	<b>300</b>	P	F	F	X	X	X	X	X
<b>MAZO GIORDANO</b> (0016313/VR) <i>in delega a IEZZI KATIA</i>	<b>500</b>	P	F	F	X	X	X	X	X
<b>MAZO GIOVANNA</b> (0016314/VR) <i>in delega a IEZZI KATIA</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>MAZOCCO ALEARDO</b> (0066302/VR) <i>in delega a SCAPPINI GIUSEPPINA</i>	<b>709</b>	F	F	F	F	F	F	F	F
<b>MAZOCCO CLARA</b> (0017648/VR) <i>in delega a SCAPPINI GIUSEPPINA</i>	<b>714</b>	F	F	F	F	F	F	F	F
<b>MAZZA FERDINANDO</b> (0007730/VR)	<b>424</b>	F	X	X	X	X	X	X	X
<b>MAZZA GIUSEPPE</b> (0029895/VR)	<b>3.939</b>	F	X	X	X	X	X	X	X
<b>MAZZACCARA EMILIA RICHIEDENTE:BCA POP ALTO ADIG-BZ</b> (0008178/VR) <i>in delega a GUIDORIZZI MARIO</i>	<b>427</b>	P	F	F	F	F	F	F	F
<b>MAZZALAI PAOLO</b> (0008431/VR) <i>in delega a BRONZINI ALESSANDRA</i>	<b>158</b>	F	F	F	X	X	X	X	X
<b>MAZZALAI ROSANNA</b> (0009137/VR) <i>in delega a ALA ERIKA</i>	<b>287</b>	P	F	F	X	X	X	X	X
<b>MAZZANTI BENAZZI SUSANNA</b> (0007852/VR)	<b>2.499</b>	P	F	F	F	F	F	F	F
<b>MAZZARELLA VINCENZO</b> (0097224/VR) <i>in delega a CARDILLO PASQUALE</i>	<b>310</b>	F	F	F	F	F	F	F	F
<b>MAZZI ANNA</b> (0051942/VR)	<b>365</b>	P	F	F	F	F	F	F	F
<b>MAZZI FAUSTO</b> (0095488/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>MAZZI GIANLUIGI</b> (0092889/VR)	<b>435</b>	P	F	F	X	X	X	X	X
<b>MAZZI PAOLO</b> (0002842/VR)	<b>600</b>	P	F	F	X	X	X	X	X
<b>MAZZI VERONICA</b> (0113969/VR)	<b>300</b>	P	F	F	X	X	X	X	X
<b>MAZZOLA MARA</b> (0102582/VR)	<b>100</b>	F	F	F	X	X	X	X	X
<b>MAZZOLANI FRANCA</b> (0100295/VR) <i>in delega a GUIDI GIORDANA</i>	<b>310</b>	F	F	F	F	F	F	F	F
<b>MAZZOLINI POLONIA PIERINO</b> (0110234/VR) <i>in delega a ETRO MARIO VITTORIO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>MAZZON CLAUDIO GIUSEPPE</b> (0050235/VR) <i>in delega a GOLINELLI MAURIZIO</i>	<b>120</b>	F	F	F	F	F	F	F	F
<b>MAZZON ENRICO MARIA</b> (0073599/VR) <i>in delega a GOLINELLI MAURIZIO</i>	<b>231</b>	F	F	F	F	F	F	F	F
<b>MAZZONE CLEMENTE</b> (0091871/RM) <i>in delega a COGODDA LORENA</i>	<b>315</b>	F	F	F	F	F	F	F	F
<b>MAZZOTTI CELESTINA</b> (0001189/VR) <i>in delega a MARTINENGO ROSAFRANCESCA</i>	<b>6.320</b>	P	F	F	F	X	X	X	X
<b>MAZZOTTI VINCENZO</b> (0011426/VR)	<b>2</b>	F	F	F	F	F	F	F	F
<b>MAZZUCCHI ARMANDO</b> (0013744/VR) <i>in delega a PEZZEDI ERNESTO</i>	<b>4.961</b>	P	F	F	F	F	F	F	F
<b>MEDICI LORENZO</b> (0052969/VR) <i>in delega a INCERTI DAVIDE</i>	<b>341</b>	P	F	F	X	X	X	X	X
<b>MEGGIOLARO GIOVANNI</b> (0005697/VR)	<b>1.500</b>	F	F	F	F	F	F	F	F
<b>MEL LORENZA</b> (0097405/VR) <i>in delega a ZARDINI GIANFRANCO</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>MELCHIORI GIANBATTISTA</b> (0006777/VR)	<b>357</b>	F	F	F	F	F	F	F	F
<b>MELCHIORI MARIA PIA</b> (0006778/VR)	<b>385</b>	P	F	F	F	F	F	F	F
<b>MELCHIORI SILVANA</b> (0007518/VR) <i>in delega a SAURO ELENA</i>	<b>2.444</b>	P	F	F	X	X	X	X	X
<b>MELEGARI ANNA MARIA</b> (0016340/VR) <i>in delega a PELLIZZARI VALERIO</i>	<b>1</b>	P	F	F	X	X	X	X	X
<b>MELEGARI DIEGO</b> (0110214/VR) <i>in delega a MERLINO FRANCESCO</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>MELEGARO LOREDANA</b> (0072576/VR)	<b>110</b>	F	F	F	F	F	F	F	F
<b>MELLI MARINA</b> (0091625/VR) <i>in delega a FOCCILLO DANIELE</i>	<b>404</b>	P	F	F	X	X	X	X	X
<b>MELONI FRANCESCA</b> (0096889/VR)	<b>310</b>	P	F	F	F	F	F	F	F
<b>MELONI PAOLO</b> (0087165/VR) <i>in delega a MELONI VINCENZO</i>	<b>105</b>	P	F	F	X	X	X	X	X
<b>MELONI VINCENZO</b> (0016345/VR)	<b>196</b>	P	F	F	X	X	X	X	X
<b>MELOSI MONICA</b> (0097308/VR) <i>in delega a DADA PAOLA</i>	<b>100</b>	P	P	P	F	F	F	F	F
<b>MELOTTI CARMELO</b> (0102923/VR) <i>in delega a IEZZI KATIA</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>MELOTTI TERESA</b> (0016347/VR) <i>in delega a MANFRIN RICCARDO</i>	<b>200</b>	P	F	F	X	X	X	X	X
<b>MENABUE SAVERIO</b> (0036893/VR) <i>in delega a MODENI DAVIDE</i>	<b>169</b>	F	F	F	F	F	F	F	F
<b>MENEGARDI GIUSEPPE</b> (0016349/VR)	<b>169</b>	F	F	F	F	F	F	F	F
<b>MENEGATTI ANNA</b> (0016351/VR) <i>in delega a SAURO ELENA</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>MENEGATTI CLAUDIO</b> (0016352/VR) <i>in delega a SAURO ELENA</i>	<b>2.490</b>	P	F	F	X	X	X	X	X
<b>MENEGATTI LUIGI</b> (0004000/VR)	<b>855</b>	P	F	F	F	F	F	F	F
<b>MENEGATTI LUISA</b> (0007160/VR)	<b>311</b>	P	F	F	F	F	F	F	F
<b>MENEGAZZI RICCARDO</b> (0113876/VR) <i>in delega a CAMPAGNOLA ALESSANDRO</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>MENEGHELLO LUCIA</b> (0016358/VR)	<b>3.371</b>	F	F	F	F	F	F	F	F
<b>MENEGHINI GIUSEPPE</b> (0018639/VR)	<b>600</b>	F	F	F	F	F	F	F	F



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		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
<b>MENEGOLLI RENATO</b> (0018641/VR) <i>in delega a MENEGHELLO LUCIA</i>	300	F	F	F	F	F	F	F	F
<b>MENESTRINA LUIGI</b> (0053979/VR) <i>in delega a GANDINI NICOLETTA</i>	682	P	F	F	X	X	X	X	X
<b>MENESTRINA SANDRO</b> (0006316/VR) <i>in delega a GANDINI NICOLETTA</i>	3.071	P	F	F	X	X	X	X	X
<b>MENGARDA RENZO</b> (0097796/VR) <i>in delega a CANFAILLA FRANCESCO</i>	110	F	F	F	F	F	F	F	F
<b>MENGOZZI ANDREA</b> (0110224/VR)	650	P	F	F	X	X	X	X	X
<b>MENIA FABRIZIO</b> (0101442/VR) <i>in delega a ADAMI MICHELE</i>	100	P	F	F	F	F	F	F	F
<b>MENIN GIUSEPPE</b> (0066201/VR)	2.841	P	F	F	F	F	F	F	F
<b>MENIN LAURA PATRIZIA</b> (0016368/VR) <i>in delega a SALGAROLLO LINO</i>	100	P	F	F	F	F	F	F	F
<b>MENIN STEFANO</b> (0110660/VR)	830	P	F	F	F	F	F	F	F
<b>MENINI MAURO</b> (0029954/VR)	101	P	F	F	F	F	F	F	F
<b>MENOZZI PAOLO</b> (0024905/VR)	1	P	F	F	X	X	X	X	X
<b>MENOZZI PIETRO</b> (0036723/VR)	110	F	F	F	X	X	X	X	X
<b>MERCI PAOLO</b> (0020734/VR) <i>in delega a CORELLI BARBARA</i>	68	P	F	F	F	F	F	F	F
<b>MERIGO MARTINO</b> (0089873/VR)	425	P	P	P	F	F	F	X	X
<b>MERLIN FILIPPO</b> (0110131/VR) <i>in delega a ALDEGHERI ORIETTA</i>	300	P	F	F	F	F	F	F	F
<b>MERLIN GIOVANNI</b> (0006197/VR)	18.500	P	F	F	F	F	F	F	F
<b>MERLIN MASSIMO</b> (0012648/VR) <i>in delega a MERLIN GIOVANNI</i>	2.200	P	F	F	F	F	F	F	F
<b>MERLIN MONICA</b> (0024916/VR) <i>in delega a BOZZOLIN FRANCO</i>	68	P	F	F	X	X	X	X	X
<b>MERLIN NADIA</b> (0093799/VR)	336	P	F	F	F	F	F	F	F
<b>MERLIN PAOLA</b> (0006198/VR)	18.500	P	F	F	F	F	F	F	F
<b>MERLINI ANGIOLINO</b> (0002985/VR) <i>in delega a NICOLIS CESARE</i>	918	F	F	F	F	F	F	F	F
<b>MERLINO ALESSANDRO</b> (0092925/VR)	105	P	F	F	F	F	F	F	F
<b>MERLINO ALESSANDRO</b> (0091390/VR) <i>in delega a MERLINO FRANCESCO</i>	651	P	F	F	X	X	X	X	X
<b>MERLINO FRANCESCO</b> (0091389/VR)	651	P	F	F	X	X	X	X	X
<b>MERLINO STEFANIA</b> (0110248/VR) <i>in delega a MERLINO FRANCESCO</i>	300	P	F	F	X	X	X	X	X
<b>MERZARI PIA MARIA</b> (0056831/VR) <i>in delega a BONOMI MARIO</i>	341	F	F	F	F	F	F	F	F
<b>MESCHINO PAOLO</b> (0091347/RM) <i>in delega a DI LUCIA VINCENZO</i>	107	F	F	F	F	F	F	F	F
<b>MESCOLI GIOVANNA</b> (0029970/VR) <i>in delega a ZANNINI DONATELLA</i>	509	P	F	F	X	X	X	X	X
<b>MESCOLI MAURO</b> (0086187/VR) <i>in delega a CUSPIDE SRL</i>	800	P	F	F	F	F	F	F	X
<b>MESSEROTTI ANGELA</b> (0014527/VR) <i>in delega a GOLLINI AURELIA MARIA</i>	1.018	P	F	F	X	X	X	X	X
<b>MESSINA ANTONIA</b> (0095998/RM) <i>in delega a MUTALIPASSI FRANCESCO SAVERIO</i>	100	F	F	F	F	F	F	F	F
<b>MESSINA MICHELE</b> (0066153/VR) <i>in delega a PADOVANI GABRIELLA</i>	341	F	F	F	F	F	F	F	F
<b>MESSINA PAOLO</b> (0018647/VR) <i>in delega a MERLIN NADIA</i>	387	P	F	F	F	F	F	F	F
<b>MESSINA SEBASTIANO MAURIZIO</b> (0093286/VR)	1.351	P	F	F	F	F	F	F	F
<b>MESSORI ANGIOLINA</b> (0050023/VR)	110	F	F	F	X	X	X	X	X
<b>MESSORI CLAUDIO</b> (0081032/VR) <i>in delega a TURSI FRANCESCA ROMANA</i>	126	P	F	F	F	F	F	F	X
<b>MESSORI MARIA</b> (0086924/VR)	341	F	F	F	F	F	F	F	F
<b>MESTI SANDRA</b> (0117564/VR) <i>in delega a CAMPAGNOLA GIORGIO</i>	300	P	F	F	X	X	X	X	X
<b>METAURO ANTONIO</b> (0095395/RM) <i>in delega a BENSI ALESSANDRO</i>	310	P	F	F	X	X	X	X	X
<b>MEZZADRI LUCIANO</b> (0014528/VR) <i>in delega a CUSPIDE SRL</i>	731	P	F	F	F	F	F	F	X
<b>MEZZADRI MARGHERITA</b> (0051816/VR) <i>in delega a ROSSINI LUCA</i>	372	P	F	F	F	F	F	F	F
<b>MEZZARI PAOLO</b> (0007732/VR)	26	P	F	F	X	X	X	X	X
<b>MEZZARI SILVIO</b> (0019933/VR)	164	P	F	F	F	F	F	F	F
<b>MIANI ENZO</b> (0013326/VR) <i>in delega a CAMPEDELLI SAMUELE</i>	68	P	F	F	F	F	F	F	F
<b>MIANI GIACOMO</b> (0056677/VR) <i>in delega a BELLEI ALESSANDRO</i>	220	P	F	F	F	F	F	F	F
<b>MIANI NICOLAS</b> (0074696/VR) <i>in delega a CIMENTI ELENA</i>	110	P	F	F	F	F	F	F	F
<b>MIAROMA ADRIANO</b> (0016383/VR)	11	P	F	F	F	F	F	F	F
<b>MICALIZZI ROSANNA</b> (0010868/VR)	10	P	F	F	F	F	F	F	F
<b>MICCIO ALFREDO</b> (0099677/VR)	100	P	F	F	X	X	X	X	X
<b>MICHELINI ELIS</b> (0113993/VR) <i>in delega a ZENARI NEREA LUIGIA</i>	300	P	F	F	F	F	F	F	F
<b>MICHELONI DINO</b> (0012396/VR)	441	F	X	X	X	X	X	X	X
<b>MICHELONI LUCIANO</b> (0074315/VR)	1.000	P	F	F	X	X	X	X	X
<b>MICHIELIN MARIA</b> (0006655/VR)	13.781	P	F	F	F	F	F	F	F
<b>MIGHETTO PIERPAOLO</b> (0110170/VR) <i>in delega a ABBATE ELENA</i>	300	P	F	F	F	F	F	F	F
<b>MIGLIARINI GAETANO</b> (0001226/VR) <i>in delega a GUARISE GILMO</i>	315	P	F	F	F	F	F	F	F
<b>MIGLIARINI GIUSEPPE</b> (0001228/VR) <i>in delega a GUARISE GILMO</i>	164	P	F	F	F	F	F	F	F

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<b>MIGLIETTA FULVIO</b> (0060908/VR) <i>in delega a LOVATO SILVANA EDVIGE</i>	430	P	F	F	F	F	F	F	F
<b>MIGLIORINI GIOVANNI</b> (0004507/VR) <i>in delega a TOSI GIANCARLO</i>	306	P	F	F	X	X	X	X	X
<b>MIGLIORINI RENZO</b> (0004508/VR)	231	P	F	F	X	X	X	X	X
<b>MIGLIORINI ROBERTO</b> (0029986/VR) <i>in delega a MIGLIORINI RENZO</i>	120	P	F	F	X	X	X	X	X
<b>MILAN MARIANGELA</b> (0091512/VR) <i>in delega a ZAMPERLIN MICHELA</i>	315	P	F	F	F	F	F	F	F
<b>MILANI ROBERTA</b> (0018656/VR) <i>in delega a MURARO SILVIA</i>	2	P	F	F	X	X	X	X	X
<b>MILANI UMBERTO MARIO</b> (0016391/VR) <i>in delega a MANFRIN RICCARDO</i>	18	P	F	F	X	X	X	X	X
<b>MILLER ANNA</b> (0013749/VR) <i>in delega a BOTTACINI GUIDO</i>	115	X	F	F	F	F	F	F	F
<b>MILLER FRANCO</b> (0013751/VR) <i>in delega a BOTTACINI GUIDO</i>	1.559	X	F	F	F	F	F	F	F
<b>MINA RICCARDO</b> (0093627/VR) <i>in delega a RAMONDA GIUSEPPE</i>	105	P	F	F	F	F	F	F	F
<b>MINALI ALBERTO</b> (0114123/VR)	403.000	F	F	F	F	A	A	F	F
<i>CONSIGLIERE</i>									
<b>MINALI GIOVANNI</b> (0002845/VR)	2.000	P	F	F	F	F	F	F	F
<b>MINGARELLI MARCO</b> (0007908/VR) <i>in delega a MAURONER GIULIO</i>	113	P	F	F	X	X	X	X	X
<b>MINGARELLI MARIALISA</b> (0030000/VR) <i>in delega a CALIARI SARA</i>	341	P	F	F	X	X	X	X	X
<b>MINGAZZINI AGOSTINA</b> (0098101/VR)	2.140	P	F	F	F	F	F	F	F
<b>MINORINI MARCO</b> (0110231/VR) <i>in delega a BUGANZA ROBERTO</i>	300	P	F	F	X	X	X	X	X
<b>MION LUIGI</b> (0024953/VR)	3.725	F	F	F	F	A	A	F	F
<i>CONSIGLIERE</i>									
<b>MION NICOLÒ</b> (0093635/VR)	105	P	F	F	X	X	X	X	X
<b>MION ZENO</b> (0117565/VR) <i>in delega a GASPARATO ROBERTO</i>	300	P	F	F	F	F	F	F	F
<b>MIORI ELENA</b> (0024954/VR) <i>in delega a GANDINI NICOLETTA</i>	31	P	F	F	X	X	X	X	X
<b>MIRANDOLA EMILETTO</b> (0066196/VR) <i>in delega a CABASSA BRUNA</i>	341	F	F	F	F	F	F	F	F
<b>MIRI GIOVANNI</b> (0087155/VR) <i>in delega a DE NICOLO ALESSANDRA</i>	100	P	F	F	X	X	X	X	X
<b>MIRRI MARIO</b> (0110183/VR) <i>in delega a BERGONZINI ANNA</i>	300	P	F	F	F	F	F	F	F
<b>MISCHI REMO</b> (0046028/VR)	110	F	F	F	F	F	F	F	F
<b>MISTRELLO GIORGIO</b> (0117566/VR) <i>in delega a CAMPEDELLI MARIO</i>	300	P	F	F	F	F	F	F	F
<b>MISTRETTA MARIO</b> (0101642/VR) <i>in delega a GNECCHI FLAVIO</i>	150	P	F	F	X	X	X	X	X
<b>MITARITONNA GIOVANNI</b> (0091157/RM)	105	F	F	F	F	F	F	F	X
<b>MITILLO ILARIO</b> (0110348/RM)	1.300	P	F	F	F	X	X	X	X
<b>MITTEMPERGHER CARLA</b> (0102560/VR) <i>in delega a GRAPPI MARIO</i>	200	F	F	F	F	F	F	F	F
<b>MOCELLA STELIO</b> (0030017/VR)	12	F	F	F	F	F	F	F	F
<b>MODENA ARNALDO</b> (0013334/VR)	3.453	P	F	F	F	F	F	F	F
<b>MODENA CHIARA</b> (0066326/VR) <i>in delega a LUGLI DAVIDE</i>	100	P	F	F	X	X	X	X	X
<b>MODENA ELISA</b> (0108281/VR)	300	F	F	F	F	F	F	F	F
<b>MODENA SILVANA</b> (0004511/VR)	1.800	F	F	F	F	F	F	F	F
<b>MODENA VALERIA</b> (0112837/VR)	300	F	F	F	F	F	F	F	F
<b>MODENI DAVIDE</b> (0114014/VR)	300	F	F	F	F	F	F	F	F
<b>MOGAVERO VIRGINIA</b> (0091384/VR)	157	P	P	P	X	X	X	X	X
<b>MOGLIOTTI MAURIZIO</b> (0112421/VR) <i>in delega a BERARDI PAOLA</i>	300	P	P	P	F	F	F	F	F
<b>MOISO SILVIO</b> (0097281/VR) <i>in delega a BERARDI PAOLA</i>	966	P	P	P	F	F	F	F	F
<b>MOLIERE ANDREA</b> (0091363/VR) <i>in delega a REBORI ANDREINA</i>	105	F	F	F	F	F	F	F	F
<b>MOLINARI CRISTINA</b> (0030024/VR) <i>in delega a ORSI ELISA</i>	3.600	P	F	F	F	F	F	F	F
<b>MOLINARI FERNANDO</b> (0093686/VR) <i>in delega a CASTELLANI GUALTIERO</i>	220	P	F	F	F	F	F	F	F
<b>MOLON ANGELO</b> (0009309/VR) <i>in delega a TROIANI PIETRO</i>	1.000	P	F	F	F	F	F	F	F
<b>MONAI ROBERTO</b> (0030039/VR) <i>in delega a CIMENTI ELENA</i>	4.000	P	F	F	F	F	F	F	F
<b>MONAI VALENTINO</b> (0094655/VR) <i>in delega a CIMENTI ELENA</i>	300	P	F	F	F	F	F	F	F
<b>MONARI MAURA</b> (0116879/VR)	400	P	F	F	F	F	F	F	F
<b>MONDINO NELLA</b> (0094164/VR) <i>in delega a CANAVERO ANDREA</i>	315	P	F	F	F	F	F	F	F
<b>MONDO ERNESTO</b> (0097620/VR) <i>in delega a FABRIS GIAMPAOLO</i>	620	P	F	F	F	F	F	F	F
<b>MONFREDINI CRISTINA</b> (0110432/VR) <i>in delega a CAZZOLA MARCO</i>	500	F	F	F	X	X	X	X	X
<b>MONFREDINI TIZIANO</b> (0110431/VR) <i>in delega a CAZZOLA MARCO</i>	500	F	F	F	X	X	X	X	X
<b>MONTAGNANA BRUNO</b> (0078117/VR)	223	P	F	F	F	F	F	F	F
<b>MONTAGNANI ROBERTO</b> (0049383/VR) <i>in delega a GOZZOLI GILBERTO</i>	120	F	F	F	F	F	F	F	F
<b>MONTAGNOLI VALTER</b> (0010768/VR)	220	P	F	F	F	F	F	F	F
<b>MONTANI FARGNA PAOLO RICHIEDENTE:BANCO DI DESIO E DELLA BRIANZA SPA</b> (0093501/RM) <i>in delega a FRADDOSIO NICOLA</i>	315	P	F	F	F	F	X	X	X

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MONTEBELLO PATRIZIA (0020749/RM) in delega a BOZZA MICHELE	1	F	F	F	F	F	F	F	F
MONTECCHI CARLO ALBERTO (0001269/VR) in delega a BARTALINI STEFANO	34.700	P	F	F	F	F	F	F	X
MONTEMARANO ANTONELLA (0099866/VR) in delega a TESSARI EMANUELA	310	P	F	F	X	X	X	X	X
MONTEVERDE COOP SOCIALE DI SOLIDARIETA' ONLUS	100	X	F	X	X	X	X	X	X
RICHIEDENTE:SORIATO GIOVANNI (0095421/VR) in persona di SORIATO GIOVANNI									
MONTI ORIANNA (0024987/VR) in delega a CARDILLO PASQUALE	1	F	F	F	F	F	F	F	F
MONTINI MONICA (0012657/VR) in delega a BRIANI ALDO	678	F	F	F	X	X	X	X	X
MONTORSI ADRIANO (0011443/VR) in delega a BOTTAZZI ELISABETTA	509	F	F	F	F	F	F	F	F
MONTORSI ANDREA (0095853/VR) in delega a TECLI GIANNI	300	P	F	F	X	X	X	X	X
MONTORSI ANNA GRAZIA (0010619/VR) in delega a TOMMASI MATTIA	255	P	F	F	X	X	X	X	X
MONTORSI CLAUDIO (0010261/VR) in delega a CIRCOLO LETTERARIO LE RICERCHE	10	P	F	F	F	F	F	F	X
MONTORSI GIANCARLO (0092905/VR) in delega a VESCOGNI MASSIMO	315	F	F	F	F	F	F	F	F
MONTORSI GIOVANNI (0036727/VR) in delega a TECLI GIANNI	1.364	P	F	F	X	X	X	X	X
MONTORSI LORENA (0037709/VR) in delega a DE SANCTIS ANDREA	120	P	F	F	F	F	F	F	X
MONTRESOR ANGELO (0060846/VR)	341	P	F	F	F	F	F	F	F
MONTRESOR BARBARA RICHIEDENTE:ALLIANZ BANK (0020752/VR) in delega a BERNARDI ANTONIO	35	P	F	F	F	F	F	F	F
MONTRESOR DAVIDE (0102999/VR) in delega a GELMETTI DONATELLA	300	P	F	F	F	F	F	F	F
MONTRESOR MATTEO (0103000/VR)	300	P	F	F	F	F	F	F	F
MONZANI GIANCARLO (0013338/VR) in delega a GRIECO DANIELE	110	P	F	F	F	F	F	F	F
MONZANI MATTEO (0053512/VR) in delega a GRIECO DANIELE	110	P	F	F	F	F	F	F	F
MORA ANDREA (0113936/VR) in delega a CERATI ELENA	300	F	F	F	F	F	F	F	F
MORA NICOLA (0113937/VR) in delega a MORA ROBERTO	300	F	F	F	F	F	F	F	F
MORA ROBERTO (0030051/VR)	505	F	F	F	F	F	F	F	F
MORABITO DE LUCA FRANCESCA (0097375/RM) in delega a CILENTO ANDREA	100	P	F	F	F	F	F	X	X
MORABITO STEFANO (0095774/VR)	310	P	F	F	F	F	F	F	F
MORACA ALESSANDRO (0102692/VR) in delega a GIULIANI SILVANA	400	P	F	F	F	F	F	F	F
MORANDI ROSA (0001284/VR) in delega a MARIANI MONICA	14.256	P	F	F	X	X	X	X	X
MORASSI LUISA (0032007/VR) in delega a D'AURIZIO MANFREDO	181	P	F	F	F	F	F	F	F
MORASSUTTI PAOLA EMILIA (0001285/VR) in delega a BERCELLI NICOLA	2.000	F	F	F	X	X	X	X	X
MORBIOLI ELDA (0091239/VR)	105	P	F	F	F	F	F	F	F
MORBIOLI LEONARDO (0056545/VR) in delega a MORETTO FRANCESCO	341	F	F	F	X	X	X	X	X
MORDENTI EVA MARIA (0110608/VR) in delega a FORNASARI GILBERTO	300	F	F	F	F	F	F	F	F
MORELATO GIANCARLO (0097825/VR)	100	P	F	F	F	F	F	F	F
MORELATO MAURIZIO PRIMO (0102922/VR)	100	P	F	F	F	F	F	F	F
MORELLO EZIO (0099322/VR) in delega a CORSO LUCIANA	100	P	F	F	X	X	X	X	X
MORETTI ALESSANDRA (0018691/VR) in delega a PROSPERINI ALESSANDRO	3.000	P	F	F	F	F	F	F	F
MORETTI MARCELLO (0030066/VR) in delega a BOZZOLIN FRANCO	1.550	P	F	F	X	X	X	X	X
MORETTI MARCO (0030067/VR) in delega a TAMPIERI DANIELE	6.760	F	F	F	F	F	F	F	F
MORETTI MASSIMILIANO (0030068/VR) in delega a MANULI ANTONINO	10	P	F	F	F	F	F	F	F
MORETTI MAURO (0093502/RM)	105	P	F	F	X	X	X	X	X
MORETTO CHIARA (0095401/VR) in delega a MORETTO GIUSEPPE	310	P	F	F	X	X	X	X	X
MORETTO FRANCESCO (0095400/VR)	2.000	F	F	F	X	X	X	X	X
MORETTO GIUSEPPE (0095403/VR)	310	P	F	F	X	X	X	X	X
MORGANTE ENRICO (0001291/VR)	4.550	F	F	F	X	X	X	X	X
MORGANTE MADDALENA (0049592/VR)	300	F	F	F	X	X	X	X	X
MORGANTE MARCELLO (0049594/VR)	300	F	F	F	X	X	X	X	X
MORGHEN MARIA ROSA (0009145/VR) in delega a VALLA LORENZO	657	P	F	F	F	F	F	F	F
MORI MARIA (0019958/VR) in delega a SPERONE MASSIMO	66	P	F	F	X	X	X	X	X
MORINI ADRIANA (0010137/VR)	1.706	F	F	F	F	F	F	F	F
MORINI ALBERTO (0089236/VR) in delega a NALE VITTORINO	315	F	F	F	F	F	F	F	F
MORINI CARLO (0030075/VR) in delega a NALE VITTORINO	300	F	F	F	F	F	F	F	F
MORINI SILVANO (0018694/VR) in delega a SPADA SERGIO	1.559	P	F	F	X	X	X	X	X
MORMANDO PAOLO (0103156/VR)	3.000	F	F	F	X	X	X	X	X
MORO ELSA (0049678/VR) in delega a FORLIN ALFREDO	1.706	F	F	F	X	X	X	X	X
MORONI PAOLO (0114039/VR)	330	F	F	F	X	X	X	X	X

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<b>MORREALE GIAMPIETRO</b> (0002992/VR) <i>in delega a UGLIETTI GIOVANNA</i>	300	F	F	F	X	X	X	X	X
<b>MORSELLI ALBERTO RICHIEDENTE:CASSA DI RISPARMIO D</b> (0004002/VR) <i>in delega a AYROLDI CESARE</i>	2.000	P	F	F	X	X	X	X	X
<b>MORSELLI CARLA</b> (0004003/VR) <i>in delega a AUCONE MICHELE</i>	3.681	P	F	F	X	X	X	X	X
<b>MORUCCI RAFFAELE</b> (0113930/RM) <i>in delega a MORUCCI RICCARDO</i>	300	P	F	X	X	X	X	X	X
<b>MORUCCI RICCARDO</b> (0113928/RM)	300	P	F	X	X	X	X	X	X
<b>MOSCATINI ALFREDO</b> (0016447/VR) <i>in delega a INFRAMEDIA SRL</i>	54	P	F	F	F	F	F	F	X
<b>MOSCETTI SIMONETTA</b> (0091146/RM)	105	P	F	F	X	X	X	X	X
<b>MOSCHITTO ANTONINO</b> (0049589/VR) <i>in delega a D`AURIZIO MANFREDO</i>	372	P	F	F	F	F	F	F	F
<b>MOSER CARLO</b> (0030089/VR) <i>in delega a BROFFONI WALTER</i>	120	P	F	F	F	F	F	F	F
<b>MOSERLE CARLA</b> (0027270/VR) <i>in delega a BRANCO LORENZO</i>	181	F	F	F	F	F	F	F	F
<b>MOSTI FERNANDO</b> (0018698/VR)	231	P	F	F	F	F	F	F	F
<b>MOTTA ACHILLE</b> (0092883/VR)	281	P	F	F	F	F	F	F	F
<b>MOTTA LUCA</b> (0091660/VR) <i>in delega a CAMPAGNOLA GIOVANNI</i>	115	P	F	F	X	X	X	X	X
<b>MOTTA LUIGI</b> (0044444/VR) <i>in delega a CAMPAGNOLA GIOVANNI</i>	363	P	F	F	X	X	X	X	X
<b>MOTTERAN GUIDO</b> (0018702/VR) <i>in delega a MANFRIN RICCARDO</i>	300	P	F	F	X	X	X	X	X
<b>MUCCIARELLI MATTEO</b> (0102750/VR) <i>in delega a ROSSINI LUCA</i>	100	P	F	F	F	F	F	F	F
<b>MULAZZANI EDVIGE</b> (0094793/VR) <i>in delega a FASOLI FRANCESCO</i>	105	P	P	P	X	X	X	X	X
<b>MURARI CARLO ALBERTO</b> (0095474/VR)	100	X	F	F	F	F	F	F	F
<i>SINDACO</i>									
<b>MURARI EMANUELE</b> (0096437/VR) <i>in delega a FASOLI FRANCESCO</i>	620	P	P	P	X	X	X	X	X
<b>MURARI MAURIZIO</b> (0091248/VR) <i>in delega a ZORZIN SERGIO</i>	105	F	F	F	X	X	X	X	X
<b>MURARI MICHELE</b> (0004308/VR) <i>in delega a ZORZIN SERGIO</i>	110	F	F	F	X	X	X	X	X
<b>MURARI SILVANO</b> (0002474/VR) <i>in delega a ZORZIN SERGIO</i>	13.875	F	F	F	X	X	X	X	X
<b>MURARO SILVIA</b> (0025042/VR)	509	P	F	F	X	X	X	X	X
<b>MURATORI DAVIDE</b> (0041254/VR) <i>in delega a CAMPAGNOLA GIORGIO</i>	120	P	F	F	X	X	X	X	X
<b>MURATORI LUCA</b> (0117437/VR) <i>in delega a CAMPEDELLI SAMUELE</i>	300	P	F	F	F	F	F	F	F
<b>MURATORI MARCO</b> (0030104/VR) <i>in delega a CAMPEDELLI SAMUELE</i>	509	P	F	F	F	F	F	F	F
<b>MUSSINI MIRELLA</b> (0037690/VR)	1.220	F	F	F	F	F	F	F	F
<b>MUSO MARCO</b> (0096638/VR)	100	P	F	F	F	F	F	F	F
<b>MUTALIPASSI FRANCESCO SAVERIO</b> (0114124/RM)	300	F	F	F	F	F	F	F	F
<b>MUZIO EMANUELA</b> (0097644/VR) <i>in delega a COSTA ANTONINA GRAZIA</i>	100	F	F	F	F	F	F	F	F
<b>NADALI ALBAROSA</b> (0003194/VR) <i>in delega a BRUNELLI GIAMPIETRO</i>	5.000	F	F	F	X	X	X	X	X
<b>NADALI ILARIA</b> (0003195/VR) <i>in delega a SPERANZA GIORGIO</i>	1.324	P	F	F	F	F	F	F	F
<b>NAGOSTINIS MARIO</b> (0019968/VR) <i>in delega a DEOTTO FRANCO</i>	580	P	F	F	F	F	F	F	F
<b>NALE GIORGIO</b> (0017663/VR)	2.948	P	F	F	F	F	F	F	F
<b>NALE VITTORINO</b> (0091536/VR)	105	F	F	F	F	F	F	F	F
<b>NALETTO ANNALISA</b> (0006406/VR) <i>in delega a BRIANI ALDO</i>	1.081	F	F	F	X	X	X	X	X
<b>NALETTO LAURA</b> (0013762/VR) <i>in delega a ROVERATO LORENZA</i>	8.000	P	F	F	F	F	F	F	F
<b>NANNI ANDREA</b> (0025048/VR) <i>in delega a AMICI DELL`AMARONE DELLA VALPOLICELLA</i>	300	P	F	F	F	F	F	F	X
<b>NAPOLEONI CARLO</b> (0095399/VR)	3.000	F	F	F	F	A	A	F	F
<i>CONSIGLIERE</i>									
<b>NAPOLI CHE VOGLIAMO RICHIEDENTE:DE SANCTIS ANDREA</b> (0095599/VR) <i>in persona di DE SANCTIS ANDREA</i>	100	P	F	F	F	F	F	F	X
<b>NARDI ALESSANDRO</b> (0117062/VR)	300	P	F	F	F	F	F	F	F
<b>NARDI ANGELO</b> (0089162/VR)	3.415	F	F	F	F	A	A	F	F
<i>CONSIGLIERE</i>									
<b>NARDI MARIO</b> (0020761/VR)	3.412	F	F	F	F	F	F	F	F
<b>NARDON MARCO</b> (0037769/VR) <i>in delega a GUARISE GILMO</i>	100	P	F	F	F	F	F	F	F
<b>NASCIMBENI LINO ANTONIO</b> (0073766/VR) <i>in delega a PENITENTI GIAMPAOLO</i>	1.656	F	F	F	X	X	X	X	X
<b>NATALI MARCO</b> (0095687/VR)	100	F	F	F	X	X	X	X	X
<b>NAVARRA FRANCESCO</b> (0093473/VR) <i>in delega a ZOLEZZI ANNA MARIA</i>	105	F	F	F	F	F	F	F	F
<b>NAZZARO EVA ANNA MARIA</b> (0097201/VR)	100	P	F	F	F	F	F	F	F
<b>NAZZARO FILOMENA</b> (0097193/VR)	310	P	F	F	F	F	F	F	F
<b>NEGRI ADRIANO</b> (0006205/VR)	300	P	F	F	F	F	F	F	F
<b>NEGRI GIOVANNI</b> (0021843/VR) <i>in delega a PAOLUCCI PATRIZIA</i>	170	F	F	F	F	F	F	F	F
<b>NEGRONI BENTIVOGLIO GUIDO</b> (0094004/VR) <i>in delega a CUSPIDE SRL</i>	336	P	F	F	F	F	F	F	X



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NEGRONI BENTIVOGLIO PAOLO ANDALO' (0004514/VR) in delega a ARCHITETTURA FUTURA	9.200	P	F	F	F	F	F	F	X
NELSORI CARLA (0018715/VR) in delega a ROSSI RENATO ABRAMO	400	P	F	F	F	F	F	F	F
NERI ALESSANDRO (0086898/VR) in delega a ZORZI SERGIA	110	F	F	F	F	F	F	F	F
NERI ANNALITA (0012939/VR)	727	F	F	F	F	F	F	F	F
NERI FEDERICO (0097328/VR) in delega a ZORZI SERGIA	110	F	F	F	F	F	F	F	F
NERI GIUSEPPE (0086897/VR) in delega a ZORZI SERGIA	682	F	F	F	F	F	F	F	F
NERI LUISA (0005270/VR)	2.580	F	F	F	F	F	F	F	F
NERLINI ENNIO (0007990/VR)	271	P	F	F	F	F	F	F	F
NERLINI OMERIO (0002993/VR)	248	P	F	F	F	F	F	F	F
NESCI GIULIA (0018717/VR) in delega a MANTOVANI GIOVANNI	301	P	F	F	F	F	F	F	F
NESPOLI RITA (0007059/VR) in delega a ACETI GIOVANNA	159	P	F	F	F	F	F	F	F
NESTORI BRUNO (0008039/VR)	124	P	F	F	X	X	X	X	X
NEUHAUS OLE (0089354/VR)	472	F	X	X	X	X	X	X	X
NICCOLI GIOVANNI (0093521/VR) in delega a MARIN ANTONIO MARIA	105	F	F	F	F	F	F	F	F
NICOLI MARIANGELA (0014123/VR) in delega a BOVO MARIOLINO	326	F	F	F	F	F	F	F	F
NICOLIS CESARE (0031964/VR)	2.356	F	F	F	F	F	F	F	F
NICOLIS FABIO (0067560/VR) in delega a SCAPPINI GIUSEPPINA	446	F	F	F	F	F	F	F	F
NICOLIS FABRIZIO (0003572/VR) in delega a MORGANTE MADDALENA	8.528	F	F	F	X	X	X	X	X
NICOLIS GIOVANNA (0010623/VR) in delega a VENDRAMINI RENATO	205	P	F	F	F	F	F	F	F
NICOLIS GIOVANNI (0073847/VR)	331	P	F	F	F	F	F	F	F
NICOLIS LUIGINA (0007913/VR) in delega a DALLE PEZZE LUCIANO	2.081	F	F	F	X	X	X	X	X
NICOLIS MARTA (0003573/VR) in delega a MORGANTE MADDALENA	6.889	F	F	F	X	X	X	X	X
NICOLIS VALERIA (0056693/VR) in delega a SCAPPINI GIUSEPPINA	446	F	F	F	F	F	F	F	F
NIGRI MARCO (0089153/VR) in delega a BENETTI MARIO	5.512	P	F	F	F	F	F	F	F
NIGRI MATTEO (0089157/VR) in delega a BENETTI MARIO	105	P	F	F	F	F	F	F	F
NIZZI MICHELA (0102493/VR)	300	P	F	F	X	X	X	X	X
NOARO EMILIA (0019979/VR) in delega a ZANNINI DONATELLA	739	P	F	F	X	X	X	X	X
NOCETI MARCO (0102870/VR) in delega a REBORI ANDREINA	100	F	F	F	F	F	F	F	F
NOCETI MATTEO (0095536/VR) in delega a NOCETI MAURO	100	F	F	F	F	F	F	F	F
NOCETI MAURO (0095532/VR)	100	F	F	F	F	F	F	F	F
NOCITA ENZO (0095825/VR) in delega a MORBIOLI ELDA	100	P	F	F	F	F	F	F	F
NOGARA ANNA (0097492/VR)	100	P	F	F	F	F	F	F	X
NORIS GIULIO (0002616/VR)	1.300	P	F	F	X	X	X	X	X
NOSATTI DARIO (0090971/VR) in delega a PADOVANI GABRIELLA	150	F	F	F	F	F	F	F	F
NOSATTI MATTEO (0096233/VR) in delega a PADOVANI GABRIELLA	100	F	F	F	F	F	F	F	F
NOVARIN CARLO (0005487/VR) in delega a NOVARIN ENRICO	300	P	F	F	F	F	F	F	F
NOVARIN ENRICO (0016483/VR)	325	P	F	F	F	F	F	F	F
NOVERO ANNA (0117418/VR)	300	F	F	F	F	F	F	F	F
ODORICI GIUSEPPINA (0117497/VR) in delega a BERNABEI ROBERTO	300	F	F	F	F	F	F	F	F
ODORIZZI COSTANTINO (0008188/VR) in delega a ZIVELONGHI STEFANIA	100	P	F	F	X	X	X	X	X
OGNIBENE PAOLA (0097746/VR) in delega a MAURONER GIULIO	310	P	F	F	X	X	X	X	X
OLDANO VILMA (0110164/VR) in delega a ABBATE ELENA	300	P	F	F	F	F	F	F	F
OLIVATO SANDRO (0084401/VR)	372	P	F	F	F	F	F	F	F
OLIVIERI DANIELA (0018731/VR)	400	P	F	F	F	F	F	F	F
OLIVIERI EMANUELE (0012944/VR)	302	P	F	F	F	F	F	F	F
OLIVIERI LUIGIA (0001369/VR) in delega a MAROLDI DANIELE	1.311	F	F	F	X	X	X	X	X
OLIVIERI MARIA ASSUNTA (0004317/VR)	5.150	P	F	F	F	F	F	F	F
OLIVO GIULIANA (0110714/VR) in delega a FATTORI DANIELA	500	F	F	F	F	F	F	F	F
OLIVO ROBERTO (0053982/VR)	110	F	F	F	F	F	F	F	F
OMYLAK BARBARA BOGUSLAWA (0113951/VR) in delega a TECHNE	300	P	F	F	F	F	F	F	X
OMYLAK IZABELA (0113950/VR) in delega a TECHNE	300	P	F	F	F	F	F	F	X
ONOFRI FRANCESCO (0025101/VR) in delega a MARCHIORO RICCARDO	169	P	P	P	X	X	X	X	X
ONOFRI GIOVANNI (0025102/VR) in delega a MARCHIORO RICCARDO	169	P	P	P	X	X	X	X	X
ONOFRI GIUSEPPE (0025103/VR) in delega a MARCHIORO RICCARDO	806	P	P	P	X	X	X	X	X
ONORATO CONCETTA (0096044/VR) in delega a FIORI LOREDANA	100	P	F	F	F	F	F	F	F



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OIPARI MARIA (0102889/VR) in delega a MENEGHINI GIUSEPPE	100	F	F	F	F	F	F	F	F
ORCIANI ANDREA (0091433/RM) in delega a TROIANI FABIO	315	P	F	F	F	X	X	X	X
ORIENTI CORRADO (0001383/VR) in delega a ROSSINI LUCA	134	P	F	F	F	F	F	F	F
ORLANDI ADELINA (0019985/VR)	1.474	P	F	F	F	F	F	F	F
ORLANDI CARLO (0018734/VR) in delega a DIOGUARDI MARIA CARLA	3.604	P	F	F	X	X	X	X	X
ORLANDI GABRIELLA (0016504/VR)	132	P	F	F	X	X	X	X	X
ORLANDI LUCIANA (0099656/VR)	110	P	F	F	F	F	F	F	F
ORLANDI LUCIANO (0053921/VR) in delega a CIOCE AGOSTINO	341	P	F	F	F	F	F	F	F
ORLANDI SARA (0110844/VR)	300	P	F	F	X	X	X	X	X
ORSI ELISA (0014559/VR)	315	P	F	F	F	F	F	F	F
ORTOLANI GIANPIETRO (0056939/VR)	525	P	F	F	X	X	X	X	X
ORTONA MARCO (0094169/VR) in delega a LA MATTINA ANDREA	500	P	F	F	X	X	X	X	X
OTTAVIANI GIORGIO (0002768/VR)	8.100	P	F	F	F	F	F	F	F
OTTOBONI GIOVANNI (0005707/VR)	16.073	F	F	F	F	F	F	F	F
OTTOCENTO MARCO (0093695/VR)	105	P	F	F	X	X	X	X	X
OTTOLINI NICOLETTA (0012038/VR) in delega a PROSPERINI UMBERTO	2.086	P	F	F	F	F	F	F	F
OTTOLINI SERGIO (0005493/VR) in delega a PROSPERINI UMBERTO	58.500	P	F	F	F	F	F	F	F
PACE DONATELLA (0018741/VR) in delega a REBONATO FRANCO	2.955	P	F	F	F	F	F	F	F
PADOVAN GRAZIELLA (0014562/VR) in delega a BIGNARDI MARCO	500	F	F	F	F	F	F	F	F
PADOVAN RENZO (0101513/VR)	125	F	F	F	F	F	F	F	X
PADOVANI GABRIELLA (0092534/VR)	150	F	F	F	F	F	F	F	F
PADOVANI GIOVANNI (0005272/VR)	14.353	F	F	F	X	X	X	X	X
PADOVANI LORENZO (0018745/VR)	300	F	F	F	F	F	F	F	F
PADOVANI NEDDA (0027315/VR)	897	P	F	F	F	F	F	F	F
PADOVANI ROBERTO (0089195/VR)	105	F	F	F	F	F	F	F	X
PAGAN DE PAGANIS ANDREA (0001405/VR)	10.124	F	F	F	X	X	X	X	X
PAGAN DE PAGANIS GIOVANNA (0001408/VR) in delega a BIANCHI MAURO	6.715	P	F	F	F	F	F	F	F
PAGANELLO SILVIO (0002431/VR)	372	P	F	F	X	X	X	X	X
PAGANI FRANCESCO (0017674/VR) in delega a SPERONE MASSIMO	11	P	F	F	X	X	X	X	X
PAGANI UMBERTO (0018748/VR) in delega a MANFRIN RICCARDO	55	P	F	F	X	X	X	X	X
PAGANINI EDILIO (0102596/VR)	100	P	F	F	F	F	F	F	F
PAGANO GIUSEPPE (0007528/VR)	3.000	F	F	F	F	F	F	F	F
PAGLIALUNGA PIERO (0019997/VR) in delega a GAMBIN ENZO	330	F	F	F	X	X	X	X	X
PAGLIANI ALBERTO (0016521/VR) in delega a BURATI ALBERTO	600	P	F	F	X	X	X	X	X
PAGLIOTTO STEFANIA (0099657/VR) in delega a GAMBIN SERENA	378	F	F	F	F	F	F	F	F
PALLADIO HOLDING S.P.A. RICHIEDENTE:BANCA PROFILO SPA (0100302/VR) in persona di DE GASPARI FABIO	3.267.094	F	F	F	X	X	X	X	X
PALLAVICINO DOMENICO (0075342/VR)	2.774	F	F	F	F	F	F	F	F
PALMA FRANCO (0030227/VR) in delega a RACASI CHIARA	1.650	P	F	F	F	F	F	F	F
PALOMBA ANTONIO (0097299/VR) in delega a VACCAREZZA ANTONIO	100	F	F	F	F	F	F	F	F
PALOMBA MARIA (0025135/VR) in delega a REBONATO FRANCO	10	P	F	F	F	F	F	F	F
PALTRINIERI GUIDO (0009375/VR) in delega a FOCCILLO DANIELE	424	P	F	F	X	X	X	X	X
PANARARI VINCENZA (0111386/VR) in delega a FERRARI ALDO	300	F	F	F	X	X	X	X	X
PANATO MORENA SIMONETTA (0058874/VR) in delega a PERUZZI MARIO	682	P	F	F	F	F	F	F	F
PANCIERA ANDREA (0016527/VR) in delega a ZUMERLE MAURIZIO	100	P	F	F	F	F	F	F	F
PANDINI BRUNO GIOVANNI (0001423/VR)	325	F	F	F	F	F	F	F	F
PANE SALVATORE (0094113/VR) in delega a VIERO GAETANO	600	P	F	F	F	F	F	F	F
PANGRAZI BRAGANTINI NADIA (0007737/VR)	726	P	F	F	F	F	F	F	F
PANXHI SOKOL (0091373/VR)	105	P	F	F	X	X	X	X	X
PAOLELLA MAURIZIO (0091348/RM) in delega a GIOVANNONI EZIO	107	F	F	F	F	F	F	F	F
PAOLUCCI PATRIZIA (0093642/VR)	105	F	F	F	F	F	F	F	F
PARIGI VALTER (0016534/VR)	330	P	F	F	F	F	F	F	F
PARIS CLAUDIO (0018761/VR) in delega a MARTIGNONI LEOPOLDA	2.501	F	F	F	X	X	X	X	X
PARISELLA ADRIANO (0091335/RM) in delega a TERENCE DANIELE	105	F	F	F	F	F	F	F	F
PARMAGNANI FRANCESCO (0010405/VR) in delega a BALLICI CRISTIAN	3.071	P	F	F	F	F	F	F	F
PARMEGGIANI CARLO (0016537/VR)	515	P	F	F	F	F	F	F	F
PAROLIN LUIGINA (0002861/VR) in delega a GRAPPI MARIO	19.375	F	F	F	F	F	F	F	F

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<b>PARTENZA ITALO</b> (0091145/RM) <i>in delega a CIPRARI ROBERTA</i>	315	P	F	F	F	F	F	F	F
<b>PASEK MALGORZATA GRAZYNA</b> (0095619/VR) <i>in delega a MENIN STEFANO</i>	400	P	F	F	F	F	F	F	F
<b>PASETTI ORIETTA</b> (0038062/VR) <i>in delega a FASOLI FRANCO</i>	815	P	F	F	F	F	F	F	F
<b>PASETTO ALBERTO</b> (0002620/VR)	15.316	P	F	F	F	F	F	F	F
<b>PASINI LUISA</b> (0051552/VR) <i>in delega a BRINGHENTI SIMONE</i>	372	F	F	F	F	F	F	F	F
<b>PASQUALI MERCEDE</b> (0011467/VR)	242	P	F	F	F	F	F	F	F
<b>PASQUINI ANGIOLINA</b> (0002996/VR)	3.323	P	F	F	F	F	F	F	F
<b>PASSARINI MARIA TERESA</b> (0101416/VR) <i>in delega a ALDEGHERI ORIETTA</i>	250	P	F	F	F	F	F	F	F
<b>PASSARINI STEFANO RICHIEDENTE:POSTE ITALIANE SPA</b> (0102791/VR) <i>in delega a BENNATI EROS</i>	100	F	F	F	F	F	F	F	F
<b>PASSIGATO GIANCARLO</b> (0016556/VR)	169	P	F	F	X	X	X	X	X
<b>PATELLA GIUSEPPE</b> (0003588/VR) <i>in delega a ZUCCHETTI CLAUDIO</i>	1.260	P	F	F	F	F	F	F	F
<b>PATERLINI MARIA ROSA</b> (0001458/VR)	9.465	P	X	X	X	X	X	X	X
<b>PATTACINI MARIO</b> (0056607/VR) <i>in delega a MESSORI ANGIOLINA</i>	3.500	F	F	F	X	X	X	X	X
<b>PATUZZO RENATO</b> (0095484/VR) <i>in delega a NALE VITTORINO</i>	109	F	F	F	F	F	F	F	F
<b>PAVANELLO VALERIANO</b> (0020018/VR)	315	P	F	F	X	X	X	X	X
<b>PAVANI VALERIA</b> (0110532/VR) <i>in delega a BERGONZINI ANNA</i>	300	P	F	F	F	F	F	F	F
<b>PAVENTI SAVERIO</b> (0091915/RM)	315	P	X	F	X	X	X	X	X
<b>PAVONI ANGELO</b> (0020019/VR) <i>in delega a ZANONI MAURIZIO</i>	509	F	F	F	F	F	F	F	F
<b>PAZZOCCO LUIGI</b> (0006412/VR) <i>in delega a VOLPATO ALESSANDRA</i>	136	P	F	F	X	X	X	X	X
<b>PAZZOCCO SILVINO</b> (0006413/VR) <i>in delega a VOLPATO ALESSANDRA</i>	1.908	P	F	F	X	X	X	X	X
<b>PEDERZOLI VITTORIO</b> (0006330/VR) <i>in delega a MEGGIOLARO GIOVANNI</i>	682	F	F	F	F	F	F	F	F
<b>PEDROLLO ORAZIO</b> (0094223/VR)	315	P	F	F	F	F	F	F	F
<b>PEDROLLO THOMAS</b> (0093562/VR) <i>in delega a PEDROLLO ORAZIO</i>	400	P	F	F	F	F	F	F	F
<b>PEDRONI AVITO</b> (0099663/VR)	100	P	F	F	F	F	F	F	F
<b>PEDROTTI FLAVIO</b> (0005717/VR) <i>in delega a BRONZINI ALESSANDRA</i>	10.500	F	F	F	X	X	X	X	X
<b>PEDROTTI MICHELA</b> (0095826/VR) <i>in delega a BRONZINI ALESSANDRA</i>	310	F	F	F	X	X	X	X	X
<b>PEDUZZI ANTONIA</b> (0099674/VR)	100	P	F	F	X	X	X	X	X
<b>PEGORARI ANTONIETTA</b> (0020024/VR)	502	P	F	F	F	F	F	F	F
<b>PEGORARI GIANCARLO</b> (0038089/VR) <i>in delega a PERNIGO BIANCA</i>	122	P	F	F	F	F	F	F	F
<b>PELLATI SIRIA</b> (0053919/VR) <i>in delega a CIOCE AGOSTINO</i>	341	P	F	F	F	F	F	F	F
<b>PELLEGRINI CIPOLLA FEDERICO</b> (0055192/VR) <i>in delega a ROSSI ANDREA</i>	192	F	F	F	F	F	F	F	F
<b>PELLI PIETRO</b> (0095611/VR) <i>in delega a LANDOLFI ALESSANDRO</i>	310	P	F	F	X	X	X	X	X
<b>PELLICIARDI ALBERTO</b> (0007423/VR) <i>in delega a FICINI MARCO</i>	521	P	F	F	F	F	F	F	F
<b>PELLICONI FLAVIO</b> (0011004/VR) <i>in delega a ZANETTI GIANCARLO</i>	305	F	F	F	F	F	F	F	F
<b>PELLICONI MATTEO</b> (0099686/VR) <i>in delega a ZANETTI GIANCARLO</i>	100	F	F	F	F	F	F	F	F
<b>PELLIZZARI VALERIO</b> (0016577/VR)	1	P	F	F	X	X	X	X	X
<b>PELLIZZARO RICCARDO</b> (0055242/VR)	2.144	F	F	F	F	F	F	F	F
<b>PENAZZI LIDIA</b> (0117571/VR) <i>in delega a FRASCINO LUIGI</i>	300	P	F	F	F	F	F	F	X
<b>PENITENTI CASATO MATTEO</b> (0099493/VR) <i>in delega a PENITENTI GIAMPAOLO</i>	150	F	F	F	X	X	X	X	X
<b>PENITENTI GIAMPAOLO</b> (0008954/VR)	500	F	F	F	X	X	X	X	X
<b>PENNELLI GIAN SALVATORE</b> (0110215/VR)	300	P	F	F	X	X	X	X	X
<b>PENNINO PIETRO</b> (0084336/VR)	517	F	F	F	X	X	X	X	X
<b>PENOLAZZI GIORGIO</b> (0091705/RM)	105	P	F	F	X	X	X	X	X
<b>PERANTONI GILDA</b> (0097332/VR)	310	P	F	F	F	F	F	F	F
<b>PERANZONI PAOLA MARIA</b> (0021931/VR) <i>in delega a ZOCCATELLI SERGIO</i>	100	P	F	F	F	F	F	F	F
<b>PERANZONI ZENO</b> (0008797/VR) <i>in delega a PROSPERINI UMBERTO</i>	15.000	P	F	F	F	F	F	F	F
<b>PERAZZOLI PAOLA</b> (0005718/VR)	875	P	F	F	F	F	F	F	F
<b>PERBELLINI GIUSEPPE</b> (0016583/VR)	650	P	F	F	F	F	F	F	F
<b>PERBELLINI STEFANO</b> (0005944/VR) <i>in delega a MICHELONI LUCIANO</i>	34	P	F	F	X	X	X	X	X
<b>PERDONA' GIOVANNA</b> (0001480/VR)	8.200	F	F	F	X	X	X	X	X
<b>PERES NICOLA</b> (0117064/RM)	300	P	F	F	F	X	X	X	X
<b>PERESSON GIANLAURO</b> (0099577/VR)	310	P	F	F	F	F	F	F	F
<b>PERETTI ARMANDO</b> (0009967/VR) <i>in delega a VENTURI MARCO</i>	2.025	P	F	F	F	F	F	F	F
<b>PERETTI ARNALDO</b> (0018790/VR)	450	F	F	F	F	F	F	F	F
<b>PERETTI CRISTIAN</b> (0099665/VR)	1.400	P	F	F	F	F	F	F	F
<b>PERETTI DAMIANO</b> (0089356/VR)	651	P	F	F	F	F	F	F	F

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PERETTI ELIO (0051533/VR)	120	P	F	F	F	F	F	F	F
PERETTI FRANCO (0004321/VR)	1.365	P	F	F	F	F	F	F	F
PERETTI FULVIO (0011006/VR) in delega a PERETTI DAMIANO	695	P	F	F	F	F	F	F	F
PERETTI GIANFRANCO (0016588/VR) in delega a CAMPAGNOLA GIOVANNI	662	P	F	F	X	X	X	X	X
PERETTI ISEO (0011007/VR)	3.226	P	F	F	F	F	F	F	F
PERETTI MICHELA (0010627/VR) in delega a GIRELLI ALDO	387	P	F	F	F	F	F	F	F
PERETTI VANIA (0095865/VR)	310	P	F	F	F	F	F	F	F
PERETTI ZENO (0011008/VR) in delega a PERETTI VANIA	695	P	F	F	F	F	F	F	F
PERI ILEANA (0110232/VR) in delega a BUGANZA ROBERTO	300	P	F	F	X	X	X	X	X
PERICO MAURIZIO (0097696/VR) in delega a VACCAREZZA ANTONIO	100	F	F	F	F	F	F	F	F
PERINELLI ANDREA (0016595/VR) in delega a BENEDINI DONATO	1	F	F	F	F	F	F	F	F
PERINELLI LUCA (0005279/VR)	253	F	F	F	X	X	X	X	X
PERINI ALDO (0021944/VR) in delega a ZOCCATELLI SERGIO	100	P	F	F	F	F	F	F	F
PERINI GERMANA (0018794/VR)	200	P	F	F	X	X	X	X	X
PERLA ANNA RITA (0093583/RM) in delega a PENOLAZZI GIORGIO	105	P	F	F	X	X	X	X	X
PERLINI GIORGIO (0021949/VR)	100	P	F	F	F	F	F	F	F
PERNIGO ADELINA (0005505/VR) in delega a PERETTI ARNALDO	1.072	F	F	F	F	F	F	F	F
PERNIGO BIANCA (0025246/VR)	1.591	P	F	F	F	F	F	F	F
PERNIGO MICHELE (0021950/VR)	17.000	F	F	F	F	C	F	F	F
PEROBELLO MATTEO (0020040/VR)	1	P	F	F	F	F	F	F	F
PERONI ALBERTINA (0027372/VR)	970	F	F	F	F	F	F	F	F
PERONI DOMENICO (0055047/VR) in delega a MANTOVANELLI ALBERTO	110	P	F	F	X	X	X	X	X
PERONI ROSANNA (0050406/VR) in delega a SOAVE CAMILLO	4.205	F	F	F	F	F	F	F	F
PEROSSO GABRIELE (0056875/VR) in delega a TRONCONI TIZIANO	341	P	F	F	F	F	F	F	F
PEROTTO LORELLA (0020043/VR) in delega a MORGANTE ENRICO	1.000	F	F	F	X	X	X	X	X
PERRONE ELISABETTA (0018804/VR) in delega a RUSSO ROSALIA	1.928	P	P	P	X	X	X	X	X
PERSELLO MARIAGRAZIA (0030372/VR) in delega a PRESA MARIA	169	P	F	F	F	F	F	F	F
PERSICO MARIA NOVELLA (0087069/VR)	110	F	F	F	F	F	F	F	F
PERSONI ALBERTO (0018805/VR) in delega a CAGALI MAURO	110	P	F	F	F	F	F	F	X
PERTILE ROBERTA (0006209/VR)	4.503	F	F	F	F	F	F	F	F
PERUSO MARIALUISA (0025252/VR) in delega a GAMBIN SERENA	505	F	F	F	F	F	F	F	F
PERUZZI CLAUDIO (0030382/VR)	509	P	F	F	F	F	F	F	F
PERUZZI MARIO (0002998/VR)	3.895	P	F	F	F	F	F	F	F
PERUZZO BORTOLO (0002999/VR) in delega a VICENTINI EDOARDO	1.200	P	F	F	X	X	X	X	X
PERUZZO GIORGIO (0003000/VR) in delega a ZANNINI DONATELLA	1.000	P	F	F	X	X	X	X	X
PERUZZO GIOVANNI (0003001/VR) in delega a VICENTINI EDOARDO	4.502	P	F	F	X	X	X	X	X
PERUZZO MARIA (0016623/VR) in delega a VICENTINI EDOARDO	1.212	P	F	F	X	X	X	X	X
PESCI PAOLA (0097837/VR)	100	F	F	F	X	X	X	X	X
PESENTE ELIO (0003878/VR)	315	P	F	F	F	X	X	X	X
PESSINA ROSARIA (0091141/VR) in delega a SALMI IVANA	105	F	F	F	F	F	F	F	F
PESTURINI MARCO (0091122/VR)	380	F	F	F	F	F	F	F	F
PETA ANGELA (0097364/VR) in delega a MENEGATTI LUIGI	100	P	F	F	F	F	F	F	F
PETERLONGO ELISABETTA (0086896/VR) in delega a ZORZI SERGIA	110	F	F	F	F	F	F	F	F
PETITO SILVANA (0022783/VR) in delega a CHECCHINATO MARIA STELLA	551	P	F	F	F	F	F	F	F
PETRIC MARIA DANIELA (0078330/VR) in delega a GRASSI PAOLO	3.620	P	F	F	F	F	F	F	F
PETRINI RENATO (0047632/VR) in delega a GRIGOLLO MIRELLA	120	F	F	F	X	X	X	X	X
PETRONE DOMENICO (0116749/VR)	13.000	F	F	F	X	X	X	X	X
PETRONILLI ZERBINO GIOVANNI (0099666/VR)	100	F	X	X	X	X	X	X	X
PETRONIO UGO (0095667/RM) in delega a FORTINI SANDRO	200	P	F	F	F	F	F	F	F
PEZZEDI BARBARA (0016630/VR) in delega a GIULIANI SILVANA	825	P	F	F	F	F	F	F	F
PEZZEDI ERNESTO (0007300/VR)	350	P	F	F	F	F	F	F	F
PEZZINI LOREDANA (0001511/VR) in delega a TONOLLI GIULIANO	315	P	F	F	F	F	F	F	F
PEZZO LOREDANA (0016632/VR) in delega a MANFRIN RICCARDO	347	P	F	F	X	X	X	X	X
PEZZUTI EMERENZIANA (0087075/RM) in delega a BRIGANTI DEMETRIO	341	F	F	F	X	X	X	X	X
PIACENTINI EMILIO CARLO (0017697/VR)	761	P	F	F	F	F	F	F	F
PIAGGESI ARMANDO (0008050/VR)	682	P	F	F	F	F	F	F	F
PIANI ANTONIETTA (0014579/VR)	282	P	F	F	X	X	X	X	X

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<b>PIAZZOLA MARIO</b> (0009824/VR) <i>in delega a PERINI GERMANA</i>	100	P	F	F	X	X	X	X	X
<b>PICCIONI GIANPIETRO</b> (0110209/VR) <i>in delega a FRANCHINI PIERLUIGI</i>	300	F	F	F	X	X	X	X	X
<b>PICCOLI LEONELLO</b> (0095819/VR)	310	F	F	F	F	F	F	F	F
<b>PICCOLI LORENZO</b> (0025288/VR) <i>in delega a TOSI GIANCARLO</i>	54	P	F	F	X	X	X	X	X
<b>PICCOLI MARCELLO</b> (0016654/VR)	400	P	F	F	F	F	F	F	F
<b>PICCOLI NADIA</b> (0016656/VR) <i>in delega a MARCONCINI FRANCESCA</i>	310	P	F	F	X	X	X	X	X
<b>PICCOLI RENATO</b> (0011477/VR) <i>in delega a MALAVASI FRANCO</i>	489	P	F	F	F	F	F	F	F
<b>PICCOLI ROLANDO</b> (0016658/VR)	2.007	F	F	F	F	F	F	F	F
<b>PICCOLI VALERIO</b> (0016661/VR) <i>in delega a MARCONCINI FRANCESCA</i>	843	P	F	F	X	X	X	X	X
<b>PICOTTI NICOLA</b> (0018825/VR)	150	F	X	X	X	X	X	X	X
<b>PIERRO ANGELA</b> (0051678/VR) <i>in delega a CERA MARIO</i>	300	F	F	F	F	F	F	F	F
<b>PIERRO MARIA</b> (0095580/VR) <i>in delega a CERA MARIO</i>	690	F	F	F	F	F	F	F	F
<b>PIETRAROTA PAOLO</b> (0008512/VR) <i>in delega a GAGLIARDO ENZO</i>	1.472	F	F	F	F	F	F	F	F
<b>PIETROLUNGO ROSALBA</b> (0093478/RM) <i>in delega a CIUFO FRANCO</i>	136	P	F	F	F	F	F	X	X
<b>PIGHI GRAZIELLA</b> (0014140/VR) <i>in delega a RACASI CHIARA</i>	1.000	P	F	F	F	F	F	F	F
<b>PIGHI SILVANO</b> (0020803/VR)	400	P	F	F	F	F	F	F	F
<b>PIGNATTA ELENA</b> (0094141/VR) <i>in delega a CANAVERO ANDREA</i>	100	P	F	F	F	F	F	F	F
<b>PIGNATTA MARIA GIULIA</b> (0006666/VR)	2.000	X	F	F	F	F	F	F	F
<b>PIGNATTARI GIULIO</b> (0011482/VR) <i>in delega a BELLELLI GUGLIELMINA</i>	339	F	F	F	F	F	F	F	F
<b>PIGONI MARZIA</b> (0013374/VR) <i>in delega a ZAMBONI ANDREA</i>	1.580	P	F	F	F	F	F	F	X
<b>PILU VITTORIO</b> (0117438/VR) <i>in delega a ROVEDO SILVANO</i>	300	P	F	F	F	F	F	F	F
<b>PINALI ARTURO</b> (0008196/VR)	300	F	F	F	F	F	F	F	F
<b>PINALI AUGUSTO</b> (0002871/VR) <i>in delega a DANIELE SANDRA</i>	2.771	F	F	F	F	F	F	F	F
<b>PINALI ELISABETTA</b> (0002868/VR) <i>in delega a CAVATTONI LUCA</i>	1	F	F	F	F	F	F	F	F
<b>PINALI ENRICO</b> (0004970/VR) <i>in delega a DANIELE SANDRA</i>	2.772	F	F	F	F	F	F	F	F
<b>PINALI MARIA ROSA</b> (0004536/VR) <i>in delega a TOSI STEFANO</i>	300	F	F	F	F	F	F	F	F
<b>PINALI NERINA</b> (0020804/VR) <i>in delega a DALLA MORA LUCA CLAUDIO</i>	132	P	F	F	F	F	F	F	F
<b>PINALI RICCARDO</b> (0002872/VR) <i>in delega a DANIELE SANDRA</i>	2.772	F	F	F	F	F	F	F	F
<b>PINALI SONIA</b> (0091535/VR)	105	F	F	F	F	F	F	F	F
<b>PINASCO MARCO</b> (0093424/VR) <i>in delega a VACCAREZZA ANTONIO</i>	315	F	F	F	F	F	F	F	F
<b>PINCELLI VITTORIO</b> (0016679/VR) <i>in delega a SAVIO RACHELA</i>	509	P	F	F	X	X	X	X	X
<b>PINI DENNIS</b> (0113864/VR) <i>in delega a ZIVELONGHI STEFANIA</i>	950	P	F	F	X	X	X	X	X
<b>PINOTTI ELISA</b> (0114127/VR) <i>in delega a LEALI GIUSEPPE</i>	500	F	F	F	X	X	X	X	X
<b>PINOTTI GIORDANO</b> (0095690/VR) <i>in delega a BERSELLI CLAUDIO</i>	310	F	F	F	F	F	F	F	F
<b>PISAN SERENA</b> (0086933/VR)	500	F	F	F	F	F	F	F	F
<b>PISANI GIORGIO</b> (0014142/VR) <i>in delega a FIORI LOREDANA</i>	363	P	F	F	F	F	F	F	F
<b>PISANI PATRIZIO</b> (0011013/VR)	1.559	P	F	F	F	F	F	F	F
<b>PISANI RAFFAELLA</b> (0006335/VR)	1.711	P	F	F	F	F	F	F	F
<b>PISANI RITA</b> (0091366/VR) <i>in delega a SARTORI PAOLO</i>	315	P	F	F	X	X	X	X	X
<b>PISTELLI CLAUDIO GIOVANNI</b> (0091144/VR)	100	F	F	F	F	F	F	F	F
<b>PITT GILBERTO</b> (0012217/VR) <i>in delega a D'AURIZIO MANFREDO</i>	110	P	F	F	F	F	F	F	F
<b>PIVA ROMANO</b> (0094203/VR) <i>in delega a BERTINI MARTA</i>	105	F	F	F	X	X	X	X	X
<b>PIZZI ANSELMO</b> (0001557/VR) <i>in delega a PIANI ANTONIETTA</i>	31	P	F	F	X	X	X	X	X
<b>PIZZI GUIDO</b> (0093103/VR)	105	F	F	F	F	F	F	F	F
<b>PIZZOLI ANDREA</b> (0030467/VR) <i>in delega a TESSITORE PAOLA</i>	120	F	F	F	F	X	X	X	X
<b>PIZZOLI ANTONIO</b> (0003745/VR)	3.135	F	F	F	F	F	F	F	F
<b>PIZZOLI PAOLA</b> (0091559/VR) <i>in delega a CORRADI CLAUDIO</i>	105	P	F	F	X	X	X	X	X
<b>PLEBANI PIETRO ANGELO</b> (0093625/VR)	315	P	F	F	F	F	F	F	F
<b>PLONA LUIGI</b> (0053109/VR)	301	F	F	F	X	X	X	X	X
<b>PODESTA' ANDREA</b> (0102794/VR)	350	F	F	F	F	F	F	F	F
<b>POGGI ALFREDO</b> (0110213/VR) <i>in delega a BUGANZA ROBERTO</i>	300	P	F	F	X	X	X	X	X
<b>POGGI LAURA</b> (0089165/VR)	105	F	F	F	X	X	X	X	X
<b>POGGIANI ADRIANO</b> (0006900/VR) <i>in delega a SAURO ENRICO</i>	265	F	F	F	F	C	F	F	F
<b>POGGIO TIZIANA</b> (0093456/VR) <i>in delega a ABBONA MONICA</i>	100	P	F	F	F	F	F	F	F
<b>POGGIOLI CAMILLA</b> (0012951/VR) <i>in delega a CANCIANI CHIARA</i>	509	P	F	F	X	X	X	X	X
<b>POIANI LUIGI</b> (0013377/VR)	5	P	F	F	F	F	F	F	F
<b>POL LORETTA</b> (0097503/VR)	780	F	F	F	F	F	F	F	F



Elenco dei soci intervenuti all'Assemblea Straordinaria/Ordinaria del 28/04/2018 della Cattolica Assicurazioni - Società Cooperativa

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	Totale	INDICAZIONI DEL VOTO							
		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
<b>POLATI ENRICO</b> (0016698/VR)	<b>50</b>	P	F	F	F	F	F	F	F
<b>POLATI EUGENIO</b> (0020080/VR)	<b>1.527</b>	P	F	F	F	F	F	F	F
<b>POLATI GIULIO</b> (0020081/VR)	<b>116</b>	F	F	F	F	F	F	F	F
<b>POLATO LAURA</b> (0025330/VR) <i>in delega a CAVADINI ANDREA MARIA</i>	<b>436</b>	P	F	F	X	X	X	X	X
<b>POLETTI GIUSEPPE</b> (0016700/VR)	<b>678</b>	F	F	F	F	F	F	F	F
<b>POLETTI LORENZINO</b> (0014589/VR) <i>in delega a CASTELLAZZO GIORGIO</i>	<b>681</b>	P	F	F	F	F	F	F	F
<b>POLETTI SILVIA</b> (0014590/VR) <i>in delega a CASTELLAZZO GIORGIO</i>	<b>588</b>	P	F	F	F	F	F	F	F
<b>POLI ALDO</b> (0066270/VR)	<b>100.000</b>	F	F	F	F	A	A	F	F
<b>CONSIGLIERE</b>									
<b>POLI EZIO</b> (0049445/VR) <i>in delega a MORGANTE MARCELLO</i>	<b>120</b>	F	F	F	X	X	X	X	X
<b>POLI FEDERICA</b> (0020812/VR) <i>in delega a MASCALZONI GIOVANNA</i>	<b>22</b>	P	F	F	X	X	X	X	X
<b>POLI FRANCESCO</b> (0086870/VR)	<b>341</b>	P	F	F	F	F	F	F	F
<b>POLI LUCIA</b> (0117572/VR) <i>in delega a BURATI ALBERTO</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>POLI LUCIANA</b> (0025335/VR) <i>in delega a FIOCCO DANIELE</i>	<b>24</b>	F	F	F	X	X	X	X	X
<b>POLI LUIGI</b> (0094388/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>POLI ROSSANO</b> (0027411/VR)	<b>5.601</b>	P	F	F	F	F	F	F	F
<b>POLI SERGIO</b> (0034741/VR) <i>in delega a CARENI SILVANO</i>	<b>1.000</b>	F	F	F	F	F	F	F	F
<b>POLI SILVIA</b> (0092876/VR) <i>in delega a CARENI SILVANO</i>	<b>115</b>	F	F	F	F	F	F	F	F
<b>POLIDORI ALESSANDRO</b> (0012219/RM) <i>in delega a LUCARELLI ROBERTO</i>	<b>220</b>	F	F	F	F	F	F	F	F
<b>POLIN CLAUDIA</b> (0030487/VR) <i>in delega a RUBINELLI MARIA</i>	<b>2.000</b>	P	F	F	F	F	F	F	F
<b>POLIN MAURIZIO</b> (0016703/VR) <i>in delega a TROIANI PIETRO</i>	<b>310</b>	P	F	F	F	F	F	F	F
<b>POLLASTRI RINO</b> (0025339/VR)	<b>2.143</b>	F	F	F	F	F	F	F	F
<b>POLLINARI FABIO</b> (0022002/VR) <i>in delega a MARCONCINI FRANCESCA</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>POLLINARI RENATO</b> (0016704/VR) <i>in delega a MARCONCINI FRANCESCA</i>	<b>341</b>	P	F	F	X	X	X	X	X
<b>POLO LUIGI</b> (0095654/VR)	<b>300</b>	P	X	X	X	X	X	X	X
<b>POLOTTI FRANCO</b> (0056619/VR)	<b>25.000</b>	X	X	X	X	X	X	X	X
<b>POLUZZI MARIA GRAZIA</b> (0050024/VR) <i>in delega a ARBANAS TATIANA MIHAELA</i>	<b>101</b>	P	F	F	X	X	X	X	X
<b>POMARI BEATRICE</b> (0003338/VR) <i>in delega a MICALIZZI ROSANNA</i>	<b>11.780</b>	P	F	F	F	F	F	F	F
<b>POMARI BRUNO</b> (0025342/VR)	<b>3.890</b>	P	F	F	F	F	F	F	F
<b>POMELLO IVANA</b> (0011490/VR) <i>in delega a BROFFONI WALTER</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>PONCHIROLI MARIO</b> (0016706/VR) <i>in delega a MODENA VALERIA</i>	<b>854</b>	F	F	F	F	F	F	F	F
<b>PONCHIROLI VALERIA</b> (0016708/VR) <i>in delega a MODENA VALERIA</i>	<b>239</b>	F	F	F	F	F	F	F	F
<b>PORCHIA CESARE</b> (0009601/VR)	<b>1.000</b>	F	F	F	F	F	F	F	F
<b>PORTACCI AMEDEO</b> (0087187/VR)	<b>315</b>	X	F	F	F	F	F	F	F
<b>POSENATO ELSA</b> (0006104/VR) <i>in delega a DANIELI MASSIMO</i>	<b>897</b>	F	F	F	F	F	F	F	F
<b>POSTAL GIORGIO</b> (0009511/VR) <i>in delega a MARTIGNONI LEOPOLDA</i>	<b>525</b>	F	F	F	X	X	X	X	X
<b>POVOLERI ANTONIO</b> (0020815/VR) <i>in delega a GIACOMELLI RENZO</i>	<b>7.807</b>	F	F	F	X	X	X	X	X
<b>POVOLERI NICOLA</b> (0016715/VR) <i>in delega a NATALI MARCO</i>	<b>4.100</b>	F	F	F	X	X	X	X	X
<b>POVOLERI PAOLO</b> (0018874/VR) <i>in delega a GIACOMELLI RENZO</i>	<b>432</b>	F	F	F	X	X	X	X	X
<b>POZZI MIA</b> (0011728/VR)	<b>341</b>	P	F	F	X	X	X	X	X
<b>POZZI TOMMASO</b> (0093691/VR) <i>in delega a CAZZOLA MARCO</i>	<b>105</b>	P	F	F	F	F	F	F	F
<b>PRAMPOLINI PAOLO</b> (0110199/VR)	<b>500</b>	P	F	F	F	F	F	F	F
<b>PRANDINI RENZO</b> (0014598/VR)	<b>651</b>	F	F	F	F	F	F	F	F
<b>PRATO MARIA LUISA</b> (0007081/VR)	<b>1.522</b>	P	F	F	F	F	F	F	F
<b>PRATO MIRIAM</b> (0053912/VR)	<b>110</b>	F	F	F	F	F	F	F	F
<b>PREGNOLATO ANDREA</b> (0027418/VR) <i>in delega a MODENA VALERIA</i>	<b>2</b>	F	F	F	F	F	F	F	F
<b>PREGNOLATO NELLO</b> (0027419/VR) <i>in delega a MODENA ELISA</i>	<b>2</b>	F	F	F	F	F	F	F	F
<b>PRESA ANITA</b> (0089241/VR)	<b>336</b>	P	F	F	F	F	F	F	F
<b>PRESA MARIA</b> (0089244/VR)	<b>336</b>	P	F	F	F	F	F	F	F
<b>PRETTO ARNALDO</b> (0017705/VR)	<b>330</b>	P	F	F	F	F	F	F	F
<b>PREVE FRANCESCA</b> (0091682/VR) <i>in delega a PREVE GUIDO</i>	<b>315</b>	P	F	F	F	F	F	F	F
<b>PREVE GUIDO</b> (0091681/VR)	<b>315</b>	P	F	F	F	F	F	F	F
<b>PRIOSCHI AMPELIA</b> (0001589/VR) <i>in delega a BURATTI LORENZO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>PROSPERINI ALESSANDRO</b> (0018883/VR)	<b>3.160</b>	P	F	F	F	F	F	F	F
<b>PROSPERINI GIORGIO</b> (0007373/VR) <i>in delega a PROSPERINI UMBERTO</i>	<b>10.000</b>	P	F	F	F	F	F	F	F
<b>PROSPERINI UMBERTO</b> (0003751/VR)	<b>3.000</b>	P	F	F	F	F	F	F	F



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<b>PROTASONI MAURIZIO</b> (0097923/VR) <i>in delega a FERRARINI LUCA GIOVANNI</i>	310	F	F	F	X	X	X	X	X
<b>PROVOLO GIOVANNA</b> (0012953/VR) <i>in delega a CONTO` FRANCESCO</i>	250	F	F	F	F	F	F	F	F
<b>PROVOLO SUSANNA</b> (0087111/VR) <i>in delega a MARCONCINI FRANCESCA</i>	300	P	F	F	X	X	X	X	X
<b>PURPURA ANTONIO</b> (0056735/VR) <i>in delega a BUSSINELLO MARCO</i>	110	P	F	F	F	F	F	F	F
<b>QUAGLIA ADRIANO</b> (0007661/VR)	2.084	P	P	F	F	F	F	F	F
<b>QUARELLA ELENA</b> (0016742/VR) <i>in delega a LAVARINI PIETRO</i>	3.273	F	F	F	F	F	F	F	F
<b>QUARELLA MARISA</b> (0090587/VR) <i>in delega a DALLA RIVA CARLA</i>	966	F	F	F	F	F	F	F	F
<b>QUARTAROLI ALBERTO</b> (0099497/VR) <i>in delega a MENEGARDI GIUSEPPE</i>	100	F	F	F	F	F	F	F	F
<b>QUARTAROLI GIANLUIGI</b> (0025381/VR) <i>in delega a FAZION CLAUDIO</i>	93	P	F	F	X	X	X	X	X
<b>QUARTAROLI GRAZIA MARIA</b> (0066154/VR) <i>in delega a GIACOMELLI RENZO</i>	100	F	F	F	X	X	X	X	X
<b>QUARTAROLI PIO</b> (0025382/VR) <i>in delega a FAZION CLAUDIO</i>	3.412	P	F	F	X	X	X	X	X
<b>QUARTAROLI VITTORIO</b> (0004974/VR) <i>in delega a FATTORI DANIELA</i>	1	F	F	F	F	F	F	F	F
<b>QUEIROLO GIACOMO</b> (0095562/VR) <i>in delega a AGNELLI CRISTIANA</i>	311	P	F	F	X	X	X	X	X
<b>QUEIROLO GIAN CARLO</b> (0092781/VR) <i>in delega a AGNELLI CRISTIANA</i>	4.739	P	F	F	X	X	X	X	X
<b>QUEIROLO INVESTIMENTI SRL RICHIEDENTE:AGNELLI CRISTIANA</b> (0091074/VR) <i>in persona di QUEIROLO ROBERTO</i>	873	P	F	F	X	X	X	X	X
<b>QUEIROLO ROBERTO</b> (0091073/VR)	13.950	P	F	F	X	X	X	X	X
<b>QUERIN MARIA ASSUNTA</b> (0022025/VR)	1	F	F	F	F	F	F	F	F
<b>QUINTARELLI GIOVANNA</b> (0005515/VR)	661	P	F	F	F	F	F	F	F
<b>QUINTARELLI MARIA TERESA</b> (0051532/VR)	120	P	F	F	F	F	F	F	F
<b>QUOIN SRL</b> (0089339/VR) <i>in delega a BIANCHI MAURO</i>	105	P	F	F	F	F	F	F	F
<b>RACASI CHIARA</b> (0073641/VR)	11.606	P	F	F	F	F	F	F	F
<b>RACASI ENRICO</b> (0002353/VR)	211.645	X	F	F	F	F	F	F	F
<b>RACASI LUCA</b> (0073639/VR)	14.020	P	F	F	F	F	F	F	F
<b>RADO GIUDITTA</b> (0052654/VR) <i>in delega a FERRO GIOVANNI</i>	115	P	F	F	X	X	X	X	X
<b>RAFFO VITTORIO</b> (0096364/VR) <i>in delega a SALMI IVANA</i>	100	F	F	F	F	F	F	F	F
<b>RAGAZZI ELISA</b> (0097478/VR) <i>in delega a CERVEGLIERI IVANO</i>	310	P	F	F	F	F	F	F	F
<b>RAGNO MARIA ROSA</b> (0018889/VR) <i>in delega a MAZZI VERONICA</i>	300	P	F	F	X	X	X	X	X
<b>RAGUZZI GIANFRANCO</b> (0018888/VR) <i>in delega a MAZZI VERONICA</i>	600	P	F	F	X	X	X	X	X
<b>RAGUZZI SERENA</b> (0117422/VR) <i>in delega a MAZZI VERONICA</i>	300	P	F	F	X	X	X	X	X
<b>RAIMONDI LUIGI</b> (0095434/VR) <i>in delega a GROSSO ELENA</i>	100	F	F	F	X	X	X	X	X
<b>RAMARO DOMENICO</b> (0102732/VR)	600	F	F	F	F	F	F	F	X
<b>RAMONDA GIUSEPPE</b> (0091292/VR)	315	P	F	F	F	F	F	F	F
<b>RANCAN FRANCESCO</b> (0009515/VR)	1.410	P	F	F	F	F	F	F	F
<b>RANCAN LUCA</b> (0053371/VR)	100	F	F	F	X	X	X	X	X
<b>RANCAN LUIGI</b> (0014605/VR)	762	P	F	F	F	F	F	F	F
<b>RANDIGHIERI ROBERTO</b> (0094006/VR) <i>in delega a FRASCINO ANGELO</i>	315	P	F	F	F	F	F	F	X
<b>RANGAN RENATA</b> (0005724/VR)	1.850	P	F	F	F	F	F	F	F
<b>RANUCCI MARILENA</b> (0091343/RM) <i>in delega a GIOVANNONI ANDREA</i>	346	F	F	F	F	F	F	F	F
<b>RANZATO PAOLA</b> (0030550/VR) <i>in delega a CAMPAGNOLA ALESSANDRO</i>	404	F	F	F	F	F	F	F	F
<b>RAO MARIA PIA</b> (0110795/VR) <i>in delega a VACCAREZZA ANTONIO</i>	300	F	F	F	F	F	F	F	F
<b>RASENTI NORBERTO</b> (0082941/VR) <i>in delega a ROSSIGNOLI NICOLA</i>	306	P	F	F	F	F	F	F	X
<b>RASERO MAURIZIO</b> (0094585/VR) <i>in delega a FABRIS GIAMPAOLO</i>	7.415	P	F	F	F	F	F	F	F
<b>RATTIGHIERI DANIELE</b> (0009169/VR) <i>in delega a CUSPIDE SRL</i>	300	P	F	F	F	F	F	F	X
<b>RAVA AGNESE</b> (0089546/VR) <i>in delega a SCHENA SARA</i>	100	P	F	F	F	F	F	F	F
<b>RAVA MARTA</b> (0089545/VR) <i>in delega a SCHENA SARA</i>	100	P	F	F	F	F	F	F	F
<b>RAVA RENZO</b> (0056827/VR) <i>in delega a SCHENA SARA</i>	341	P	F	F	F	F	F	F	F
<b>RAVAGNAN STEFANIA</b> (0012696/VR) <i>in delega a FRISO ANDREA</i>	12	F	F	F	F	F	F	F	F
<b>RAVANELLO PAOLA</b> (0005118/VR) <i>in delega a RUSSO ROSALIA</i>	31	P	P	P	X	X	X	X	X
<b>RAVERA MARCELLO</b> (0114407/VR) <i>in delega a CANAVESE GIACOMINA EGLE</i>	300	P	F	F	F	F	F	F	F
<b>RAVOTTO ALBERTO RICHIEDENTE:BANCA DEL PIEMONTE</b> (0097726/VR) <i>in delega a DUNN ROBERT ARTHUR</i>	100	P	F	F	F	F	F	F	F
<b>RAVOTTO GIUSEPPE RICHIEDENTE:BANCA DEL PIEMONTE</b> (0099491/VR) <i>in delega a DUNN ROBERT ARTHUR</i>	100	P	F	F	F	F	F	F	F
<b>RAVOTTO PAOLO RICHIEDENTE:BANCA DEL PIEMONTE</b> (0009319/VR) <i>in delega a DUNN ROBERT ARTHUR</i>	955	P	F	F	F	F	F	F	F
<b>RAZZAUTI IUNA</b> (0091170/VR) <i>in delega a PESTURINI MARCO</i>	105	F	F	F	F	F	F	F	F
<b>REBONATO ANNALISA</b> (0027446/VR) <i>in delega a REBONATO FRANCO</i>	300	P	F	F	F	F	F	F	F

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REBONATO ANTONIO (0046231/VR) in delega a CORSO LUCIANA	242	P	F	F	X	X	X	X	X
REBONATO CAMPAGNOLA NELLA (0011960/VR)	23	P	F	F	X	X	X	X	X
REBONATO ENRICO (0066231/VR) in delega a CORSO LUCIANA	341	P	F	F	X	X	X	X	X
REBONATO FRANCO (0030564/VR)	1.009	P	F	F	F	F	F	F	F
REBONATO LUCIANO (0080789/VR)	300	P	F	F	F	F	F	F	F
REBORI ANDREINA (0110185/VR)	300	F	F	F	F	F	F	F	F
RECCHIA MAURIZIO (0025409/VR)	10	P	F	F	F	F	F	F	F
REDOLFI SAIDE (0025435/VR) in delega a REBONATO CAMPAGNOLA NELLA	1.559	P	F	F	X	X	X	X	X
REGGIANI CHIARA (0031885/VR) in delega a LA DORMIENTE DEL SANNIO	372	P	F	F	F	F	F	F	X
REGGIANI LAURA (0016771/VR) in delega a SOGIM SRL	372	P	F	F	F	F	F	F	X
REGGIANI ROBERTO (0007919/VR) in delega a LA DORMIENTE DEL SANNIO	341	P	F	F	F	F	F	F	X
RENZO FAUSTO (0018907/VR) in delega a PINALI SONIA	164	F	F	F	F	F	F	F	F
RENZO NICOLETTA (0025418/VR) in delega a TOSATO DORIANO	509	P	F	F	F	F	F	F	F
REPETTO SEVERINO (0102817/VR) in delega a BRIANI FRANCESCA	100	P	F	F	F	F	F	F	F
REPOLA FRANCESCO (0095534/VR) in delega a SALMI IVANA	310	F	F	F	F	F	F	F	F
REPOLA LUCA (0103089/VR) in delega a GARLANDI ADRIANA	300	F	F	F	F	F	F	F	F
RESIDORI CELLINO (0025423/VR)	509	P	F	F	F	F	F	F	F
RESIDORI ELISA CECILIA (0094091/VR)	315	F	F	F	F	F	F	F	F
RESIDORI GIANNI (0027455/VR)	509	P	F	F	F	F	F	F	F
RESIDORI SILVANA (0061101/VR) in delega a BERTANI DARIO GIUSEPPE	221	P	F	F	F	F	F	F	F
RESTIVO STEFANO (0009839/VR) in delega a PERAZZOLI PAOLA	301	P	F	F	F	F	F	F	F
RETTONDINI VIRGINIA (0030587/VR)	100	P	F	F	F	F	F	F	F
REVELLI GIANCARLO (0096363/VR) in delega a GHIGLIA GRAZIELLA	100	P	F	F	F	F	F	F	F
RHO BARBARA (0016785/VR) in delega a ZECCHINI GIUSEPPE BORTOLO	1	P	F	F	X	X	X	X	X
RICCI MAURIZIO (0059870/VR) in delega a TESSITORE LISA	341	F	F	F	F	F	F	F	F
RICCO' ROBERTO (0097260/VR) in delega a TOMMASI MATTIA	100	P	F	F	X	X	X	X	X
RICHTER GIOVANNI (0066295/VR) in delega a MERLIN NADIA	1.000	P	F	F	F	F	F	F	F
RIDOLFI TERESA (0010154/VR) in delega a GAGLIARDO ENZO	662	F	F	F	F	F	F	F	F
RIELLO PILADE (0056629/VR)	3.410	F	F	F	F	A	A	F	F
CONSIGLIERE									
RIGHETTI ENRICO (0031886/VR) in delega a RIGHETTI GIANFRANCO	683	F	F	F	X	X	X	X	X
RIGHETTI FLAVIO (0025438/VR) in delega a RACASI LUCA	376	P	F	F	F	F	F	F	F
RIGHETTI FRANCESCO (0025439/VR) in delega a RACASI LUCA	376	P	F	F	F	F	F	F	F
RIGHETTI GIAN PIETRO (0025441/VR) in delega a RACASI LUCA	376	P	F	F	F	F	F	F	F
RIGHETTI GIANFRANCO (0020131/VR)	444	F	F	F	X	X	X	X	X
RIGHETTINI EMANUELE (0016804/VR) in delega a SINESI GERARDO LUCA	242	P	F	F	F	F	F	F	F
RIGHI ELDA (0017711/VR)	159	P	F	F	F	F	F	F	F
RIGHI ROBERTO (0102847/VR) in delega a CANCIANI CHIARA	100	P	F	F	X	X	X	X	X
RIGHINI ALBERTO (0003891/VR)	213	P	F	F	F	F	F	F	X
RIGIERI GIORGIA (0102953/VR) in delega a MANFREDINI GIORGIO	200	P	F	F	X	X	X	X	X
RIGO DANILO (0116885/VR)	300	F	F	F	F	F	F	F	F
RIGO LUCIANO (0016807/VR) in delega a POLATI EUGENIO	1.050	P	F	F	F	F	F	F	F
RIGO TOMMASO (0116886/VR) in delega a RIGO DANILO	300	F	F	F	F	F	F	F	F
RIGODANZA OTTAVIO (0051801/VR) in delega a CAVALLERI FULVIO	242	P	F	F	X	X	X	X	X
RIGOLI AGOSTINO (0002879/VR) in delega a FERRARI NAOMI	1.845	P	F	F	X	X	X	X	X
RIGOLONE ERMANNIO (0016809/VR) in delega a DEREGIBUS CHIARA	10.107	F	F	F	X	X	X	X	X
RIGON SERGIO (0038158/VR)	1.102	P	F	F	F	F	F	F	F
RIGONI CARLO (0030615/VR)	242	P	F	F	F	F	F	F	F
RIGONI DANIELA (0006338/VR)	300	P	F	F	F	F	F	F	F
RINALDI GRAZIANO (0030618/VR) in delega a PRAMPOLINI PAOLO	1.550	P	F	F	F	F	F	F	F
RINALDI MIRCO (0114130/VR) in delega a ZENARI NEREA LUIGIA	300	P	F	F	F	F	F	F	F
RINALDI MORENO (0025459/VR)	341	F	F	F	F	F	F	F	F
RINALDI PAOLA (0089405/VR) in delega a GAMBIN ENZO	105	F	F	F	X	X	X	X	X
RINALDI RENATA RICHIEDENTE:ALLIANZ BANK (0091934/RM) in delega a FRADDOSIO NICOLA	105	P	F	F	F	F	X	X	X
RINERO MARIA (0091731/VR)	808	F	F	F	F	F	F	F	F
RIOLFI DIOMIRA (0027477/VR) in delega a FURLANI GIULIETTA	315	P	P	P	P	P	P	P	P

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RIOLI DAVIDE (0012227/VR) in delega a AUCONE MICHELE	385	P	F	F	X	X	X	X	X
RIVA EMANUELE FILIBERTO (0116040/VR)	300	P	X	X	X	X	X	X	X
RIVA RITA (0061102/VR) in delega a GAMBI ORIANO	110	F	F	F	F	F	F	F	F
RIVALTA RICCARDO (0012958/VR)	341	F	F	F	F	F	F	F	F
RIZZARDI PATRIZIA (0001665/VR) in delega a EDERLE STEFANO	10	P	F	F	F	F	F	F	F
RIZZATTI ANTONIO (0020831/VR)	839	F	F	F	F	F	F	F	F
RIZZI PAOLO (0034888/VR) in delega a CERVATO REBECCA MARIA	5.124	F	F	F	F	F	F	F	F
RIZZINI MATTEO (0022056/VR)	200	F	X	X	X	X	X	X	X
RIZZINI VITTORIO (0022808/VR)	1.063	F	X	X	X	X	X	X	X
RIZZO LUCIA (0016817/VR) in delega a BERTI GIOVANNA	300	P	F	F	X	X	X	X	X
RIZZO SERGIO (0089910/VR) in delega a FERRARI GIORDANA	315	P	F	F	F	F	F	F	F
RIZZOLA IVANO (0094143/VR) in delega a ROSSARO GIORGIO	336	P	F	F	F	F	F	F	F
RIZZOTTI ANNA MARIA (0010637/VR) in delega a ARDUINI CARLO	682	P	F	F	F	F	F	F	F
RIZZOTTI MARTA (0012702/VR) in delega a FANINI FRANCESCO	133	P	F	F	F	F	F	F	F
RIZZOTTI ROBERTO (0012703/VR) in delega a FANINI FRANCESCO	133	P	F	F	F	F	F	F	F
RIZZOTTO ADELE (0008463/VR)	297	P	F	F	F	F	F	F	F
ROBERTI GEMMA (0099669/VR)	100	P	F	F	X	X	X	X	X
ROCCA ALESSANDRO (0014613/VR) in delega a ROCCA LINO	1.946	F	F	F	X	X	X	X	X
ROCCA LINO (0008312/VR)	3.753	F	F	F	X	X	X	X	X
ROCCA SILVIA (0008313/VR) in delega a ROCCA LINO	341	F	F	F	X	X	X	X	X
ROCCA TARCISIO (0014614/VR) in delega a ROCCA LINO	2.281	F	F	F	X	X	X	X	X
RODEGHER VIVIANA (0016820/VR) in delega a MAZZI VERONICA	501	P	F	F	X	X	X	X	X
RODELLA LUCA (0016823/VR) in delega a MAZZI VERONICA	200	P	F	F	X	X	X	X	X
ROLDO MARTINO (0037094/VR) in delega a FAGNANI LAURO	31	P	F	F	F	F	F	F	F
ROMA BARBARA (0092953/VR) in delega a NAPOLI CHE VOGLIAMO	105	P	F	F	F	F	F	F	X
ROMANIN GRAZIANO (0030648/VR) in delega a PERESSON GIANLAURO	315	P	F	F	F	F	F	F	F
ROMANO TULLIO (0007747/VR) in delega a PROSPERINI UMBERTO	400	P	F	F	F	F	F	F	F
ROMELLINI LUCA ROBERTO (0093726/VR) in delega a TROMBETTA CARLO	315	P	F	F	X	X	X	X	X
ROMEO BIAGIO (0009040/VR) in delega a BROFFONI RICCIARDA	110	P	F	F	F	F	F	F	F
ROMEO LAURA (0101426/VR)	100	P	F	F	X	X	X	X	X
ROMEO SALVATORE (0116041/VR)	300	F	F	F	F	F	F	F	F
ROMUSSI MARIA BEATRICE (0097606/VR) in delega a CHIAPPINI CARLA	310	F	F	F	F	F	F	F	F
RONCA VIRGINIA (0003225/VR) in delega a MARCHESANI ANDREA	210	P	F	F	F	F	F	F	F
RONCAGLIA MARIO (0004555/VR) in delega a BOTTAZZI ELISABETTA	110	F	F	F	F	F	F	F	F
RONCAGLIA ROBERTO (0030657/VR) in delega a KEINANEN MARJA RIITTA MARJUKKA	341	P	F	F	X	X	X	X	X
RONCISVALLE ETTORE (0095409/VR) in delega a PREVE GUIDO	310	P	F	F	F	F	F	F	F
RONCOLATO DELFINO (0027496/VR) in delega a TAMPIERI ANGIOLINO	330	F	F	F	F	F	F	F	F
RONCOLATO GIANCARLO (0090492/VR) in delega a RONCOLATO MARCO	105	P	F	F	F	F	F	F	F
RONCOLATO MARCO (0038182/VR)	142	P	F	F	F	F	F	F	F
RONDINA FLAVIO (0099312/VR) in delega a FRANCHINI PIERLUIGI	300	F	F	F	X	X	X	X	X
RONZONI EDVIGE (0082049/VR)	6.323	P	F	F	X	X	X	X	X
ROSA VILMA (0095957/RM) in delega a CIPRARI ROBERTA	300	P	F	F	F	F	F	F	F
ROSCI RUGGERO (0091661/RM)	100	F	F	F	F	F	F	F	F
ROSI LAURA (0022819/VR) in delega a MENOZZI PIETRO	746	F	F	F	X	X	X	X	X
ROSI VASCO (0022820/VR) in delega a MENOZZI PAOLO	16	P	F	F	X	X	X	X	X
ROSIN IPPOLITA (0016849/VR)	521	P	F	F	F	F	F	F	F
ROSSARO GIORGIO (0087204/VR)	350	P	F	F	F	F	F	F	F
ROSSATO LAURA (0002881/VR) in delega a FERRARI NAOMI	2.000	P	F	F	X	X	X	X	X
ROSSELBA S P A RICHIEDENTE:EDERLE PIETRO ALBERTO (0003299/VR) in delega a CASARI ALESSANDRA	13.671	F	F	F	F	F	F	F	F
ROSSETTI BRUNA (0016853/VR)	363	P	F	F	F	F	F	F	F
ROSSI ALESSANDRO (0007778/VR) in delega a BUSSOLA CLAUDIO	100	P	F	F	F	F	F	F	F
ROSSI ALIDA (0006791/VR)	1	P	F	F	F	F	F	F	F
ROSSI ANDREA (0006496/VR)	100	F	F	F	F	A	A	F	A
SINDACO									
ROSSI ANDREA (0022064/VR)	8.000	F	F	F	F	F	F	F	F
ROSSI ANNA MARIA (0034929/VR)	169	P	F	F	F	F	F	F	F

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<b>ROSSI ANTONIO</b> (0073532/VR) <i>in delega a FERRARI GIORDANA</i>	341	P	F	F	F	F	F	F	F
<b>ROSSI CHRISTIAN</b> (0025504/VR) <i>in delega a ROSSI RENATO ABRAMO</i>	535	P	F	F	F	F	F	F	F
<b>ROSSI ELISABETTA</b> (0030676/VR) <i>in delega a MEGGIOLARO GIOVANNI</i>	614	F	F	F	F	F	F	F	F
<b>ROSSI FILIPPO RICHIEDENTE: BANCO TRE VENEZIE</b> (0005732/VR) <i>in delega a ROSSI ANDREA</i>	15.000	F	F	F	F	F	F	F	F
<b>ROSSI FRANCESCO</b> (0001695/VR)	1.500	F	F	F	F	F	F	F	F
<b>ROSSI FRANCO</b> (0030678/VR)	100	P	F	F	F	F	F	F	F
<b>ROSSI GIULIANO</b> (0001697/VR) <i>in delega a DI GIROLAMO MARIA GRAZIA</i>	119.626	P	F	F	X	X	X	X	X
<b>ROSSI ISABELLA</b> (0089516/VR) <i>in delega a BENNATI EROS</i>	2.000	F	F	F	F	F	F	F	F
<b>ROSSI MARIA</b> (0004788/VR) <i>in delega a ROSSI ANDREA</i>	220	F	F	F	F	F	F	F	F
<b>ROSSI MARIO</b> (0009677/VR)	565	F	F	F	F	F	F	F	F
<b>ROSSI PAOLA FRANCESCA</b> (0097532/VR) <i>in delega a ROSSI FRANCESCO</i>	300	F	F	F	F	F	F	F	F
<b>ROSSI PAOLO</b> (0007219/VR) <i>in delega a ROBERTI GEMMA</i>	509	P	F	F	X	X	X	X	X
<b>ROSSI RENATO ABRAMO</b> (0016864/VR)	600	P	F	F	F	F	F	F	F
<b>ROSSI RENZA</b> (0009177/VR)	652	F	F	F	F	F	F	F	F
<b>ROSSI RICCARDO</b> (0099494/VR) <i>in delega a BELLE` LUCIANA</i>	100	P	F	F	F	F	F	F	F
<b>ROSSI RICCARDO</b> (0103157/VR) <i>in delega a FRANCHINI PIERLUIGI</i>	300	F	F	F	X	X	X	X	X
<b>ROSSI ROBERTO</b> (0097510/VR) <i>in delega a FRANCHINI PIERLUIGI</i>	410	F	F	F	X	X	X	X	X
<b>ROSSIGNOLI CECILIA</b> (0010526/VR) <i>in delega a VICO GIUSEPPINA</i>	13.671	P	F	F	F	F	F	F	F
<b>ROSSIGNOLI FRANCESCA</b> (0088855/VR)	105	P	F	F	F	F	F	F	F
<b>ROSSIGNOLI GELMINO</b> (0094720/VR)	105	P	F	F	F	F	F	F	F
<b>ROSSIGNOLI MASSIMO</b> (0018951/VR) <i>in delega a MORABITO STEFANO</i>	132	P	F	F	F	F	F	F	F
<b>ROSSIGNOLI NICOLA</b> (0007602/VR)	300	P	F	F	F	F	F	F	X
<b>ROSSINI EDOARDO</b> (0009320/VR) <i>in delega a ROSSINI LUCA</i>	341	P	F	F	F	F	F	F	F
<b>ROSSINI LANDINO</b> (0084588/VR)	2.055	P	F	F	F	F	F	F	F
<b>ROSSINI LUCA</b> (0051818/VR)	127	P	F	F	F	F	F	F	F
<b>ROSSINI MARTA</b> (0025522/VR)	110	P	F	F	F	F	F	F	F
<b>ROTUNDO GIUSEPPE</b> (0095574/VR) <i>in delega a GIULIANI SILVANA</i>	100	P	F	F	F	F	F	F	F
<b>ROVEDO SILVANO</b> (0095754/VR)	200	P	F	F	F	F	F	F	F
<b>ROVELLINI ORNELLA</b> (0013406/VR) <i>in delega a DE NICOLO ALESSANDRA</i>	281	P	F	F	X	X	X	X	X
<b>ROVERATO LORENZA</b> (0016871/VR)	341	P	F	F	F	F	F	F	F
<b>ROVERATO MAURIZIA</b> (0031888/VR)	1.342	P	F	F	F	F	F	F	F
<b>ROVERI NICOLA</b> (0097380/RM)	104	P	F	X	X	X	X	X	X
<b>ROVETTA ANGELICA</b> (0025526/VR) <i>in delega a MARCHIORO RICCARDO</i>	169	P	P	P	X	X	X	X	X
<b>ROVETTA GIUSEPPE</b> (0006425/VR) <i>in delega a ZECCHINI ALESSANDRA</i>	493	P	F	F	F	F	F	F	F
<b>ROVINAZZI ALBERTO MARIA</b> (0003759/VR) <i>in delega a DE GRANDIS NELLO</i>	2.668	F	F	F	F	F	F	F	F
<b>RUBALDI MARIA GLORIA</b> (0094152/VR) <i>in delega a ARCHITETTURA FUTURA</i>	105	P	F	F	F	F	F	F	X
<b>RUBINELLI ALBERTO</b> (0008976/VR) <i>in delega a RUBINELLI MARIA</i>	482	P	F	F	F	F	F	F	F
<b>RUBINELLI ELISABETTA</b> (0008977/VR) <i>in delega a RUBINELLI MARIA</i>	468	P	F	F	F	F	F	F	F
<b>RUBINELLI MARIA</b> (0089193/VR)	315	P	F	F	F	F	F	F	F
<b>RUBINELLI RENZO</b> (0008978/VR) <i>in delega a RUBINELLI MARIA</i>	110	P	F	F	F	F	F	F	F
<b>RUBINELLI SILVIA</b> (0030706/VR) <i>in delega a DIOGUARDI ZENO MARIA</i>	120	P	F	F	X	X	X	X	X
<b>RUBINI NATALINO</b> (0116887/VR) <i>in delega a ZAMPIERI GIORGIO</i>	500	P	F	F	F	F	F	F	X
<b>RUDELLA MADDALENA</b> (0014622/VR)	363	P	F	F	F	F	F	F	F
<b>RUDI ANNA</b> (0016873/VR) <i>in delega a DANIELI TOMMASO</i>	700	F	F	F	F	F	F	F	F
<b>RUFFO BEATRICE</b> (0007748/VR) <i>in delega a ANDREOLI SERGIO</i>	682	F	F	F	F	F	F	F	F
<b>RUFFO GIUSEPPE</b> (0030717/VR)	717	F	F	F	F	F	F	F	F
<b>RUFFO GUGLIELMO</b> (0004138/VR) <i>in delega a BRANCO LORENZO</i>	1.119	F	F	F	F	F	F	F	F
<b>RUFFO LAURA</b> (0016877/VR) <i>in delega a POLATI ENRICO</i>	50	P	F	F	F	F	F	F	F
<b>RUFFO MARIA ROSA</b> (0016879/VR) <i>in delega a NIZZI MICHELA</i>	18	P	F	F	X	X	X	X	X
<b>RUGGERI ROBERTO</b> (0018958/VR)	1.559	P	P	P	F	F	F	F	F
<b>RUGGERONI RENATO</b> (0052787/VR) <i>in delega a MODENI DAVIDE</i>	242	F	F	F	F	F	F	F	F
<b>RUGGIERO PIER GIORGIO</b> (0016882/VR)	315	F	X	X	X	X	X	X	X
<b>RUOZZI GIANCARLO</b> (0013410/VR) <i>in delega a BELLEI ALESSANDRO</i>	110	P	F	F	F	F	F	F	F
<b>RUPIL GUIDO</b> (0099620/VR) <i>in delega a TOFFOLO ANDREA</i>	290	P	F	F	F	F	F	F	F
<b>RUSCITTI ANTONIO</b> (0037096/VR) <i>in delega a DONA` SILVIO</i>	176	P	F	F	F	F	F	F	F



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<b>RUSCITTI PIETRO</b> (0083669/VR) <i>in delega a DONA` SILVIO</i>	122	P	F	F	F	F	F	F	F
<b>RUSSO GRAZIANO</b> (0025545/VR) <i>in delega a AMICI DEL TABURNO</i>	32	P	F	F	F	F	F	F	X
<b>RUSSO ROSALIA</b> (0089345/VR)	315	P	P	P	X	X	X	X	X
<b>RUSSO ROSARIO</b> (0091331/VR)	105	F	F	F	X	X	X	X	X
<b>SABAINI BARBARA</b> (0011029/VR) <i>in delega a CACCIATORI GIOVANNI</i>	14	F	F	F	X	X	X	X	X
<b>SABATTINI CRISTINA</b> (0073739/VR) <i>in delega a ORLANDI SARA</i>	682	P	F	F	X	X	X	X	X
<b>SABATTINI GINO</b> (0010788/VR) <i>in delega a BERNARDI MAURIZIO</i>	3.000	F	F	F	F	F	F	F	F
<b>SABBADIN DANIELE</b> (0114030/VR) <i>in delega a MERLIN NADIA</i>	300	P	F	F	F	F	F	F	F
<b>SABBADIN GIORGIO</b> (0110692/VR) <i>in delega a MERLIN NADIA</i>	300	P	F	F	F	F	F	F	F
<b>SACCANI ALBERTO</b> (0016887/VR) <i>in delega a PENITENTI GIAMPAOLO</i>	11	F	F	F	X	X	X	X	X
<b>SACCARDI LORENZO</b> (0004988/VR)	95	P	F	F	F	F	F	F	F
<b>SACCHETTO MARCO</b> (0034972/VR)	850	P	F	F	F	F	F	F	F
<b>SACCON FABIO</b> (0025555/VR)	5.000	F	F	F	F	F	F	F	F
<b>SAGLIA ANTONIO</b> (0014166/VR) <i>in delega a NIZZI MICHELA</i>	315	P	F	F	X	X	X	X	X
<b>SAIET TELECOMUNICAZIONI SRL RICHIEDENTE:FURLANETTO DANIELE</b> (0012710/VR) <i>in delega a MONARI MAURA</i>	3.413	P	F	F	F	F	F	F	F
<b>SALA ADRIANO</b> (0022825/VR) <i>in delega a BOZZOLIN FRANCO</i>	812	P	F	F	X	X	X	X	X
<b>SALANDIN LORETA ELISA</b> (0004141/VR) <i>in delega a GROSSO ELENA</i>	8.400	F	F	F	X	X	X	X	X
<b>SALETTA LUCIA MARIA</b> (0018969/VR) <i>in delega a FILIPPI DARIO</i>	900	F	F	F	F	F	F	F	F
<b>SALETTI PAOLA</b> (0008979/VR) <i>in delega a MELONI FRANCESCA</i>	110	P	F	F	F	F	F	F	F
<b>SALGARO RUGGERO</b> (0050201/VR) <i>in delega a BRANCO LORENZO</i>	181	F	F	F	F	F	F	F	F
<b>SALGAROLLO LINO</b> (0016901/VR)	100	P	F	F	F	F	F	F	F
<b>SALMI IVANA</b> (0091120/VR)	1.245	F	F	F	F	F	F	F	F
<b>SALMONA UGO ALDO</b> (0110611/VR) <i>in delega a AGNELLI CRISTIANA</i>	500	P	F	F	X	X	X	X	X
<b>SALOMONE MAURO</b> (0102487/VR)	300	F	F	F	F	F	F	F	F
<b>SALSI CELESTINO &amp; C SNC RICHIEDENTE:SALSI VITTORIO</b> (0094161/VR) <i>in delega a ANDREONE MARGHERITA</i>	315	F	F	F	X	X	X	X	X
<b>SALTORI NICOLA</b> (0101427/VR) <i>in delega a ALA ERIKA</i>	430	P	F	F	X	X	X	X	X
<b>SALTORI STEFANO</b> (0009178/VR) <i>in delega a ALA ERIKA</i>	95	P	F	F	X	X	X	X	X
<b>SALVAGNO DANIELE</b> (0049615/VR) <i>in delega a MORETTO FRANCESCO</i>	120	F	F	F	X	X	X	X	X
<b>SALVAGNO PAOLA MARIA</b> (0005528/VR) <i>in delega a MENEGHELLO LUCIA</i>	1.000	F	F	F	F	F	F	F	F
<b>SALVAGNO RENATO RICHIEDENTE:ALLIANZ BANK</b> (0005968/VR) <i>in delega a CANFAILLA FRANCESCO</i>	121	F	F	F	F	F	F	F	F
<b>SALVAGNO TIZIANO</b> (0002728/VR)	300	F	F	F	F	F	F	F	F
<b>SALVAGNO VALERIA</b> (0056544/VR) <i>in delega a MORETTO FRANCESCO</i>	341	F	F	F	X	X	X	X	X
<b>SALVARDI FILIPPO</b> (0110696/VR) <i>in delega a BENELLI CARLO</i>	300	F	F	F	X	X	X	X	X
<b>SALVATICO DANIELA</b> (0098712/VR) <i>in delega a CERATI ELENA</i>	100	F	F	F	F	F	F	F	F
<b>SALVI GIORGIO</b> (0073765/VR) <i>in delega a MALAVASI FRANCO</i>	1.102	P	F	F	F	F	F	F	F
<b>SALVI LUCA</b> (0091266/VR) <i>in delega a POLATI GIULIO</i>	105	F	F	F	F	F	F	F	F
<b>SALVIATO FERNANDO</b> (0091511/VR) <i>in delega a ZAMPERLIN MICHELA</i>	105	P	F	F	F	F	F	F	F
<b>SANCASSANI CARLA</b> (0025579/VR) <i>in delega a MODENA ARNALDO</i>	10	P	F	F	F	F	F	F	F
<b>SANDRI GIORGIO</b> (0006497/VR) <i>in delega a BALLICI CRISTIAN</i>	518	P	F	F	F	F	F	F	F
<b>SANGALLI FEDERICA</b> (0068020/VR) <i>in delega a BIGHIGNOLI CESARE</i>	100	F	F	F	F	F	F	F	F
<b>SANTINATO GIUSEPPE</b> (0027542/VR)	150	P	F	F	F	F	F	F	F
<b>SANTINI GIUSEPPE</b> (0018977/VR) <i>in delega a TEBALDI ALESSANDRA</i>	300	P	F	F	F	F	F	F	F
<b>SANTINI MARIO</b> (0053454/VR) <i>in delega a TECLI GIANNI</i>	152	P	F	F	X	X	X	X	X
<b>SANTINI MICOL ANDREA</b> (0095759/VR)	100	P	F	F	F	F	F	F	F
<b>SANTONI MARISA</b> (0013820/VR) <i>in delega a GIORGI PLINIO</i>	310	P	F	F	F	F	F	F	F
<b>SARBIA MARIA CRISTINA</b> (0110255/VR) <i>in delega a CARPI ANTONIO EMILIO</i>	300	P	F	F	F	F	F	F	F
<b>SARTINI RIZIERO</b> (0038553/VR) <i>in delega a GOLLINI AURELIA MARIA</i>	105	P	F	F	X	X	X	X	X
<b>SARTORI DANILO</b> (0009322/VR) <i>in delega a TOMI ANDREA</i>	51	P	F	F	X	X	X	X	X
<b>SARTORI DARIO</b> (0010790/VR)	1.509	P	F	F	F	F	F	F	F
<b>SARTORI FRANCESCA</b> (0001757/VR) <i>in delega a DE NICOLO ALESSANDRA</i>	1.332	P	F	F	X	X	X	X	X
<b>SARTORI FRANCESCO</b> (0093708/VR) <i>in delega a SARTORI PAOLO</i>	315	P	F	F	X	X	X	X	X
<b>SARTORI GIOVANNI</b> (0010791/VR) <i>in delega a DIOGUARDI MARIA CARLA</i>	1	P	F	F	X	X	X	X	X
<b>SARTORI GIOVANNI</b> (0091365/VR)	895	F	F	F	X	X	X	X	X
<b>SARTORI LUCA</b> (0093709/VR) <i>in delega a SARTORI PAOLO</i>	200	P	F	F	X	X	X	X	X
<b>SARTORI MARCO</b> (0095729/VR) <i>in delega a SORZATO GIOVANNI</i>	100	P	P	P	X	X	X	X	X



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<b>SARTORI PAOLO</b> (0099731/VR)	100	P	F	F	X	X	X	X	X
<b>SARTORI REDENTA</b> (0107621/VR)	500	P	F	F	F	F	F	F	F
<b>SARTORI ROBERTO</b> (0016926/VR) <i>in delega a ZAMBONI LARA</i>	3.000	F	F	F	F	F	F	F	F
<b>SASSO ANNAMARIA</b> (0030821/VR)	254	P	F	F	F	F	F	F	F
<b>SASSO EDELBERTO</b> (0098993/VR)	500	P	F	F	F	F	F	F	F
<b>SAURO ELENA</b> (0025611/VR)	169	P	F	F	X	X	X	X	X
<b>SAURO ENRICO</b> (0007103/VR)	1	F	F	F	F	C	F	F	F
<b>SAURO MARIA ANTONIA</b> (0025612/VR) <i>in delega a PERETTI ARNALDO</i>	83	F	F	F	F	F	F	F	F
<b>SAVIO GIUSEPPINA</b> (0014632/VR) <i>in delega a GRIGOLLO MIRELLA</i>	682	F	F	F	X	X	X	X	X
<b>SAVIO RACHELA</b> (0101773/VR)	100	P	F	F	X	X	X	X	X
<b>SAVOIA ADELINA</b> (0018994/VR)	2.207	P	F	F	F	F	F	F	F
<b>SAVOIA TIZIANA</b> (0038548/VR) <i>in delega a PERNIGO BIANCA</i>	374	P	F	F	F	F	F	F	F
<b>SAVORELLI GIANPAOLO</b> (0016934/VR)	5.254	P	F	F	F	F	F	F	F
<b>SBOARINA GABRIELE</b> (0004144/VR) <i>in delega a ROSSI ANDREA</i>	1.219	F	F	F	F	F	F	F	F
<b>SCAGLIA DILETTA RICHIEDENTE:MEDIOBANCA SPA</b> (0093748/VR) <i>in delega a CRESCINI CLAUDIA</i>	315	P	F	F	X	X	X	X	X
<b>SCALA SIMONE</b> (0093898/VR) <i>in delega a GOTTOLI DOMENICO</i>	105	P	F	F	F	F	F	F	F
<b>SCALABRINI CRISTIAN</b> (0117512/VR) <i>in delega a BENELLI CARLO</i>	350	F	F	F	X	X	X	X	X
<b>SCALCO ANTONIETTA</b> (0073701/VR)	100	F	F	F	F	F	F	F	F
<b>SCALIA ALBERTO</b> (0018999/VR) <i>in delega a ZANETTI FLAVIO</i>	1	P	F	F	F	F	F	F	F
<b>SCALIA ANTONINO</b> (0094193/VR) <i>in delega a PADOVANI NEDDA</i>	315	P	F	F	F	F	F	F	F
<b>SCALINI NICOLÒ RICHIEDENTE:UNIPOL BANCA</b> (0099679/VR) <i>in delega a GOLINELLI MAURO</i>	300	F	F	F	F	F	F	F	F
<b>SCALVINI LUCIANO</b> (0096243/VR)	100	P	F	F	X	X	X	X	X
<b>SCANDELLARI FABRIZIO</b> (0088248/VR) <i>in delega a BARTALINI STEFANO</i>	260	P	F	F	F	F	F	F	X
<b>SCANDOLA BRUNA</b> (0016941/VR) <i>in delega a NIZZI MICHELA</i>	683	P	F	F	X	X	X	X	X
<b>SCANDOLA CARLO</b> (0016942/VR) <i>in delega a NIZZI MICHELA</i>	341	P	F	F	X	X	X	X	X
<b>SCANDOLA FABIO</b> (0020196/VR) <i>in delega a MENEGHELLO LUCIA</i>	1.559	F	F	F	F	F	F	F	F
<b>SCANDOLA FRANCA</b> (0007557/VR) <i>in delega a PERINI GERMANA</i>	7.166	P	F	F	X	X	X	X	X
<b>SCANDOLA LORETTA</b> (0102924/VR) <i>in delega a NIZZI MICHELA</i>	300	P	F	F	X	X	X	X	X
<b>SCANDOLA NADIA</b> (0016948/VR) <i>in delega a NOGARA ANNA</i>	300	P	F	F	F	F	F	F	X
<b>SCANDOLA OTELLO</b> (0004343/VR) <i>in delega a MICALIZZI ROSANNA</i>	1.333	P	F	F	F	F	F	F	F
<b>SCANDOLA SILVANA</b> (0016950/VR) <i>in delega a NOGARA ANNA</i>	300	P	F	F	F	F	F	F	X
<b>SCANTAMBURLO CARMEN</b> (0092911/RM) <i>in delega a CIPRARI ROBERTA</i>	105	P	F	F	F	F	F	F	F
<b>SCANU GIAN FRANCO</b> (0089267/VR) <i>in delega a MENIN GIUSEPPE</i>	1.000	P	F	F	F	F	F	F	F
<b>SCAPIN DANIELA</b> (0016954/VR) <i>in delega a MENEGARDI GIUSEPPE</i>	169	F	F	F	F	F	F	F	F
<b>SCAPINELLO NADIA</b> (0012967/VR) <i>in delega a MICHIELIN MARIA</i>	1	P	F	F	F	F	F	F	F
<b>SCAPINI GIAN LUIGI</b> (0005977/VR) <i>in delega a ZOCCATELLI SERGIO</i>	7.507	P	F	F	F	F	F	F	F
<b>SCAPPI LUCIANO</b> (0030844/VR)	661	F	F	F	F	F	F	F	F
<b>SCAPPINI FRANCESCO</b> (0066387/VR)	100	F	F	F	F	F	F	F	X
<b>SCAPPINI GIUSEPPINA</b> (0031996/VR)	372	F	F	F	F	F	F	F	F
<b>SCARAMUZZA FRANCO</b> (0089340/VR) <i>in delega a BIANCHI MAURO SCARDINO</i>	105	P	F	F	F	F	F	F	F
<b>SEBASTIANO</b> (0020207/VR)	579	P	F	F	F	F	F	F	F
<b>SCARDONI ADRIANA</b> (0102963/VR) <i>in delega a MEZZARI PAOLO</i>	3.000	P	F	F	X	X	X	X	X
<b>SCARDONI BARBARA</b> (0094192/VR) <i>in delega a VALBUSA STEFANO SCARDONI</i>	315	F	F	F	X	X	X	X	X
<b>SARA</b> (0101443/VR) <i>in delega a VALBUSA STEFANO SCARMIGNAN LAURELLA</i>	100	F	F	F	X	X	X	X	X
<b>(0092052/VR) in delega a BALSAMO ANGELO SCARPARO GIUSEPPINA</b> (0086941/VR) <i>in delega a CAMPEDELLI MARIO SCATASTA WALTER</i> (0010078/VR) <i>in delega a TREVISANI GILIOLA</i>	1.302	P	F	F	X	X	X	X	X
<b>SCHENA SARA</b> (0089242/VR)	841	P	F	F	F	F	F	F	F
<b>SCHENA SERGIO</b> (0004350/VR)	6.128	F	F	F	F	F	F	F	F
<b>SCHENA SILVIA RICHIEDENTE:POSTE ITALIANE SPA</b> (0089243/VR) <i>in delega a SCHENA SARA</i>	336	P	F	F	F	F	F	F	F
<b>SCHIAPPA EGIDIO</b> (0091349/RM)	1.548	P	F	F	F	F	F	F	F
<b>SCHIAPPADORI CARLA</b> (0091882/VR) <i>in delega a BERGONZINI ANNA</i>	336	P	F	F	F	F	F	F	F
<b>SCHIARETTI BRUNO AMEDEO</b> (0091330/VR) <i>in delega a ALLAVENA VITTORIO</i>	105	F	F	F	F	F	F	F	F
	100	P	F	F	F	F	F	F	F
	1.153	P	F	F	X	X	X	X	X

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<b>SCHIARETTI DANIELA VALERIA</b> (0092869/VR) <i>in delega a ALLAVENA VITTORIO</i>	451	P	F	F	X	X	X	X	X
<b>SCHIARETTI SIMONA</b> (0091872/VR) <i>in delega a ALLAVENA VITTORIO</i>	451	P	F	F	X	X	X	X	X
<b>SCHIAVINA GLORIA</b> (0081942/VR) <i>in delega a MASETTI STEFANO</i>	110	P	F	F	X	X	X	X	X
<b>SCHIAVON SANDRA</b> (0016966/VR)	8.000	P	F	F	F	F	F	F	F
<b>SCHIERI ANGELA</b> (0091874/VR) <i>in delega a TROMBETTA CARLO</i>	157	P	F	F	X	X	X	X	X
<b>SCIANCELEPORE PASQUALE</b> (0091851/VR) <i>in delega a GARLANDI ADRIANA</i>	105	F	F	F	F	F	F	F	F
<b>SCIANDRA GIOVANNI</b> (0096558/VR) <i>in delega a FERRAIOLI LUIGI</i>	300	F	F	F	F	F	F	F	F
<b>SCIPOLO PAOLO</b> (0080808/VR)	1.008	F	F	F	F	F	F	F	F
<b>SCIPOLO ROBERTO</b> (0016969/VR) <i>in delega a SPERONE MASSIMO</i>	300	P	F	F	X	X	X	X	X
<b>SCOLARI LUCIANA</b> (0020217/VR)	1.185	P	F	F	F	F	F	F	F
<b>SCOLARI LUCIANO ROCCO</b> (0025651/VR)	951	P	F	F	F	F	F	F	F
<b>SECCHI PALMIRA</b> (0078381/VR)	514	P	F	F	F	F	F	F	F
<b>SEGATTINI ANNA</b> (0091246/VR)	315	P	F	F	F	F	F	F	F
<b>SEGATTINI FABIO</b> (0004352/VR)	682	P	F	F	F	F	F	F	F
<b>SEGATTINI SILVIA</b> (0091247/VR) <i>in delega a BONOMETTI MONICA</i>	966	P	F	F	F	F	F	F	F
<b>SELMI SANDRA</b> (0065497/VR) <i>in delega a ARBANAS TATIANA MIHAELA</i>	110	P	F	F	X	X	X	X	X
<b>SEMOLINI FRANCO</b> (0022140/VR)	300	F	X	X	X	X	X	X	X
<b>SEMPREBON GIUSEPPE</b> (0012728/VR) <i>in delega a ZAMBONI LARA</i>	1.800	F	F	F	F	F	F	F	F
<b>SEMPREBON MICHELA</b> (0012729/VR) <i>in delega a ZAMBONI LARA</i>	1.200	F	F	F	F	F	F	F	F
<b>SERAFINI IVANO</b> (0016987/VR) <i>in delega a MANULI ANTONINO</i>	1.240	P	F	F	F	F	F	F	F
<b>SERAFINI RINO</b> (0008469/VR) <i>in delega a BERTINI MARTA</i>	406	F	F	F	X	X	X	X	X
<b>SERENI MASSIMO</b> (0062023/VR)	110	P	F	F	F	F	F	F	F
<b>SERNESI MICHELE</b> (0100430/VR) <i>in delega a ASSOCIAZIONE SOCI CATTOLICA</i>	310	P	F	F	F	F	F	F	X
<b>SERPELLONI FRANCO</b> (0025668/VR)	5.019	P	F	F	F	F	F	F	F
<b>SERRA GIORGIO</b> (0022147/VR)	1.244	F	F	F	F	F	F	F	X
<b>SERRIPIERRO ALBERTO</b> (0006795/VR)	1.250	F	F	F	F	X	X	X	X
<b>SETTI GIOVANNI</b> (0002643/VR) <i>in delega a DONISI ANDREA</i>	300	F	F	F	F	F	F	F	F
<b>SEVERI GIOVANNI</b> (0035836/VR)	242	P	F	F	X	X	X	X	X
<b>SGANZERLA ANNA</b> (0074037/VR) <i>in delega a CORRADI CLAUDIO</i>	525	P	F	F	X	X	X	X	X
<b>SGANZERLA PIERINA GIOVANNA</b> (0030889/VR)	509	P	F	F	F	F	F	F	F
<b>SGARAVATO ERMANNO</b> (0022845/VR)	122	F	X	X	X	X	X	X	X
<b>SGOBINO MIRELLA</b> (0052030/VR) <i>in delega a MAIERON DANIELE</i>	110	P	F	F	F	F	F	F	F
<b>SGRAZZUTTI SILVANO</b> (0010646/VR)	992	P	F	F	F	F	F	F	F
<b>SIANI LAURA</b> (0099573/RM) <i>in delega a FACCENDA DANIELE</i>	100	P	F	F	F	X	X	X	X
<b>SIAT ENERGY SPA RICHIEDENTE:FURLANETTO DANIELE</b> (0073706/VR) <i>in delega a MONARI MAURA</i>	110	P	F	F	F	F	F	F	F
<b>SIGHELE FRANCA</b> (0110797/VR)	350	P	F	F	F	F	F	F	F
<b>SIGNORELLI ENNIO</b> (0005311/VR) <i>in delega a POLATI ENRICO</i>	2.348	P	F	F	F	F	F	F	F
<b>SIGNORELLI GIADA</b> (0012974/VR) <i>in delega a POLATI ENRICO</i>	178	P	F	F	F	F	F	F	F
<b>SIGNORELLI LEILA</b> (0050177/VR) <i>in delega a POLATI ENRICO</i>	341	P	F	F	F	F	F	F	F
<b>SIGNORETTO GIANFRANCO</b> (0002432/VR) <i>in delega a SPERANZA GIORGIO</i>	1	P	F	F	F	F	F	F	F
<b>SIGNORINI NICOLA</b> (0020246/VR) <i>in delega a ZECCHINI GIUSEPPE BORTOLO</i>	1	P	F	F	X	X	X	X	X
<b>SIGNORINI PAOLO</b> (0013942/VR) <i>in delega a ZECCHINI GIUSEPPE BORTOLO</i>	1	P	F	F	X	X	X	X	X
<b>SILINGARDI ANGELO</b> (0012975/VR) <i>in delega a SAVIO RACHELA</i>	509	P	F	F	X	X	X	X	X
<b>SILINGARDI CHIARA</b> (0012976/VR) <i>in delega a CANCIANI CHIARA</i>	509	P	F	F	X	X	X	X	X
<b>SILINGARDI EVANNA</b> (0094474/VR) <i>in delega a GIOVANARDI GIOVANNI ADOLFO</i>	120	F	F	F	F	F	F	F	F
<b>SILINGARDI SILVANO</b> (0008216/VR) <i>in delega a SAVIO RACHELA</i>	110	P	F	F	X	X	X	X	X
<b>SILOTTINI NUNZIATA</b> (0095977/VR)	600	F	F	F	F	F	F	F	F
<b>SILVA GIANLUIGI</b> (0087129/VR)	100	F	F	F	F	F	F	F	F
<b>SILVESTRI ELENA</b> (0020858/VR) <i>in delega a LEONI GRAZIANO</i>	22	F	F	F	X	X	X	X	X
<b>SILVESTRI GINO</b> (0008004/VR) <i>in delega a LEONI GRAZIANO</i>	11	F	F	F	X	X	X	X	X
<b>SIMONATO FLAVIO</b> (0095453/VR)	36.465	F	F	F	F	F	F	F	F
<b>SIMONCELLI CARLA</b> (0089408/VR)	339	P	F	F	F	F	F	F	F
<b>SIMONETTO ANNA PAOLA</b> (0030920/VR)	2.000	P	F	F	F	F	F	F	F
<b>SINATRA ROSARIA RICHIEDENTE:CASSA DI RISPARMIO DI</b>	300	P	P	P	F	F	F	F	F
<b>VOLTERRA NEGOZIAZIONE C/TERZI</b> (0110798/VR) <i>in delega a DADA PAOLA</i>									
<b>SINESI GERARDO LUCA</b> (0091533/VR)	305	P	F	F	F	F	F	F	F

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NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	Totale	INDICAZIONI DEL VOTO							
		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
<b>SINIGALIA ADA</b> (0038287/VR)	<b>231</b>	P	F	F	X	X	X	X	X
<b>SIVERO VITTORIO</b> (0002376/VR) <i>in delega a COMETTO FRANCO</i>	<b>2.019</b>	P	F	F	F	F	F	F	F
<b>SIVIERO REMO</b> (0093401/VR)	<b>122</b>	P	F	F	F	F	F	F	F
<b>SIVIGLIA LEO SALVATORE GIUSEPPE</b> (0093677/RM) <i>in delega a IAQUINTA SERGIO</i>	<b>105</b>	P	F	F	F	F	F	F	F
<b>SIVORI ALBINO</b> (0095670/VR) <i>in delega a GARLANDI ADRIANA</i>	<b>310</b>	F	F	F	F	F	F	F	F
<b>SIVORI MASSIMO</b> (0091288/VR) <i>in delega a GARLANDI ADRIANA</i>	<b>336</b>	F	F	F	F	F	F	F	F
<b>SMANIOTTO LUCIANO</b> (0017020/VR)	<b>1.000</b>	F	F	F	X	X	X	X	X
<b>SMERALDI ATTILIO</b> (0101510/VR) <i>in delega a NOCETI MAURO</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>SOAVE CAMILLO</b> (0051819/VR)	<b>799</b>	F	F	F	F	F	F	F	F
<b>SOAVE GIANCARLO</b> (0114132/VR)	<b>1.000</b>	F	F	F	X	X	X	X	X
<b>SOAVE GRAZIANO</b> (0019025/VR) <i>in delega a FERRARI NAOMI</i>	<b>551</b>	P	F	F	X	X	X	X	X
<b>SOAVE MARIANGELA</b> (0010024/VR)	<b>339</b>	P	F	F	F	F	F	F	F
<b>SOCIETA' MUTUO SOCCORSO DIOCESI CREMONA</b>	<b>66</b>	P	F	F	F	F	F	F	F
<b>RICHIEDENTE:PIACENTINI GIAMBATTISTA</b> (0001849/VR) <i>in delega a ROSSI ALIDA</i>									
<b>SOCINI GISELLA</b> (0001850/VR) <i>in delega a MELCHIORI MARIA PIA</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>SOGIM SRL RICHIEDENTE:FRASCINO LUIGI</b> (0091548/VR) <i>in persona di FRASCINO LUIGI</i>	<b>105</b>	P	F	F	F	F	F	F	X
<b>SOLANO FABIO</b> (0114182/VR)	<b>300</b>	P	F	F	F	F	F	F	X
<b>SOLDI MARIA GIUSEPPINA</b> (0012238/VR) <i>in delega a ROSSI ALIDA</i>	<b>2.155</b>	P	F	F	F	F	F	F	F
<b>SOLDI RICCARDO</b> (0001853/VR) <i>in delega a ROSSI ALIDA</i>	<b>2.604</b>	P	F	F	F	F	F	F	F
<b>SOLFA DANILO</b> (0020862/VR) <i>in delega a TOMI ANDREA</i>	<b>371</b>	P	F	F	X	X	X	X	X
<b>SOLFA GIOVANNI</b> (0022175/VR)	<b>2.356</b>	P	F	F	F	F	F	F	F
<b>SOMMADOSSI FABIANA</b> (0013432/VR) <i>in delega a SACCON FABIO</i>	<b>5.000</b>	F	F	F	F	F	F	F	F
<b>SORANZO GIULIA</b> (0113973/VR)	<b>300</b>	P	F	F	X	X	X	X	X
<b>SORDO ANNA MARIA</b> (0097829/VR) <i>in delega a CERVEGLIERI IVANO</i>	<b>310</b>	P	F	F	F	F	F	F	F
<b>SORDO SANTINA MICHELA</b> (0004357/VR) <i>in delega a BOSELLI NOVELLA</i>	<b>3.949</b>	P	F	F	F	F	F	F	F
<b>SORIO GIAN GIORGIO</b> (0094044/VR) <i>in delega a DI MARCO FEDERICO</i>	<b>105</b>	P	F	F	F	F	F	F	F
<b>SORIO GIUSEPPE</b> (0007221/VR)	<b>2.107</b>	P	F	F	F	F	F	F	F
<b>SORZATO GIAMPAOLO</b> (0093753/VR)	<b>240</b>	P	P	P	F	F	F	F	F
<b>SORZATO GIOVANNI*</b> (0093756/VR)	<b>135</b>	P	P	P	X	X	X	X	X
<b>SORZATO GIOVANNI*</b> (0093756/VR)	<b>135</b>	F	X	X	X	X	X	X	X
<b>SOVRAN CLAUDIO SERGIO</b> (0095822/VR) <i>in delega a FIORI LOREDANA</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>SPADA SERGIO</b> (0019040/VR)	<b>1.473</b>	P	F	F	X	X	X	X	X
<b>SPADOLA CARMELA</b> (0093457/RM) <i>in delega a ZUCCHI GIANNI</i>	<b>115</b>	P	F	F	X	X	X	X	X
<b>SPAGGIARI GIOVANNI</b> (0054017/VR) <i>in delega a MENOZZI PIETRO</i>	<b>220</b>	F	F	F	X	X	X	X	X
<b>SPAGNA ALESSANDRO</b> (0011759/VR) <i>in delega a CANEVA MIRELLA</i>	<b>58</b>	P	F	F	F	F	F	F	F
<b>SPAGNA CARLO</b> (0011758/VR) <i>in delega a CANEVA MIRELLA</i>	<b>741</b>	P	F	F	F	F	F	F	F
<b>SPAGNOL FLORA</b> (0007560/VR) <i>in delega a MARCUZZO RINO</i>	<b>6.825</b>	F	X	X	F	F	F	F	F
<b>SPALETTA TAVELLA CARLO</b> (0014647/VR) <i>in delega a ANNIBALI ALBERTO</i>	<b>509</b>	F	F	F	X	X	X	X	X
<b>SPANO VINCENZO</b> (0030971/VR) <i>in delega a PRESA MARIA</i>	<b>509</b>	P	F	F	F	F	F	F	F
<b>SPANO' NICOLA</b> (0095590/RM)	<b>100</b>	F	F	F	F	F	F	F	F
<b>SPAZZINI CARLO</b> (0005985/VR) <i>in delega a MESSINA SEBASTIANO MAURIZIO</i>	<b>2.086</b>	P	F	F	F	F	F	F	F
<b>SPAZZINI MARIA LUISA</b> (0099858/VR)	<b>10.075</b>	P	F	F	F	F	F	F	F
<b>SPAZZOLA GABRIELLA</b> (0020264/VR)	<b>1.119</b>	P	F	F	F	F	F	F	F
<b>SPEDO ASSUNTA</b> (0003896/VR) <i>in delega a PESENTE ELIO</i>	<b>315</b>	P	F	F	F	X	X	X	X
<b>SPEDO MICHELA</b> (0099695/VR) <i>in delega a MARANI GIUDITTA</i>	<b>110</b>	P	F	F	F	F	F	F	F
<b>SPEDO SERENA</b> (0025732/VR)	<b>762</b>	P	F	F	F	F	F	F	F
<b>SPELLINI LUIGI</b> (0089155/VR)	<b>100</b>	X	F	F	X	X	X	X	X
<b>SPERANZA GIORGIO</b> (0103024/VR)	<b>300</b>	P	F	F	F	F	F	F	F
<b>SPERMAN ANTONIO</b> (0027608/VR)	<b>2.548</b>	P	F	F	F	F	F	F	F
<b>SPERONE MASSIMO</b> (0102577/VR)	<b>100</b>	P	F	F	X	X	X	X	X
<b>SPEZIALE LAURA</b> (0030975/VR) <i>in delega a PRESA MARIA</i>	<b>509</b>	P	F	F	F	F	F	F	F
<b>SPEZZONI MADDALENA</b> (0027609/VR) <i>in delega a MODENA VALERIA</i>	<b>2</b>	F	F	F	F	F	F	F	F
<b>SPIAZZI AMALIA ROSA</b> (0003770/VR) <i>in delega a VERDOLIN DINO</i>	<b>1.339</b>	P	F	F	X	X	X	X	X
<b>SPIMPOLO SEVERINO</b> (0006920/VR)	<b>218</b>	P	F	F	F	F	F	F	F
<b>SPINELLI ROBERTA</b> (0037849/VR) <i>in delega a INCERTI DAVIDE</i>	<b>120</b>	P	F	F	X	X	X	X	X

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		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
<b>SPINETTO ROBERTO</b> (0091457/VR)	<b>105</b>	F	F	F	F	F	F	F	F
<b>SPINIELLI MARIO</b> (0019051/VR)	<b>2.770</b>	P	F	F	F	F	F	F	F
<b>SPOGLIANTI MARIA LUISA</b> (0099681/VR)	<b>100</b>	F	F	F	F	F	F	F	F
<b>SPOTO ANDREA</b> (0091670/VR) <i>in delega a NOCETI MAURO</i>	<b>105</b>	F	F	F	F	F	F	F	F
<b>SPOTO ANTONELLA</b> (0091140/VR) <i>in delega a NOCETI MAURO</i>	<b>105</b>	F	F	F	F	F	F	F	F
<b>SPOTO BARBARA</b> (0117067/VR) <i>in delega a LORENZI LORENZA</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>SPOTTI FRANCO</b> (0030983/VR)	<b>505</b>	F	F	F	X	X	X	X	X
<b>SPREGGIERO CLAUDIO</b> (0013840/VR) <i>in delega a NATALI MARCO</i>	<b>252</b>	F	F	F	X	X	X	X	X
<b>SPROCATTI GILIOLA</b> (0027613/VR)	<b>544</b>	P	F	F	F	F	F	F	F
<b>STACCHEZZINI RICCARDO</b> (0049630/VR) <i>in delega a MORGANTE MADDALENA</i>	<b>100</b>	F	F	F	X	X	X	X	X
<b>STADLER BARBARA</b> (0003844/VR) <i>in delega a SERENI MASSIMO</i>	<b>310</b>	P	F	F	F	F	F	F	F
<b>STAGNI MASSIMO</b> (0030988/VR) <i>in delega a CASELLA PAOLO</i>	<b>332</b>	F	F	F	F	F	F	F	F
<b>STANCARI PERLA</b> (0112836/VR)	<b>300</b>	P	F	F	X	X	X	X	X
<b>STEFANELLI COSIMO</b> (0104384/VR) <i>in delega a LANDOLFI ALESSANDRO</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>STEFANINA ANDREA RICHIEDENTE:MEDIOBANCA SPA</b> (0093750/VR) <i>in delega a SCALVINI LUCIANO</i>	<b>315</b>	P	F	F	X	X	X	X	X
<b>STELZER PIERGIORGIO RICHIEDENTE:BCA POP ALTO ADIG-BZ</b> (0008989/VR) <i>in delega a GUIDORIZZI MARIO</i>	<b>412</b>	P	F	F	F	F	F	F	F
<b>STEVANELLA SAVERIO</b> (0090681/VR) <i>in delega a PINALI SONIA</i>	<b>105</b>	F	F	F	F	F	F	F	F
<b>STEVANI GIOVANNI</b> (0009380/VR)	<b>1.014</b>	P	F	F	X	X	X	X	X
<b>STEVANIN ANDREA</b> (0025766/VR) <i>in delega a REBONATO CAMPAGNOLA NELLA</i>	<b>981</b>	P	F	F	X	X	X	X	X
<b>STIZZOLI ALBERTO</b> (0066301/VR)	<b>341</b>	F	F	F	F	F	F	F	F
<b>STIZZOLI MARCO</b> (0017066/VR) <i>in delega a BUSSOLA CLAUDIO</i>	<b>120</b>	P	F	F	F	F	F	F	F
<b>STIZZOLI NICOLETTA</b> (0097456/VR) <i>in delega a BUSSOLA CLAUDIO</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>STORARI FRANCO</b> (0025768/VR)	<b>1.100</b>	P	F	F	F	F	F	F	F
<b>STRADI CLAUDIO</b> (0014184/VR) <i>in delega a BERNARDI ROBERTO</i>	<b>300</b>	F	F	F	F	F	F	F	F
<b>STRANO GIUSEPPE</b> (0113893/VR)	<b>951</b>	P	X	X	X	X	X	X	X
<b>STRAULINO DANIELE</b> (0110666/VR) <i>in delega a DI MARCO FEDERICO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>STRIPPOLI VINCENZO</b> (0010835/VR)	<b>101</b>	P	F	F	F	F	F	F	F
<b>STROZZI FRANCESCO</b> (0087246/VR) <i>in delega a BIZZOCCHI GIANCARLO</i>	<b>651</b>	F	F	F	X	X	X	X	X
<b>STROZZI GIULIANO</b> (0038502/VR) <i>in delega a INCERTI DAVIDE</i>	<b>6.500</b>	P	F	F	X	X	X	X	X
<b>SURINI MAURO</b> (0096612/VR)	<b>300</b>	P	F	F	F	F	F	F	F
<b>SVEGLIADO CARLA</b> (0117445/VR) <i>in delega a ZIGLIOLI GUIDO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>SVEGLIADO VITTORIO</b> (0117516/VR) <i>in delega a ZIGLIOLI GUIDO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>TABACCHIERA LAURA</b> (0087002/VR) <i>in delega a DALLA MORA LUCA CLAUDIO</i>	<b>341</b>	P	F	F	F	F	F	F	F
<b>TABANELLI GIOVANNA</b> (0011564/VR) <i>in delega a MAZZOTTI VINCENZO</i>	<b>2</b>	F	F	F	F	F	F	F	F
<b>TABARIN MASSIMO</b> (0089390/VR)	<b>205</b>	P	F	F	F	F	F	F	F
<b>TABARRINI DEBORA</b> (0025773/VR) <i>in delega a DANIELI TOMMASO</i>	<b>242</b>	F	F	F	F	F	F	F	F
<b>TABARRINI GIACOMO</b> (0025774/VR) <i>in delega a DANIELI TOMMASO</i>	<b>242</b>	F	F	F	F	F	F	F	F
<b>TACCHELLA ANNALISA</b> (0019066/VR) <i>in delega a NOGARA ANNA</i>	<b>300</b>	P	F	F	F	F	F	F	X
<b>TACOLI GUIDO</b> (0049385/VR) <i>in delega a CIRCOLO LETTERARIO LE RICERCHE</i>	<b>2.000</b>	P	F	F	F	F	F	F	X
<b>TADDEI ANDREA</b> (0084088/VR) <i>in delega a MALAVASI MARCO</i>	<b>9.304</b>	P	F	F	F	F	F	F	F
<b>TAGLIABUE NICOLA</b> (0017080/VR) <i>in delega a ANDREONE MARGHERITA</i>	<b>4.150</b>	F	F	F	X	X	X	X	X
<b>TAGLIAFERRO CRISTINA</b> (0089547/VR) <i>in delega a CASTELLANI FRANCA</i>	<b>105</b>	P	F	F	X	X	X	X	X
<b>TAGLIAPIETRA ALESSANDRO</b> (0099588/VR) <i>in delega a RACASI LUCA</i>	<b>121</b>	P	F	F	F	F	F	F	F
<b>TAGLIAPIETRA MARINA</b> (0017085/VR)	<b>337</b>	P	F	F	X	X	X	X	X
<b>TAGLIAPIETRA SERGIO</b> (0017086/VR) <i>in delega a TAGLIAPIETRA MARINA</i>	<b>110</b>	P	F	F	X	X	X	X	X
<b>TAIETTA LINO</b> (0011846/VR)	<b>5.022</b>	P	F	F	F	F	F	F	F
<b>TAIOLI LINA</b> (0025786/VR) <i>in delega a ROSSI FRANCESCO</i>	<b>1.559</b>	F	F	F	F	F	F	F	F
<b>TAMASSIA UGO GIANPAOLO</b> (0035212/VR)	<b>1.459</b>	P	F	F	F	F	F	F	F
<b>TAMBALO TERESA</b> (0031030/VR)	<b>54</b>	P	F	F	F	F	F	F	F
<b>TAMPIERI ANGIOLINO</b> (0020279/VR)	<b>1</b>	F	F	F	F	F	F	F	F
<b>TAMPIERI DANIELE</b> (0022867/VR)	<b>1</b>	F	F	F	F	F	F	F	F
<b>TAMPIERI FRANCO</b> (0022868/VR) <i>in delega a TAMPIERI DANIELE</i>	<b>1</b>	F	F	F	F	F	F	F	F
<b>TAMPIERI GIAN PAOLA</b> (0094191/VR)	<b>105</b>	F	F	F	F	F	F	F	F
<b>TARCHETTI SIMONA</b> (0102804/VR) <i>in delega a DEREGBUS CHIARA</i>	<b>400</b>	F	F	F	X	X	X	X	X
<b>TARDIOLA ANNAMARIA</b> (0007432/VR) <i>in delega a PERINELLI LUCA</i>	<b>3.406</b>	F	F	F	X	X	X	X	X



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		A	B	C	D	E	F	G	H
<b>TARGON CESARINO</b> (0057612/VR) <i>in delega a GORDIN MARIO ANGELO</i>	341	P	F	F	X	X	X	X	X
<b>TARGON LUIGI</b> (0009185/VR) <i>in delega a GORDIN MARIO ANGELO</i>	345	P	F	F	X	X	X	X	X
<b>TAROCCO LUCA</b> (0031036/VR) <i>in delega a MORETTO GIUSEPPE</i>	100	P	F	F	X	X	X	X	X
<b>TAVELLA ELENA</b> (0083980/VR) <i>in delega a NOGARA ANNA</i>	300	P	F	F	F	F	F	F	X
<b>TAVELLA PAOLA</b> (0031048/VR) <i>in delega a SORANZO GIULIA</i>	150	P	F	F	X	X	X	X	X
<b>TAVIANI BRUNA</b> (0031052/VR) <i>in delega a ZANOTTI ANNA GRAZIA</i>	5	F	F	F	F	F	F	F	F
<b>TAVOSO ANGELO</b> (0116044/VR) <i>in delega a NOGARA ANNA</i>	300	P	F	F	F	F	F	F	X
<b>TEBALDI ALBERTO</b> (0099697/VR)	1.600	P	P	F	F	F	F	F	F
<b>TEBALDI ALESSANDRA</b> (0019080/VR)	1.500	P	F	F	F	F	F	F	F
<b>TECHNE RICHIEDENTE:MANFRIN RICCARDO</b> (0095595/VR) <i>in persona di MINALI EMANUELA</i>	100	P	F	F	F	F	F	F	X
<b>TECLI GIANNI</b> (0038165/VR)	288	P	F	F	X	X	X	X	X
<b>TEDESCO PAOLA</b> (0095402/VR) <i>in delega a MORETTO GIUSEPPE</i>	310	P	F	F	X	X	X	X	X
<b>TEJA SALVATORE</b> (0101315/VR) <i>in delega a GIUNTA FIORENZA</i>	350	F	F	F	F	F	F	F	F
<b>TENEDINI STEFANO</b> (0091114/VR) <i>in delega a BERTI ALBERTO</i>	315	P	F	F	F	F	F	F	F
<b>TENTI GIANLUIGI</b> (0099698/VR) <i>in delega a ACCARIGI FLAVIO</i>	750	P	F	F	F	F	F	F	X
<b>TENUTA BRUNELLA</b> (0031057/VR) <i>in delega a MODENA ARNALDO</i>	741	P	F	F	F	F	F	F	F
<b>TEO MARIAROSARIA</b> (0093855/VR) <i>in delega a LORENZI LORENZA</i>	105	F	F	F	F	F	F	F	F
<b>TERENZIO DANIELE</b> (0091340/RM)	315	F	F	F	F	F	F	F	F
<b>TERENZIO PATRIZIA</b> (0091336/RM) <i>in delega a TERENZIO DANIELE</i>	105	F	F	F	F	F	F	F	F
<b>TERRONE STEFANIA</b> (0097836/VR) <i>in delega a LORENZI LORENZA</i>	100	F	F	F	F	F	F	F	F
<b>TESSADRI DENIS</b> (0092593/VR) <i>in delega a ZOCCANTE LEONARDO</i>	105	P	X	X	X	X	X	X	X
<b>TESSADRI ELVIO</b> (0008473/VR) <i>in delega a ZOCCANTE LEONARDO</i>	563	P	X	X	X	X	X	X	X
<b>TESSADRI IGOR</b> (0092594/VR) <i>in delega a ZOCCANTE LEONARDO</i>	105	P	X	X	X	X	X	X	X
<b>TESSARI EMANUELA</b> (0096887/VR)	465	P	F	F	X	X	X	X	X
<b>TESSARI FABIO</b> (0006923/VR)	200	P	F	F	F	F	F	F	F
<b>TESSARI FRANCESCA</b> (0091796/VR) <i>in delega a FILIPPI DARIO</i>	389	F	F	F	F	F	F	F	F
<b>TESSARI GIAMPAOLO</b> (0017109/VR) <i>in delega a CONTO` FRANCESCO</i>	500	F	F	F	F	F	F	F	F
<b>TESSARI GIOVANNI</b> (0035237/VR)	11.367	P	F	F	F	F	F	F	F
<b>TESSARI KATIA</b> (0022871/VR) <i>in delega a BARANA MIRELLA</i>	31	P	F	F	F	F	F	F	F
<b>TESSARI MARIA LUISA</b> (0011847/VR) <i>in delega a MORGANTE MADDALENA</i>	2.085	F	F	F	X	X	X	X	X
<b>TESSARI STEFANIA</b> (0093858/VR) <i>in delega a FILIPPI DARIO</i>	389	F	F	F	F	F	F	F	F
<b>TESSITORE LISA</b> (0105877/VR)	300	F	F	F	F	F	F	F	F
<b>TESSITORE PAOLA</b> (0031066/VR)	120	F	F	F	F	X	X	X	X
<b>TESTA BIANCA MARIA</b> (0009532/VR) <i>in delega a GUARISE GILMO</i>	164	P	F	F	F	F	F	F	F
<b>TESTI GIULIO</b> (0025828/VR)	1.045	F	F	F	F	F	F	F	F
<b>TESTI MARIA ASSUNTA</b> (0025829/VR)	363	P	F	F	F	F	F	F	F
<b>TESTONI MARIA TERESA</b> (0091205/VR)	105	P	F	F	F	F	F	F	F
<b>TESTONI MARISA</b> (0003845/VR) <i>in delega a FINI MARCO</i>	1.000	P	F	F	X	X	X	X	X
<b>TEZZA CORRADO</b> (0007114/VR) <i>in delega a PROSPERINI ALESSANDRO</i>	3.838	P	F	F	F	F	F	F	F
<b>TEZZA FLAVIO RICHIEDENTE:POSTE ITALIANE SPA</b> (0017113/VR) <i>in delega a CAZZOLA MARCO</i>	1.523	P	F	F	F	F	F	F	F
<b>TEZZA RENATO</b> (0004807/VR)	1.000	P	F	F	F	F	F	F	F
<b>TICHELIO MARIO</b> (0001903/VR)	6.457	F	F	F	F	F	F	F	F
<b>TINAZZI ATTILIO</b> (0005326/VR)	310	P	F	F	F	F	F	F	F
<b>TINELLI CRISTINA</b> (0031082/VR)	927	P	F	F	F	F	F	F	F
<b>TINELLI ROSANNA</b> (0053906/VR)	456	P	F	F	F	F	F	F	F
<b>TINELLO GIUSEPPE</b> (0095529/VR) <i>in delega a MENEGATTI LUIGI</i>	100	P	F	F	F	F	F	F	F
<b>TIRELLI ENRICO</b> (0025838/VR)	1	P	X	X	X	X	X	X	X
<b>TIRELLI VANNI</b> (0035251/VR) <i>in delega a MANFREDINI GIORGIO</i>	404	P	F	F	X	X	X	X	X
<b>TISATO EDOARDO</b> (0010855/VR)	1.003	P	F	F	X	X	X	X	X
<b>TODESCHINI ALDO</b> (0008620/VR) <i>in delega a VILLANO RAFFAELE</i>	6.000	F	F	F	F	F	F	F	F
<b>TODESCHINI CLARA</b> (0005327/VR) <i>in delega a BOMBIERI STEFANO</i>	350	P	F	F	X	X	X	X	X
<b>TODESCHINI GIOVANNA</b> (0065808/VR) <i>in delega a TRONCONI BRUNO</i>	341	P	F	F	F	F	F	F	F
<b>TODESCHINI MARIANGELA</b> (0025843/VR) <i>in delega a VILLANO RAFFAELE</i>	865	F	F	F	F	F	F	F	F
<b>TODESCHINI MAURO</b> (0012985/VR) <i>in delega a VILLANO RAFFAELE</i>	605	F	F	F	F	F	F	F	F
<b>TODESCHINI ROBERTO</b> (0019097/VR)	363	P	F	F	F	F	F	F	F
<b>TODESCO FRANCO</b> (0009685/VR)	1.705	P	F	F	X	X	X	X	X



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<b>TOFFOLO ANDREA</b> (0101632/VR)	100	P	F	F	F	F	F	F	F
<b>TOGNON GABRIELLA</b> (0096216/VR) <i>in delega a GASPARATO ROBERTO</i>	100	P	F	F	F	F	F	F	F
<b>TOLLER VITTORIO</b> (0009187/VR) <i>in delega a BERTINI MARTA</i>	400	F	F	F	X	X	X	X	X
<b>TOLOMEO ELISABETTA</b> (0095639/VR) <i>in delega a BELLAMOLI DARIO</i>	100	P	F	F	F	F	F	F	F
<b>TOLOMEO FRANCESCO</b> (0097741/VR) <i>in delega a BELLAMOLI DARIO</i>	310	P	F	F	F	F	F	F	F
<b>TOMASETTO DANILO</b> (0017135/VR)	2.085	P	F	F	F	F	F	F	F
<b>TOMASETTO SERENA</b> (0093896/VR) <i>in delega a TOMASETTO DANILO</i>	315	P	F	F	F	F	F	F	F
<b>TOMASINI LORENZA</b> (0004033/VR)	3.412	P	F	F	F	F	F	F	F
<b>TOMAT LORENA</b> (0042428/VR) <i>in delega a TOFFOLO ANDREA</i>	120	P	F	F	F	F	F	F	F
<b>TOMAT MARCO</b> (0041751/VR) <i>in delega a PERESSON GIANLAURO</i>	315	P	F	F	F	F	F	F	F
<b>TOMATIS PIETRO</b> (0091680/VR)	315	P	F	F	F	F	F	F	F
<b>TOMELLERI CARLO</b> (0003389/VR) <i>in delega a BIN ROBERTO</i>	2.000	P	F	F	X	X	X	X	X
<b>TOMELLERI CHIARA</b> (0003390/VR) <i>in delega a BIN ROBERTO</i>	300	P	F	F	X	X	X	X	X
<b>TOMELLERI MARIANGELA</b> (0003391/VR) <i>in delega a BIN ROBERTO</i>	1	P	F	F	X	X	X	X	X
<b>TOMELLERI MONICA</b> (0017139/VR) <i>in delega a SPADA SERGIO</i>	500	P	F	F	X	X	X	X	X
<b>TOMI ANDREA</b> (0025855/VR)	1	P	F	F	X	X	X	X	X
<b>TOMMASI BARBARA</b> (0027660/VR) <i>in delega a SARTORI GIOVANNI</i>	315	F	F	F	X	X	X	X	X
<b>TOMMASI DARIO</b> (0013884/VR) <i>in delega a MANTOVANI GIOVANNI</i>	500	P	F	F	F	F	F	F	F
<b>TOMMASI DAVIDE</b> (0017144/VR) <i>in delega a SARTORI GIOVANNI</i>	509	F	F	F	X	X	X	X	X
<b>TOMMASI ENZO</b> (0002894/VR)	9.240	P	F	F	F	F	F	F	F
<b>TOMMASI ERICA</b> (0027663/VR) <i>in delega a FURLANI GIULIETTA</i>	315	P	P	P	P	P	P	P	P
<b>TOMMASI EZIO</b> (0031106/VR) <i>in delega a SARTORI GIOVANNI</i>	315	F	F	F	X	X	X	X	X
<b>TOMMASI FRANCESCA</b> (0027664/VR) <i>in delega a SARTORI PAOLO</i>	315	P	F	F	X	X	X	X	X
<b>TOMMASI FRANCO</b> (0031107/VR) <i>in delega a SARTORI GIOVANNI</i>	315	F	F	F	X	X	X	X	X
<b>TOMMASI GIAN MARIA</b> (0025858/VR)	1	P	F	F	F	F	F	F	F
<b>TOMMASI GIANCARLO</b> (0027665/VR) <i>in delega a TESSITORE LISA</i>	315	F	F	F	F	F	F	F	F
<b>TOMMASI GIANFRANCO</b> (0031114/VR)	6.000	P	F	F	F	F	F	F	F
<b>TOMMASI GIANFRANCO</b> (0011051/VR)	2.070	F	X	X	X	X	X	X	X
<b>TOMMASI MARIA IRENE</b> (0066234/VR)	100	P	F	F	X	X	X	X	X
<b>TOMMASI MATTIA</b> (0091530/VR)	305	P	F	F	X	X	X	X	X
<b>TOMMASI MICHELA</b> (0027667/VR) <i>in delega a TESSITORE LISA</i>	315	F	F	F	F	F	F	F	F
<b>TOMMASI MICHELE</b> (0035276/VR) <i>in delega a ROMEO LAURA</i>	300	P	F	F	X	X	X	X	X
<b>TOMMASI PAOLA</b> (0027668/VR) <i>in delega a FURLANI GIULIETTA</i>	315	P	P	P	P	P	P	P	P
<b>TOMMASI PIERANGELO</b> (0027669/VR) <i>in delega a MAZZI FAUSTO</i>	315	P	F	F	F	F	F	F	F
<b>TOMMASI PIERGIORGIO</b> (0027670/VR) <i>in delega a MAZZI FAUSTO</i>	315	P	F	F	F	F	F	F	F
<b>TOMMASI SERGIO</b> (0031111/VR) <i>in delega a SARTORI GIOVANNI</i>	315	F	F	F	X	X	X	X	X
<b>TOMMASI STEFANO</b> (0027672/VR) <i>in delega a FURLANI GIULIETTA</i>	315	P	P	P	P	P	P	P	P
<b>TOMMASOLI SILVIO</b> (0025867/VR) <i>in delega a ROMEO LAURA</i>	700	P	F	F	X	X	X	X	X
<b>TONI ERMANNO</b> (0011572/VR) <i>in delega a SOGIM SRL</i>	130	P	F	F	F	F	F	F	X
<b>TONI EZIO</b> (0012988/VR) <i>in delega a SOGIM SRL</i>	66	P	F	F	F	F	F	F	X
<b>TONIN ROSARIO</b> (0027674/VR) <i>in delega a ETRO ALESSANDRO</i>	564	P	F	F	F	F	F	F	F
<b>TONINI GISELLA</b> (0091378/VR) <i>in delega a FICINI MARCO</i>	115	P	F	F	F	F	F	F	F
<b>TONOLLI CARLOALBERTO</b> (0093924/VR) <i>in delega a TONOLLI GIULIANO</i>	315	P	F	F	F	F	F	F	F
<b>TONOLLI FILIPPO</b> (0010299/VR) <i>in delega a TONOLLI GIULIANO</i>	315	P	F	F	F	F	F	F	F
<b>TONOLLI GIACOMO</b> (0093925/VR) <i>in delega a TONOLLI GIULIANO</i>	315	P	F	F	F	F	F	F	F
<b>TONOLLI GIULIANO</b> (0001931/VR)	1.675	P	F	F	F	F	F	F	F
<b>TONOLLI LEONARDO</b> (0093923/VR) <i>in delega a TONOLLI GIULIANO</i>	315	P	F	F	F	F	F	F	F
<b>TORNERI AGNESE</b> (0022238/VR) <i>in delega a DOLIERI ARMANDO</i>	18	F	F	F	F	F	F	F	F
<b>TORRENTI MARIA GRAZIA</b> (0096742/VR)	300	F	F	F	F	F	F	F	F
<b>TORRI MATTEO</b> (0073643/VR) <i>in delega a TRONCONI BRUNO</i>	262	P	F	F	F	F	F	F	F
<b>TORRI MAURO</b> (0056639/VR) <i>in delega a PLONA LUIGI</i>	800	F	F	F	X	X	X	X	X
<b>TORRI MONIA</b> (0102867/VR) <i>in delega a BERSELLI CLAUDIO</i>	100	F	F	F	F	F	F	F	F
<b>TORSI FERNANDA</b> (0093758/VR) <i>in delega a SPELLINI LUIGI</i>	1.000	X	F	F	X	X	X	X	X
<b>TORTELLA ELISA</b> (0056617/VR) <i>in delega a MOTTA ACHILLE</i>	315	P	F	F	F	F	F	F	F
<b>TOSATO DORIANO</b> (0025886/VR)	509	P	F	F	F	F	F	F	F
<b>TOSATO MARCO</b> (0098255/VR)	300	P	F	F	X	X	X	X	X

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<b>TOSCHI ANDREA</b> (0014719/VR) <i>in delega a INFRAMEDIA SRL</i>	<b>4.100</b>	P	F	F	F	F	F	F	X
<b>TOSI BARBARA</b> (0095617/VR)	<b>2.550</b>	P	F	F	X	X	X	X	X
<b>TOSI DIEGO</b> (0102942/VR)	<b>1.000</b>	P	F	F	X	X	X	X	X
<b>TOSI FRANCO</b> (0005005/VR) <i>in delega a BELLEI ALESSANDRO</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>TOSI GIANCARLO</b> (0006439/VR)	<b>2.910</b>	P	F	F	X	X	X	X	X
<b>TOSI GIORGIO</b> (0097822/VR) <i>in delega a FIORI LOREDANA</i>	<b>836</b>	P	F	F	F	F	F	F	F
<b>TOSI GIOVANNA</b> (0031140/VR) <i>in delega a TOSI GIANCARLO</i>	<b>605</b>	P	F	F	X	X	X	X	X
<b>TOSI MARIA GABRIELLA</b> (0007116/VR)	<b>149</b>	P	F	F	F	F	F	F	F
<b>TOSI MARIAROSA</b> (0025894/VR) <i>in delega a MAGRINELLI FRANCESCO</i>	<b>372</b>	F	F	F	F	F	F	F	F
<b>TOSI PAOLO</b> (0006238/VR) <i>in delega a SERRIPERRO ALBERTO</i>	<b>22</b>	F	F	F	F	X	X	X	X
<b>TOSI PAOLO</b> (0022246/VR) <i>in delega a TOSI STEFANO</i>	<b>1.000</b>	F	F	F	F	F	F	F	F
<b>TOSI STEFANO</b> (0017169/VR)	<b>220</b>	F	F	F	F	F	F	F	F
<b>TOSONI LUIGI</b> (0017171/VR)	<b>2.500</b>	F	F	F	F	F	F	F	F
<b>TOSTI AUGUSTO</b> (0012747/VR)	<b>391</b>	P	F	F	F	F	F	F	F
<b>TOSTI CLAUDIA</b> (0094170/VR)	<b>355</b>	P	F	F	F	F	F	F	F
<b>TOSTI VALERIA</b> (0094168/VR) <i>in delega a TOSTI AUGUSTO</i>	<b>105</b>	P	F	F	F	F	F	F	F
<b>TOTI TERESA</b> (0037790/VR)	<b>347</b>	P	F	F	F	F	F	F	F
<b>TRABETTI DIEGO</b> (0012991/VR) <i>in delega a PASQUINI ANGIOLINA</i>	<b>120</b>	P	F	F	F	F	F	F	F
<b>TRALLI ANDREA</b> (0102498/VR) <i>in delega a MESSORI MARIA</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>TRAVERSARI DEA</b> (0019113/VR) <i>in delega a DE GRANDIS NELLO</i>	<b>1.617</b>	F	F	F	F	F	F	F	F
<b>TRAVERSO ROBERTO</b> (0093520/VR) <i>in delega a BEZZI CRISTIANA</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>TRENTIN ALBERTO</b> (0073729/VR)	<b>300</b>	F	F	F	F	F	F	F	F
<b>TRENTINI LAURA</b> (0013447/VR) <i>in delega a BELLELLI GUGLIELMINA</i>	<b>169</b>	F	F	F	F	F	F	F	F
<b>TRENTO ANTONIA</b> (0001957/VR) <i>in delega a CIMOLINI FEDERICO</i>	<b>50.000</b>	P	F	F	F	F	F	F	F
<b>TRESSINO LUIGIA</b> (0097366/VR) <i>in delega a BARBIERI LUCIO</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>TRESTIN LUCIA</b> (0003022/VR)	<b>6.825</b>	P	F	F	F	F	F	F	F
<b>TRETTENE STEFANO</b> (0091279/VR)	<b>168</b>	P	F	F	F	F	F	F	F
<b>TREU VANNI</b> (0101634/VR) <i>in delega a ETRO MARIO VITTORIO</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>DARIO</b> (0078874/VR)	<b>300</b>	F	A	F	X	X	X	X	X
<b>TREVISANI FRANCA</b> (0017744/VR) <i>in delega a CAVATTONI LUCA</i>	<b>678</b>	F	F	F	F	F	F	F	F
<b>TREVISANI GIANANTONIO</b> (0006241/VR) <i>in delega a CALAFA` LAURA</i>	<b>300</b>	P	F	F	F	F	F	F	F
<b>TREVISANI GILIOLA</b> (0073880/VR)	<b>2.500</b>	F	F	F	F	F	F	F	F
<b>TREVISANI LUIGI</b> (0006242/VR) <i>in delega a CANEVA MIRELLA</i>	<b>341</b>	P	F	F	F	F	F	F	F
<b>TREVISANI MANUELA</b> (0051860/VR) <i>in delega a CALAFA` LAURA</i>	<b>372</b>	P	F	F	F	F	F	F	F
<b>TREVISANI MICHELE</b> (0006243/VR) <i>in delega a ANTONINI ADOLFO</i>	<b>341</b>	F	F	F	F	F	F	F	F
<b>TREVISANI SILVIA</b> (0080833/VR) <i>in delega a DALLA MORA LUCA CLAUDIO</i>	<b>569</b>	P	F	F	F	F	F	F	F
<b>TREVISANI STEFANO</b> (0006244/VR) <i>in delega a CALAFA` LAURA</i>	<b>2</b>	P	F	F	F	F	F	F	F
<b>TRINCHILLO MARIA ANGELA*</b> (0048468/VR)	<b>500</b>	P	P	F	F	F	F	F	F
<b>TRINCHILLO MARIA ANGELA*</b> (0048468/VR)	<b>500</b>	P	F	X	X	X	X	X	X
<b>TRISCHITTA LIONELLO</b> (0004370/VR) <i>in delega a DE CRESCENZO LUCIO</i>	<b>4.873</b>	F	F	F	F	F	F	F	F
<b>TRIVELLA GIAMBERTO</b> (0091614/VR) <i>in delega a PERNIGO BIANCA</i>	<b>105</b>	P	F	F	F	F	F	F	F
<b>TROIANI FABIO</b> (0091434/RM)	<b>315</b>	P	F	F	F	X	X	X	X
<b>TROIANI FRANCESCO</b> (0117524/VR)	<b>300</b>	F	F	F	F	F	F	F	F
<b>TROIANI PIETRO*</b> (0017745/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>TROIANI PIETRO*</b> (0017745/VR)	<b>100</b>	F	X	X	X	X	X	X	X
<b>TROIANI SILVANO</b> (0007381/VR) <i>in delega a FASOLI FRANCO</i>	<b>606</b>	P	F	F	F	F	F	F	F
<b>ALBERTO</b> (0103140/VR)	<b>300</b>	P	F	F	F	F	F	F	F
<b>TROMBA SAMUELE</b> (0095856/VR) <i>in delega a CANCIANI CHIARA</i>	<b>100</b>	P	F	F	X	X	X	X	X
<b>TROMBETTA CARLO</b> (0093724/VR)	<b>315</b>	P	F	F	X	X	X	X	X
<b>TROMBETTA MADDALENA</b> (0089160/VR) <i>in delega a GHINATO MASSIMO</i>	<b>315</b>	P	F	F	X	X	X	X	X
<b>TRONCI DINA</b> (0004810/VR) <i>in delega a RIGHINI ALBERTO</i>	<b>275</b>	P	F	F	F	F	F	F	X
<b>TRONCONI BRUNO</b> (0102474/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>TRONCONI TIZIANO</b> (0102522/VR)	<b>100</b>	P	F	F	F	F	F	F	F
<b>TRUCCO ANGELA</b> (0010823/VR)	<b>5.874</b>	F	F	F	F	F	F	F	F
<b>TRUSCHELLI ROBERTA</b> (0020323/VR) <i>in delega a ROMEO LAURA</i>	<b>55</b>	P	F	F	X	X	X	X	X
<b>TRUZZOLI GIULIANO</b> (0027693/VR) <i>in delega a BARANA MIRELLA</i>	<b>35</b>	P	F	F	F	F	F	F	F

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI		INDICAZIONI DEL VOTO							
		Straordinaria e Ordinaria							
Totale		A	B	C	D	E	F	G	H
TUCCILLO ANTONIO (0110335/RM) in delega a TUCCILLO NICOLO`	300	F	F	F	X	X	X	X	
TUCCILLO BERNARDINO (0109852/RM) in delega a TUCCILLO NICOLO`	300	F	F	F	X	X	X	X	
TUCCILLO FRANCESCO (0098115/RM)	100	F	F	F	X	X	X	X	
TUCCILLO NICOLO` (0110336/RM)	300	F	F	F	X	X	X	X	
TURATA BARBARA (0110616/VR)	300	P	F	F	F	F	F	F	
TURCHETTI MANFREDO (0110637/VR)	3.000	F	F	F	F	A	A	F	F
CONSIGLIERE									
TURCHETTO ORNELLA (0017192/VR) in delega a FALEZZA SERGIO	100	F	F	F	F	F	F	F	
TURCHI ENRICO (0049598/VR)	300	F	F	F	F	F	F	F	
TURCI LAURA (0091520/VR) in delega a ACCARIGI FLAVIO	115	P	F	F	F	F	F	F	X
TURCO ERMENEGILDO (0005009/VR) in delega a BONOMI MARIO	5.034	F	F	F	F	F	F	F	
TURRI ALESSANDRA (0019124/VR) in delega a CAGALI MAURO	500	P	F	F	F	F	F	F	X
TURRI ANGELO (0031181/VR) in delega a TAMPIERI ANGIOLINO	339	F	F	F	F	F	F	F	
TURRI ELIO (0031182/VR) in delega a ROBERTI GEMMA	1.617	P	F	F	X	X	X	X	X
TURRI LUIGINA (0017199/VR)	1.032	F	F	F	F	F	F	F	
TURRICCHIA PATRIZIA (0102887/VR) in delega a CASELLA PAOLO	100	F	F	F	F	F	F	F	
TURRINA ANGELO (0001969/VR)	300	F	F	F	F	F	F	F	
TURRINA BARBARA (0020338/VR) in delega a ERRICO CARLO	105	F	F	F	F	F	F	F	X
TURRINA MICHELE (0005136/VR)	3	P	F	F	F	F	F	F	
TURRINI FRANCESCA (0031188/VR) in delega a TOSI GIANCARLO	620	P	F	F	X	X	X	X	X
TURRINI GRAZIELLA (0020339/VR) in delega a GOLINELLI MAURO	1	F	F	F	F	F	F	F	
TURRINI IRI0 (0051993/VR)	500	P	F	F	F	F	F	F	
TURRINI LUCIANA (0031191/VR) in delega a ZIVELONGHI STEFANIA	620	P	F	F	X	X	X	X	X
TURRINI MARIA TERESA (0097551/VR) in delega a CASTELLANI GUALTIERO	310	P	F	F	F	F	F	F	
TURSI FRANCESCA ROMANA (0101800/VR)	300	P	F	F	F	F	F	F	X
UGLIETTI GIOVANNA (0102747/VR)	500	F	F	F	X	X	X	X	X
UGOLINI FABRIZIO (0027704/VR)	8.000	F	F	F	F	F	F	F	
UGOLINI LORETTA (0019127/VR) in delega a ROMEO LAURA	341	P	F	F	X	X	X	X	X
ULIVI ALBERTO (0051752/VR) in delega a BUSSINELLO MARCO	341	P	F	F	F	F	F	F	
URBANI MARCO (0005010/VR) in delega a DONISI ANDREA	1.051	F	F	F	F	F	F	F	
USAI ANGELO (0053455/VR) in delega a MENOZZI PAOLO	441	P	F	F	X	X	X	X	X
USVARDI MILENA (0009330/VR) in delega a MORGANTE MARCELLO	221	F	F	F	X	X	X	X	X
VACCA NICOLA (0083420/VR) in delega a MASCALZONI GIOVANNA	110	P	F	F	X	X	X	X	X
VACCAREZZA ANTONIO (0102760/VR)	1.800	F	F	F	F	F	F	F	
VACCAREZZA MARCO (0094094/VR) in delega a SPINETTO ROBERTO	315	F	F	F	F	F	F	F	
VACCARO FRANCESCA (0022893/VR) in delega a MIGLIORINI RENZO	341	P	F	F	X	X	X	X	X
VACCARO MATTEO (0097516/VR) in delega a CARPI ANTONIO EMILIO	100	P	F	F	F	F	F	F	
VACONDIO VIRGINIO (0050136/VR) in delega a MAURONER GIULIO	1.653	P	F	F	X	X	X	X	X
VAI ANDREA (0110187/VR) in delega a MENGOZZI ANDREA	301	P	F	F	X	X	X	X	X
VALAN DONATO (0095748/VR)	100	P	F	F	F	F	F	F	
VALBUSA IVO (0017209/VR) in delega a ROMEO LAURA	315	P	F	F	X	X	X	X	X
VALBUSA LUIGI (0017210/VR) in delega a VALBUSA SARA	1.577	P	F	F	F	F	F	F	
VALBUSA MARIA LUISA (0017211/VR) in delega a SORANZO GIULIA	300	P	F	F	X	X	X	X	X
VALBUSA SARA (0017212/VR)	3.418	P	F	F	F	F	F	F	
VALBUSA STEFANO (0012441/VR)	315	F	F	F	X	X	X	X	X
VALBUSA SUSANNA (0014254/VR) in delega a VALBUSA SARA	2.074	P	F	F	F	F	F	F	
VALDEGAMBERI GIUSEPPE (0022281/VR) in delega a DOLIERI ARMANDO	1	F	F	F	F	F	F	F	
VALENTINI LUIGI (0013453/VR) in delega a ZORZI SERGIA	509	F	F	F	F	F	F	F	
VALENTINI MARTA (0025961/VR) in delega a GALETTO GIOVANNI	500	F	F	F	F	F	F	F	
VALERIO LILIANA (0031223/VR) in delega a BENEDINI PIER LUIGI	339	P	F	F	X	X	X	X	X
VALITUTTI LUIGI (0005140/VR) in delega a BRAGGIO PIERANTONIO	2.509	P	F	F	F	F	F	F	
VALLA LORENZO (0038195/VR)	1.279	P	F	F	F	F	F	F	
VALLARO ANGELO (0110799/VR) in delega a REBORI ANDREINA	300	F	F	F	F	F	F	F	
VALLI MARIA CRISTIANA (0011580/VR) in delega a FINI MARCO	1.378	P	F	F	X	X	X	X	X
VALZANIA LORIANO (0006010/VR) in delega a DE GRANDIS NELLO	211	F	F	F	F	F	F	F	
VANDA EUGENIO (0091426/VR)	3.005	F	F	F	F	A	A	F	F
CONSIGLIERE									

Elenco dei soci intervenuti all'Assemblea Straordinaria/Ordinaria del 28/04/2018 della Cattolica Assicurazioni - Società Cooperativa

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	Totale	INDICAZIONI DEL VOTO							
		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
<b>VANDELLI GIORGIA</b> (0078851/VR) <i>in delega a ZENARI NEREA LUIGIA</i>	<b>1.156</b>	P	F	F	F	F	F	F	F
<b>VANDELLI GIORGIO</b> (0056605/VR) <i>in delega a MUSSINI MIRELLA</i>	<b>507</b>	F	F	F	F	F	F	F	F
<b>VANNINI ANNALISA</b> (0099678/VR) <i>in delega a CARENI SILVANO</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>VANTINI RAFFAELLO</b> (0081760/VR) <i>in delega a ZORZIN SERGIO</i>	<b>300</b>	F	F	F	X	X	X	X	X
<b>VANZINI MARCO</b> (0014686/VR) <i>in delega a BOVO MARIOLINO</i>	<b>509</b>	F	F	F	F	F	F	F	F
<b>VARALTA GIOVANNI</b> (0010654/VR) <i>in delega a ZUMERLE MAURIZIO</i>	<b>150</b>	P	F	F	F	F	F	F	F
<b>VARANI LIVIO</b> (0099572/RM)	<b>100</b>	F	F	F	F	F	F	F	X
<b>VARCHETTA ROSANNA</b> (0017230/VR)	<b>1.653</b>	P	P	P	F	F	F	F	F
<b>VARENNI GIAN PIERO</b> (0098715/VR)	<b>100</b>	F	F	F	F	F	F	F	F
<b>VARINI CARLA</b> (0056604/VR) <i>in delega a TOMMASI MATTIA</i>	<b>529</b>	P	F	F	X	X	X	X	X
<b>VASSENA MARIO</b> (0017236/VR) <i>in delega a SORANZO GIULIA</i>	<b>502</b>	P	F	F	X	X	X	X	X
<b>VEDOVATO ANTONELLO</b> (0020358/VR)	<b>231</b>	F	F	F	X	X	X	X	X
<b>VELLANI FEDERICA</b> (0025998/VR) <i>in delega a CALIARI SARA</i>	<b>1.000</b>	P	F	F	X	X	X	X	X
<b>VENDRAMIN GIANNINO</b> (0017247/VR)	<b>500</b>	P	F	F	F	F	F	F	F
<b>VENDRAMINI RENATO</b> (0017250/VR)	<b>348</b>	P	F	F	F	F	F	F	F
<b>VENERI ELENA</b> (0091385/VR) <i>in delega a VENERI PAOLO</i>	<b>210</b>	P	F	F	X	X	X	X	X
<b>VENERI GIANFRANCO</b> (0091576/VR) <i>in delega a VENERI PAOLO</i>	<b>315</b>	P	F	F	X	X	X	X	X
<b>VENERI PAOLO</b> (0091578/VR)	<b>315</b>	P	F	F	X	X	X	X	X
<b>VENTURATO SANDRA</b> (0096294/VR)	<b>1.000</b>	P	F	F	X	X	X	X	X
<b>VENTURELLI ALDA MARIA</b> (0019147/VR) <i>in delega a FERRETTI ALBERTO</i>	<b>300</b>	P	F	F	F	F	F	F	X
<b>VENTURELLI ANNA MARIA</b> (0009541/VR) <i>in delega a INCERTI DAVIDE</i>	<b>3.012</b>	P	F	F	X	X	X	X	X
<b>VENTURI ANGIOLA</b> (0004840/VR)	<b>8.053</b>	P	F	F	F	F	F	F	F
<b>VENTURI ATOS</b> (0053381/VR) <i>in delega a MOTTA ACHILLE</i>	<b>966</b>	P	F	F	F	F	F	F	F
<b>VENTURI BIANCAMARIA</b> (0090176/VR) <i>in delega a MOTTA ACHILLE</i>	<b>220</b>	P	F	F	F	F	F	F	F
<b>VENTURI DANIELE</b> (0013863/VR) <i>in delega a ERRICO CARLO</i>	<b>971</b>	F	F	F	F	F	F	F	X
<b>VENTURI LAURO</b> (0117428/VR) <i>in delega a FRANCHINI LINDA</i>	<b>300</b>	P	X	X	X	X	X	X	X
<b>VENTURI LUCIA</b> (0088433/VR) <i>in delega a MOTTA ACHILLE</i>	<b>220</b>	P	F	F	F	F	F	F	F
<b>VENTURI MARCO</b> (0013940/VR)	<b>3.593</b>	P	F	F	F	F	F	F	F
<b>VENTURI PIETRO</b> (0019151/VR) <i>in delega a ERRICO CARLO</i>	<b>105</b>	F	F	F	F	F	F	F	X
<b>VENTURI PIETRO</b> (0022304/VR) <i>in delega a VENTURI MARCO</i>	<b>627</b>	P	F	F	F	F	F	F	F
<b>VENTURINI ALESSANDRO</b> (0052635/VR)	<b>110</b>	F	F	F	F	F	F	F	F
<b>VENTURINI ALESSANDRO</b> (0003023/VR)	<b>330</b>	P	F	F	F	F	F	F	F
<b>VENTURINI GIULIANA</b> (0005014/VR) <i>in delega a GRIGOLINI GABRIELE</i>	<b>1.970</b>	P	F	F	X	X	X	X	X
<b>VENTURINI GIUSEPPE</b> (0081931/VR)	<b>800</b>	F	F	F	F	F	F	F	F
<b>VENTURINI LUCA</b> (0095671/VR) <i>in delega a FRANCHINI LINDA</i>	<b>800</b>	P	X	X	X	X	X	X	X
<b>VERDINO ANNALISA</b> (0095803/VR) <i>in delega a LORENZI LORENZA</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>VERDOLIN DINO</b> (0003778/VR)	<b>2.518</b>	P	F	F	X	X	X	X	X
<b>VEROLI ANNALISA</b> (0102507/VR) <i>in delega a GUARISE ILARIA</i>	<b>200</b>	P	F	F	F	F	F	F	F
<b>VERONESE CHIARA</b> (0117449/VR)	<b>300</b>	F	F	F	F	F	F	F	F
<b>VERONESE ROSETTA</b> (0010304/VR) <i>in delega a SPERANZA GIORGIO</i>	<b>1</b>	P	F	F	F	F	F	F	F
<b>VERONESI CRISTINA</b> (0026027/VR)	<b>24</b>	P	C	C	F	F	F	F	F
<b>VERONESI ROBERTA</b> (0026031/VR)	<b>24</b>	P	F	F	F	F	F	F	F
<b>VERRIELLO SILVIA</b> (0094148/VR) <i>in delega a GIULIANO CHIARA</i>	<b>1.245</b>	P	F	F	F	F	F	F	F
<b>VESCOGNI MASSIMO</b> (0012753/VR)	<b>300</b>	F	F	F	F	F	F	F	F
<b>VESCOVINI VITTORIO</b> (0027734/VR) <i>in delega a CAMPAGNOLA GIORGIO</i>	<b>184</b>	P	F	F	X	X	X	X	X
<b>VESENTINI LUCIANO</b> (0079421/VR) <i>in delega a BERTI ALBERTO</i>	<b>100</b>	P	F	F	F	F	F	F	F
<b>VESENTINI NICOLETTA</b> (0086919/VR) <i>in delega a PASQUINI ANGIOLINA</i>	<b>110</b>	P	F	F	F	F	F	F	F
<b>VETTORE LICIA</b> (0110503/VR) <i>in delega a LOTTO RICCARDO</i>	<b>300</b>	F	F	F	X	X	X	X	X
<b>VETTORI COSTANTINO</b> (0031292/VR) <i>in delega a FORLIN ALFREDO</i>	<b>2.924</b>	F	F	F	X	X	X	X	X
<b>VETTORI FRANCA</b> (0049679/VR) <i>in delega a FORLIN ALFREDO</i>	<b>1.055</b>	F	F	F	X	X	X	X	X
<b>VEZZARI GIORGIO</b> (0097192/VR) <i>in delega a BRESSAN PAOLO</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>VEZZARI LUCIANA</b> (0073888/VR) <i>in delega a BRESSAN PAOLO</i>	<b>341</b>	F	F	F	F	F	F	F	F
<b>VIANELLO ALESSANDRA</b> (0095578/VR) <i>in delega a BUONINCONTI LUCA</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>VIANELLO GIOVANNI</b> (0095579/VR) <i>in delega a BUONINCONTI MARIA MADDALENA</i>	<b>100</b>	F	F	F	F	F	F	F	F
<b>VIANI MASSIMO RICHIEDENTE:ALLIANZ BANK</b> (0010305/VR) <i>in delega a PADOVANI ROBERTO</i>	<b>22</b>	F	F	F	F	F	F	F	X
<b>VIANI PAOLO</b> (0010655/VR) <i>in delega a MESSORI ANGIOLINA</i>	<b>341</b>	F	F	F	X	X	X	X	X



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		Straordinaria e Ordinaria							
		A	B	C	D	E	F	G	H
VICENTINI ADELINDA (0050284/VR)	300	P	F	F	F	F	F	F	F
VICENTINI EDOARDO (0110221/VR)	300	P	F	F	X	X	X	X	X
VICENTINI ENRICO (0011905/VR) in delega a ANNIBALETTI CESIRA	1	P	F	X	X	X	X	X	X
VICENTINI FRANCESCA (0011906/VR) in delega a ANNIBALETTI CESIRA	1	P	F	X	X	X	X	X	X
VICENTINI GIANNI (0006686/VR) in delega a ANNIBALETTI CESIRA	1	P	F	X	X	X	X	X	X
VICENTINI GIULIO (0022317/VR)	1	F	F	F	F	F	F	F	F
VICENTINI ROSELLA (0026054/VR) in delega a VICENTINI ADELINDA	300	P	F	F	F	F	F	F	F
VICO GIUSEPPINA (0019175/VR)	5.000	P	F	F	F	F	F	F	F
VIDEMELLI GIOVANNA (0026056/VR)	7.000	P	F	F	F	F	F	F	F
VIERO ANDREA (0049535/VR) in delega a BERTI ALBERTO	374	P	F	F	F	F	F	F	F
VIERO FABIO (0049534/VR) in delega a BERTI ALBERTO	374	P	F	F	F	F	F	F	F
VIERO GAETANO (0007433/VR)	315	P	F	F	F	F	F	F	F
VIGLIETTI LUCA MARIA (0093530/VR) in delega a SALOMONE MAURO	315	F	F	F	F	F	F	F	F
VIGNAGA AGOSTINO (0019178/VR) in delega a NATALI MARCO	463	F	F	F	X	X	X	X	X
VIGNOLA MARIO (0083961/VR)	302	F	F	F	F	F	F	F	F
VILLA ANTONIO (0031309/VR) in delega a CARENI SILVANO	242	F	F	F	F	F	F	F	F
VILLA GIANCARLO (0096388/VR) in delega a FRANCHINI PIERLUIGI	310	F	F	F	X	X	X	X	X
VILLA SERGIO (0095904/VR) in delega a LIPPI BRUNI LANFRANCO	310	F	F	F	F	F	F	F	F
VILLANO RAFFAELE (0080126/VR)	1.200	F	F	F	F	F	F	F	F
VINCENZI ADRIANO (0066214/VR)	100	P	F	F	F	F	F	F	F
VINCENZI ATTILIO (0013002/VR)	372	F	F	F	F	F	F	F	F
VINCENZI SARA (0051789/VR) in delega a VINCENZI ATTILIO	372	F	F	F	F	F	F	F	F
VINCI FRANCO (0017299/VR) in delega a PERINELLI LUCA	1.000	F	F	F	X	X	X	X	X
VINCO ADOLFO (0007685/VR) in delega a DALLA RIVA CARLA	310	F	F	F	F	F	F	F	F
VINCO CRISTINA (0006014/VR) in delega a ROSSI ANDREA	242	F	F	F	F	F	F	F	F
VINCO GIAMBATTISTA (0044637/VR)	441	F	F	F	F	F	F	F	F
VINCO GIROLAMO (0003274/VR)	1	P	F	F	F	F	F	F	F
VINCO LUCIANO (0051905/VR)	512	P	F	F	F	F	F	F	F
VINCO MATTEO (0019181/VR) in delega a CASTAGNA DINA	1	P	F	F	F	F	F	F	F
VINCO ROBERTO (0019182/VR) in delega a VINCO GIROLAMO	1	P	F	F	F	F	F	F	F
VINCO TARCISIO (0089980/VR) in delega a PLEBANI PIETRO ANGELO	252	P	F	F	F	F	F	F	F
VIOLA AGATINO (0096236/VR)	100	P	F	F	F	F	F	F	F
VIRGILI LEDA (0019184/VR)	1.285	P	F	F	X	X	X	X	X
VIRGILI MARIO (0003277/VR)	4.642	F	F	F	F	F	F	F	F
VISCIONE ANNA (0103102/RM) in delega a COGODDA LORENA	300	F	F	F	F	F	F	F	F
VISCIONE VALENTINA (0103101/RM) in delega a DI LUCIA VINCENZO	300	F	F	F	F	F	F	F	F
VISENTIN ANNA (0020916/VR)	300	P	F	F	F	F	F	F	F
VIT RITA (0031323/VR) in delega a ETRO ALESSANDRO	414	P	F	F	F	F	F	F	F
VITALI FRANCESCO (0010004/VR) in delega a GUARISE ILARIA	1.015	P	F	F	F	F	F	F	F
VITALI GIORGIO (0002405/VR) in delega a GUARISE GILMO	1.614	P	F	F	F	F	F	F	F
VITTONI BRUNA (0117585/VR)	300	F	F	F	F	F	F	F	F
VIVIANI AUGUSTO (0011596/VR) in delega a ALTELINI DIEGO	1.464	F	F	F	X	X	X	X	X
VIVIANI DINO (0017314/VR) in delega a SORANZO GIULIA	315	P	F	F	X	X	X	X	X
VIVIANI FAUSTO (0102576/VR)	100	F	F	F	F	F	F	F	F
VIVIANI LUIGI (0090159/VR)	2.415	F	X	X	X	X	X	X	X
VIZZOTTO STEFANIA (0020867/VR) in delega a MORGANTE ENRICO	445	F	F	F	X	X	X	X	X
VOLPATO ALESSANDRA (0091445/VR)	210	P	F	F	X	X	X	X	X
VOLPATO ANTONELLA (0017320/VR)	4.320	P	F	F	F	F	F	F	F
VOLPATO FRANCO (0066321/VR)	300	F	F	F	F	F	F	F	F
VOLPATO LUISA (0011599/VR)	7.541	F	F	F	F	F	F	F	F
VOLTINI PAOLO (0095703/VR) in delega a BONIZZATO RENZO	310	P	P	P	X	X	X	X	X
WALL HEIDEMARIE (0091572/VR) in delega a COMPRI RENZO ZABINI	100	P	F	F	F	F	F	F	F
MARISA (0014696/VR) in delega a ROSSINI LUCA ZACCARELLI	31	P	F	F	F	F	F	F	F
GAETANO (0091222/VR)	600	F	F	F	F	F	F	F	F



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<b>ZACCARIA LUIGI</b> (0091671/VR) <i>in delega a NOVERO ANNA</i>	115	F	F	F	F	F	F	F	F
<b>ZACCHI ANNA MARIA</b> (0095952/VR) <i>in delega a ARBANAS TATIANA MIHAELA</i>	100	P	F	F	X	X	X	X	X
<b>ZACCONE ANDREA</b> (0094105/VR) <i>in delega a MENEGATTI LUIGI</i>	105	P	F	F	F	F	F	F	F
<b>ZAMBELLI BARBARA</b> (0095641/VR) <i>in delega a TESSITORE LISA</i>	100	F	F	F	F	F	F	F	F
<b>ZAMBELLI GINA</b> (0019203/VR) <i>in delega a FRAIZZOLI ANGIOLINA</i>	300	P	F	F	F	F	F	F	F
<b>ZAMBONI ANDREA</b> (0113972/VR)	300	P	F	F	F	F	F	F	X
<b>ZAMBONI DI SALERANO GIUSEPPE</b> (0002066/VR) <i>in delega a DE CRESCENZO LUCIO</i>	110	F	F	F	F	F	F	F	F
<b>ZAMBONI GIUSEPPE</b> (0019209/VR) <i>in delega a CASTELLANI FRANCA</i>	27	P	F	F	X	X	X	X	X
<b>ZAMBONI LARA</b> (0093890/VR)	315	F	F	F	F	F	F	F	F
<b>ZAMBONI LUIGI</b> (0031366/VR)	1.337	P	F	F	F	F	F	F	F
<b>ZAMPERINI ARMANDO</b> (0012450/VR)	2.085	P	F	F	F	F	F	F	F
<b>ZAMPERINI VILMA</b> (0020395/VR) <i>in delega a ANTONINI ADOLFO</i>	1.000	F	F	F	F	F	F	F	F
<b>ZAMPERIOLI SIMONETTA</b> (0031374/VR) <i>in delega a CAVALLERI FULVIO</i>	235	P	F	F	X	X	X	X	X
<b>ZAMPERLIN MICHELA</b> (0073640/VR)	10.907	P	F	F	F	F	F	F	F
<b>ZAMPIERI ANNA</b> (0002070/VR) <i>in delega a DONISI ANDREA</i>	300	F	F	F	F	F	F	F	F
<b>ZAMPIERI CLAUDIA</b> (0002071/VR) <i>in delega a POLATI EUGENIO</i>	6.372	P	F	F	F	F	F	F	F
<b>ZAMPIERI GAETANO</b> (0005027/VR) <i>in delega a NARDI MARIO</i>	505	F	F	F	F	F	F	F	F
<b>ZAMPIERI GIORGIO</b> (0002072/VR)	100	P	F	F	F	F	F	F	X
<b>ZAMPIERI MARIA TERESA</b> (0002656/VR)	500	P	F	F	F	F	F	F	F
<b>ZAMPINI ADELE DISMA</b> (0002657/VR) <i>in delega a FONTANA MARIA TERESA</i>	4.800	F	F	F	F	F	F	F	F
<b>ZAMPINI GIUSEPPE</b> (0080595/VR)	100	F	F	F	F	F	F	F	F
<b>ZAMPINI LORIS</b> (0095880/VR)	100	F	F	F	X	X	X	X	X
<b>ZAMPOL GIULIANO</b> (0095664/VR) <i>in delega a CORRADINO PAOLA</i>	310	P	F	F	F	F	F	F	F
<b>ZANARDO LAURA</b> (0003284/VR)	165	P	F	F	F	F	F	F	F
<b>ZANASI SIMONETTA</b> (0061108/VR) <i>in delega a PIZZI GUIDO</i>	220	F	F	F	F	F	F	F	F
<b>ZANAZZI GABRIELLA</b> (0019212/VR) <i>in delega a FRASCINO ANGELO</i>	169	P	F	F	F	F	F	F	X
<b>ZANDOMENEGHI GABRIELLA</b> (0009874/VR)	1.368	P	F	F	F	F	F	F	F
<b>ZANDOMENEGHI MARIA TERESA</b> (0095370/VR)	310	P	F	F	F	F	F	F	F
<b>ZANDONA' RENATA</b> (0093434/VR)	300	P	F	F	X	X	X	X	X
<b>ZANELLA ADA MARIA</b> (0002661/VR)	5.000	P	F	F	F	F	F	F	F
<b>ZANELLA DARIA MARIA</b> (0013004/VR)	1.123	P	F	F	F	F	F	F	F
<b>ZANELLA ELISABETTA</b> (0095878/VR) <i>in delega a GIORGIONE ROBERTO</i>	100	P	F	F	X	X	X	X	X
<b>ZANELLA LUCIANO</b> (0007127/VR)	10.862	P	F	F	F	F	F	F	F
<b>ZANELLA RENATA</b> (0012758/VR) <i>in delega a FANINI FRANCESCO</i>	134	P	F	F	F	F	F	F	F
<b>ZANELLA ROBERTA</b> (0054759/VR)	1.094	F	F	F	X	X	X	X	X
<b>ZANETTI ANDREA</b> (0007931/VR) <i>in delega a ZANETTI FLAVIO</i>	4.216	P	F	F	F	F	F	F	F
<b>ZANETTI FLAVIO</b> (0002741/VR)	1.347	P	F	F	F	F	F	F	F
<b>ZANETTI GIANCARLO</b> (0039090/VR)	500	F	F	F	F	F	F	F	F
<b>ZANETTI LARA</b> (0036788/VR) <i>in delega a BRESSAN PAOLO</i>	110	F	F	F	F	F	F	F	F
<b>ZANETTI MARIA TERESA</b> (0004165/VR)	100	P	F	F	F	F	F	F	F
<b>ZANETTI MARTA</b> (0007129/VR) <i>in delega a LONARDONI CARMELINA</i>	806	P	F	F	F	F	F	F	F
<b>ZANETTI PAOLO</b> (0049449/VR) <i>in delega a ORLANDI LUCIANA</i>	110	P	F	F	F	F	F	F	F
<b>ZANETTI ROBERTO</b> (0093917/VR) <i>in delega a BIANCHI MAURO</i>	928	P	F	F	F	F	F	F	F
<b>ZANFISI CHIARA</b> (0002446/VR) <i>in delega a MORINI ADRIANA</i>	110	F	F	F	F	F	F	F	F
<b>ZANFISI GIANNINO</b> (0002411/VR) <i>in delega a VIVIANI FAUSTO</i>	110	F	F	F	F	F	F	F	F
<b>ZANFISI LUCA</b> (0005342/VR) <i>in delega a MORINI ADRIANA</i>	110	F	F	F	F	F	F	F	F
<b>ZANFISI PAOLO</b> (0086967/VR) <i>in delega a MORINI ADRIANA</i>	110	F	F	F	F	F	F	F	F
<b>ZANGRANDI MARCO</b> (0013879/VR) <i>in delega a BUONINCONTI MARIA MADDALENA</i>	1	F	F	F	F	F	F	F	F
<b>ZANGRANDI MAURIZIO</b> (0009005/VR) <i>in delega a RACASI CHIARA</i>	500	P	F	F	F	F	F	F	F
<b>ZANIBONI ELISABETTA</b> (0011072/VR) <i>in delega a ZANETTI GIANCARLO</i>	305	F	F	F	F	F	F	F	F
<b>ZANIBONI GIORGIO</b> (0031397/VR) <i>in delega a MAZZOTTI VINCENZO</i>	300	F	F	F	F	F	F	F	F
<b>ZANIBONI MARCO</b> (0011073/VR) <i>in delega a ZANETTI GIANCARLO</i>	300	F	F	F	F	F	F	F	F
<b>ZANIBONI MONICA</b> (0014214/VR) <i>in delega a CASELLA PAOLO</i>	332	F	F	F	F	F	F	F	F
<b>ZANIN NATHALIE RICHIEDENTE:BCA POP ALTO ADIG-BZ</b> (0022362/VR) <i>in delega a CABASSA BRUNA</i>	330	F	F	F	F	F	F	F	F
<b>ZANINI FERNANDO</b> (0004831/VR) <i>in delega a PERETTI ARNALDO</i>	132	F	F	F	F	F	F	F	F
<b>ZANINI FRANCESCO</b> (0004832/VR) <i>in delega a BRIANI ALDO</i>	1.850	F	F	F	X	X	X	X	X

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ZANINI GERMANA (0060934/VR) in delega a BERTANI DARIO GIUSEPPE	132	P	F	F	F	F	F	F	F
ZANINI REMO (0017376/VR) in delega a SORANZO GIULIA	315	P	F	F	X	X	X	X	X
ZANINI SILVIA (0011601/VR) in delega a BRIANI ALDO	485	F	F	F	X	X	X	X	X
ZANNI MARIA PIA (0017379/VR) in delega a SAVIO RACHELA	509	P	F	F	X	X	X	X	X
ZANNINI DONATELLA (0022367/VR)	1	P	F	F	X	X	X	X	X
ZANNONI ALESSIA (0008234/VR) in delega a DALL'ORTO SILVANA	550.000	F	F	F	F	F	F	F	F
ZANNONI GIUSEPPE (0003395/VR)	900.000	F	F	F	F	F	F	F	F
ZANNONI ILARIA (0005032/VR) in delega a ZANNONI GIUSEPPE	550.000	F	F	F	F	F	F	F	F
ZANOLI MARINA (0004384/VR) in delega a ZULLI ROBERTA	4.850	P	F	F	F	F	F	F	X
ZANOLINI ALVISE (0097363/VR)	205	P	F	F	F	F	F	F	F
ZANOLLI LIDIA (0056940/VR) in delega a ORTOLANI GIANPIETRO	635	P	F	F	X	X	X	X	X
ZANOLLI MARISA (0011085/VR)	1.010	P	F	F	F	F	F	F	F
ZANON LUISA (0017384/VR) in delega a ROCCA LINO	3.059	F	F	F	X	X	X	X	X
ZANONE GIANLUIGI (0091770/VR) in delega a MERLINO ALESSANDRO	100	P	F	F	F	F	F	F	F
ZANONI ALBERTO (0017386/RM)	3.599	P	F	F	X	X	X	X	X
ZANONI MARINA (0031411/VR) in delega a CARENI SILVANO	242	F	F	F	F	F	F	F	F
ZANONI MASSIMO (0073732/VR) in delega a BUSSINELLO MARCO	3.882	P	F	F	F	F	F	F	F
ZANONI MAURIZIO (0026155/VR)	300	F	F	F	F	F	F	F	F
ZANOTTI ANNA GRAZIA (0010165/VR)	105	F	F	F	F	F	F	F	F
ZANOTTI AZZO (0038265/VR) in delega a BISSARO GIANGAETANO	300	F	F	F	F	F	F	F	F
ZANOTTI CARLO (0053975/VR) in delega a VICENTINI EDOARDO	110	P	F	F	X	X	X	X	X
ZANOTTI MAURO (0041586/VR) in delega a CACCIATORI GIOVANNI	120	F	F	F	X	X	X	X	X
ZANOTTI ORIANNA (0010005/VR) in delega a PIZZI GUIDO	300	F	F	F	F	F	F	F	F
ZANTEDESCHI ANGELO (0056599/VR)	110	P	F	F	F	F	F	F	F
ZAPOLLA ELIO (0052333/VR) in delega a MENGOZZI ANDREA	500	P	F	F	X	X	X	X	X
ZARATTINI ANTONELLA (0006514/VR) in delega a MEZZARI PAOLO	446	P	F	F	X	X	X	X	X
ZARDI IVO (0010846/VR) in delega a GOLINELLI MAURO	341	F	F	F	F	F	F	F	F
ZARDI RICCARDO (0013479/VR) in delega a GOLINELLI MAURO	341	F	F	F	F	F	F	F	F
ZARDI SIMONA (0013480/VR) in delega a GOLINELLI MAURO	372	F	F	F	F	F	F	F	F
ZARDINI GIANFRANCO (0007887/VR)	5.787	F	F	F	F	F	F	F	F
ZARDINI MARCO (0052020/VR) in delega a PADOVANI GABRIELLA	110	F	F	F	F	F	F	F	F
ZASSO GIANFRANCO (0101709/VR)	300	P	F	F	F	F	F	F	F
ZATACHETTO GIOVANNI (0026177/VR)	747	F	X	X	X	X	X	X	X
ZAURO FRANCESCA (0099992/VR) in delega a FRAMEGLIA MATTEO	300	P	F	F	F	F	F	F	F
ZAVETTI SILVANO (0006689/VR)	54	P	F	F	F	F	F	F	F
ZECCHINATO ANNA MARIA (0097357/VR) in delega a CENZO PATRIZIA	100	P	F	F	F	F	F	F	F
ZECCHINELLI LUISA (0014224/VR) in delega a DIOGUARDI MARIA CARLA	265	P	F	F	X	X	X	X	X
ZECCHINI ALESSANDRA (0093761/VR)	100	P	F	F	F	F	F	F	F
ZECCHINI GIUSEPPE BORTOLO (0099676/VR)	100	P	F	F	X	X	X	X	X
ZECCHINI UMBERTO (0047168/VR)	651	F	F	F	F	F	F	F	F
ZELADA VANNI (0017411/VR)	4.000	F	F	F	F	F	F	F	F
ZEMIGLIAN GIAMPAOLO (0002104/VR) in delega a PADOVANI ROBERTO	315	F	F	F	F	F	F	F	X
ZEN ALFONSO (0038001/VR) in delega a SERRIPIERRO ALBERTO	120	F	F	F	F	X	X	X	X
ZENARI ARMANDO (0026185/VR)	619	F	F	F	X	X	X	X	X
ZENARI LORENZO (0111674/VR)	986	P	X	X	X	X	X	X	X
ZENARI LUISA (0019240/VR) in delega a ROSSI FRANCESCO	301	F	F	F	F	F	F	F	F
ZENARI LUISELLA (0090840/VR)	435	P	F	F	F	F	F	F	F
ZENARI NEREA LUIGIA (0009878/VR)	1	P	F	F	F	F	F	F	F
ZENARI SERGIO (0057515/VR)	110	F	F	F	F	F	F	F	F
ZENARO ROBERTO (0017416/VR) in delega a VENERI PAOLO	1.535	P	F	F	X	X	X	X	X
ZENATTI SABINA (0019241/VR) in delega a OTTOCENTO MARCO	793	P	F	F	X	X	X	X	X
ZENATTO ANDREA (0008059/VR) in delega a VICENTINI ADELINDA	100	P	F	F	F	F	F	F	F
ZENATTO CLAUDIO (0008058/VR) in delega a VICENTINI ADELINDA	1.588	P	F	F	F	F	F	F	F
ZENATTO VANNI (0008060/VR) in delega a ROSSI FRANCESCO	4.274	F	F	F	F	F	F	F	F
ZENONE GIOVANNI (0091513/VR)	250	P	F	F	F	F	F	F	F
ZENORINI LUCIANA (0114009/VR)	1.000	F	F	F	F	F	F	F	F
ZERBINI ARMANDO (0095733/VR) in delega a GORDIN MARIO ANGELO	1.003	P	F	F	X	X	X	X	X

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<b>ZERLOTTO CARLA</b> (0002112/VR) <i>in delega a BIN ROBERTO</i>	<b>300</b>	P	F	F	X	X	X	X	X
<b>ZERLOTTO GIORGIO</b> (0020423/VR) <i>in delega a ANTONINI ADOLFO</i>	<b>2.068</b>	F	F	F	F	F	F	F	F
<b>ZERMAN GERMANA</b> (0007676/VR) <i>in delega a VICO GIUSEPPINA</i>	<b>20.000</b>	P	F	F	F	F	F	F	F
<b>ZERMAN MICHELE</b> (0017428/VR) <i>in delega a PADOVANI ROBERTO</i>	<b>38</b>	F	F	F	F	F	F	F	X
<b>ZERMIAN LUIGI</b> (0017429/VR) <i>in delega a MANTOVANELLI ALBERTO</i>	<b>1</b>	P	F	F	X	X	X	X	X
<b>ZERMIAN SIMONE</b> (0017430/VR) <i>in delega a MANTOVANELLI ALBERTO</i>	<b>1</b>	P	F	F	X	X	X	X	X
<b>ZIGIOTTO FLADIO</b> (0026202/VR)	<b>994</b>	P	F	F	F	F	F	F	F
<b>ZIGLIOLI GUIDO</b> (0110506/VR)	<b>2.500</b>	P	F	F	F	F	F	F	F
<b>ZILIOTTO GIUSEPPE</b> (0006125/VR) <i>in delega a CIMOLINI FEDERICO</i>	<b>23</b>	P	F	F	F	F	F	F	F
<b>ZINETTI GIUSEPPE</b> (0022931/VR) <i>in delega a LEONI GRAZIANO</i>	<b>110</b>	F	F	F	X	X	X	X	X
<b>ZIVELONGHI STEFANIA</b> (0091450/VR)	<b>300</b>	P	F	F	X	X	X	X	X
<b>ZOCCA MARIO</b> (0031458/VR)	<b>339</b>	F	X	X	X	X	X	X	X
<b>ZOCCANTE LEONARDO</b> (0099325/VR)	<b>310</b>	P	X	X	X	X	X	X	X
<b>ZOCCATELLI GIOVANNI</b> (0002117/VR)	<b>1.911</b>	P	F	F	F	F	F	F	F
<b>ZOCCATELLI SERGIO</b> (0017442/VR)	<b>2.480</b>	P	F	F	F	F	F	F	F
<b>ZOLEZZI ANNA MARIA</b> (0101424/VR)	<b>101</b>	F	F	F	F	F	F	F	F
<b>ZORDAN BARBARA</b> (0009879/VR) <i>in delega a MORGANTE ENRICO</i>	<b>551</b>	F	F	F	X	X	X	X	X
<b>ZORDAN FRANCESCA</b> (0009336/VR) <i>in delega a MASCALZONI GIOVANNA</i>	<b>341</b>	P	F	F	X	X	X	X	X
<b>ZORDAN GIORGIO</b> (0009010/VR) <i>in delega a MELONI FRANCESCA</i>	<b>110</b>	P	F	F	F	F	F	F	F
<b>ZORDAN SNC</b> (0094080/VR) <i>in delega a MELONI FRANCESCA</i>	<b>105</b>	P	F	F	F	F	F	F	F
<b>ZORZAN MARCO</b> (0097285/VR)	<b>310</b>	P	F	F	F	F	F	F	F
<b>ZORZAN MARIO</b> (0007407/VR)	<b>3.000</b>	P	F	F	F	F	F	F	F
<b>ZORZI BRUNO</b> (0026217/VR)	<b>1.291</b>	P	F	F	F	F	F	F	F
<b>ZORZI FLAVIA</b> (0026218/VR) <i>in delega a ORLANDI LUCIANA</i>	<b>1.059</b>	P	F	F	F	F	F	F	F
<b>ZORZI SERGIA</b> (0026220/VR)	<b>2.000</b>	F	F	F	F	F	F	F	F
<b>ZORZIN SERGIO</b> (0017448/VR)	<b>930</b>	F	F	F	X	X	X	X	X
<b>ZUANI MARIO</b> (0031473/VR)	<b>1.302</b>	P	F	F	F	F	F	F	F
<b>ZUCCHETTI CLAUDIO</b> (0106178/VR)	<b>300</b>	P	F	F	F	F	F	F	F
<b>ZUCCHI GIANNI</b> (0091293/RM)	<b>115</b>	P	F	F	X	X	X	X	X
<b>ZUCCOTTO GIUSEPPE</b> (0031481/VR)	<b>509</b>	F	F	F	F	F	F	F	F
<b>ZULATO GIOVANNI</b> (0031482/VR) <i>in delega a LONARDI GIUSEPPE</i>	<b>1.501</b>	P	F	F	F	F	F	F	F
<b>ZULATO MARCO</b> (0087086/VR) <i>in delega a CAMPEDELLI MARIO</i>	<b>1.952</b>	P	F	F	F	F	F	F	F
<b>ZULLI ROBERTA</b> (0095606/VR)	<b>100</b>	P	F	F	F	F	F	F	X
<b>ZUMERLE ANDREA</b> (0117529/VR)	<b>303</b>	P	F	F	F	F	F	F	F
<b>ZUMERLE DANIELA</b> (0066263/VR)	<b>341</b>	P	F	F	F	F	F	F	F
<b>ZUMERLE ELENA LUCIA</b> (0102799/VR)	<b>300</b>	P	F	F	F	F	F	F	F
<b>ZUMERLE FRANCO</b> (0002415/VR) <i>in delega a FERRARI NAOMI</i>	<b>1.813</b>	P	F	F	X	X	X	X	X
<b>ZUMERLE MARCO</b> (0097788/VR)	<b>300</b>	P	F	F	F	F	F	F	F
<b>ZUMERLE MAURIZIO</b> (0054609/VR)	<b>3.000</b>	P	F	F	F	F	F	F	F
<b>ZUPPINI GIORGIO</b> (0017462/VR)	<b>505</b>	F	F	F	F	F	F	F	F
<b>ZUSI PAOLO</b> (0090678/VR)	<b>315</b>	P	F	F	F	F	F	F	F
<b>ZUSI RENZO</b> (0093700/VR)	<b>315</b>	P	F	F	F	F	F	F	F

NOTA: Si evidenzia che per n. 4 Soci, contrassegnati da un asterisco, è riportata una riga aggiuntiva che espone le votazioni espresse con il badge sostitutivo dai medesimi richiesto nel corso della seduta.

c) list of the names of Shareholders present during voting for appointment of the Board of Statutory Auditors and its Chairman, the Shareholders and the related votes cast, the Shareholders opposed, the Shareholders abstained and non-voting Shareholders as well as the Shareholders who left previously (Annex C);

Shareholders' Meeting on 28/04/2018

List of Shareholders participating in the voting related  
to the Board of Statutory Auditors and its  
Chairman

Appointment of the Board of Statutory Auditors

**Lista 1**

		<i>Azioni</i>	<i>Votato a :</i>
0097323	ABBATE ELENA	100	Verona
0027814	ABBONA MONICA	373	Verona
0091005	ACCARIGI FLAVIO	105	Verona
0095127	ACERBO ROBERTO In delega a:GRIECO DANIELE	126	Verona
0007804	ACETI GIOVANNA	1	Verona
0095884	ACQUISTAPACE MARCO In delega a:FRADDOSIO NICOLA	1.450	Roma
0100933	ADAMI MICHELE	3.600	Verona
0091325	ADAMI NICOLA	4.011	Verona
0101429	ADAMI SIMONE In delega a:CIMENTI ELENA	2.100	Verona
0091003	AGNELLI CRISTIANA	6.578	Verona
0093656	AGNOLETTO ILARIA	416	Verona
0027829	AGOSTA ITALIA In delega a:ROBERTI GEMMA	1.617	Verona
0103092	AGOSTINETTO FABRIZIO In delega a:BERARDI PAOLA	300	Verona
0008076	AGOSTINI FRANCESCO In delega a:MARIANI MONICA	247	Verona
0004175	AGOSTINI LUIGI In delega a:MARIANI MONICA	1.254	Verona
0094156	AIMO SIMONE In delega a:GIULIANO CHIARA	100	Verona
0091444	ALA ERIKA	105	Verona
0006934	ALBERTANI BATTISTA In delega a:FATTORI PATRIZIA	100	Verona
0011168	ALBERTANI FLAVIO In delega a:MICHELONI LUCIANO	2.085	Verona
0091361	ALBERTI ALBERTO	105	Verona
0026344	ALBERTINI ALESSANDRO In delega a:ROSSI RENZA	746	Verona
0026346	ALBERTINI MAURIZIO In delega a:ROSSI RENZA	100	Verona
0097861	ALBERTINI MAURO In delega a:TORRENTI MARIA GRAZIA	300	Verona
0014271	ALBERTINI SONIA In delega a:MANICARDI ANDREA	215	Verona
0103060	ALBRIGI GIUSEPPE In delega a:TOSI GIANCARLO	300	Verona
0004636	ALBRIGO MARIA CATERINA In delega a:MARIANI MONICA	1.041	Verona
0002131	ALDASIO SERGIO	500	Verona
0002132	ALDASIO WALTER In delega a:ALDASIO SERGIO	500	Verona
0027850	ALDEGHERI EUGENIO In delega a:VINCENZI ADRIANO	10	Verona
0110505	ALDEGHERI ORIETTA	2.500	Verona
0040771	ALDEGHERI STEFANIA In delega a:MORGANTE MARCELLO	120	Verona
0037045	ALDINI GIOVANNI In delega a:BIZZOCCHI GIANCARLO	300	Verona
0110612	ALFIERI CARLA In delega a:LA MATTINA ANDREA	500	Verona
0093638	ALLAVENA VITTORIO	105	Verona
0091240	ALTELINI DIEGO	951	Verona
0012281	AMORTH GIOVANNI In delega a:MESSORI MARIA	10	Verona
0023021	ANDERLINI NICOLETTA In delega a:BOZZOLIN FRANCO	812	Verona
0095862	ANDREACCHIO GIOVANNI In delega a:MENEGHINI GIUSEPPE	100	Verona
0099599	ANDREELLA STEFANO In delega a:MARANI GIUDITTA	100	Verona
0113976	ANDREOLI ERNALD In delega a:ANDREOLI SERGIO	340	Verona
0111317	ANDREOLI SERGIO	300	Verona
0093793	ANDREONE MARGHERITA	841	Verona



0053468	ANDRETTO GABRIELLA In delega a:BRINGHENTI SIMONE	100	Verona
0014829	ANDRIOLO MARIA In delega a:BOZZA MICHELE	529	Roma
0006030	ANNECHINI DIEGO	1	Verona
0014278	ANSELM TIZIANA	316	Verona
0011181	ANTIGA ROBERTO In delega a:FALEZZA SERGIO	950	Verona
0027906	ANTOLINI GIUSEPPE In delega a:CAGALI MAURO	22	Verona
0095741	ANTOLINI LEDA In delega a:LUGLI DAVIDE	100	Verona
0089336	ANTONELLI ANGELO In delega a:DOLIERI ARMANDO	210	Verona
0090862	ANTONELLI AUGUSTO In delega a:DOLIERI ARMANDO	105	Verona
0099571	ANTONELLI RENZO	100	Roma
0012483	ANTONELLI ULISSE	1.155	Verona
0093778	ANTONELLI VINCENZO In delega a:VINCENZI ADRIANO	3.676	Verona
0020455	APPOLONI ADRIANA In delega a:CAMPAGNOLA ALESSANDRO	363	Verona
0056836	ARBIZZANI FRANCA In delega a:SPADA SERGIO	100	Verona
0093938	ARCICONFRATERNITA DI SAN BERNARDO In delega a:CORRADINO PAOLA	410	Verona
0096890	ARCOSTI MARCO In delega a:GAMBIN SERENA	100	Verona
0102975	ARLANCH SILVIA	500	Verona
0092866	ARMIGLIATO GASTONE In delega a:BEDONI ANDREA	105	Verona
0091843	ARRI GIGLIO In delega a:FABRIS GIAMPAOLO	105	Verona
0027932	ARTIOLI NERINO	1.386	Verona
0011975	ARZENI PAOLO In delega a:REBONATO CAMPAGNOLA NELLA	79	Verona
0110454	ASSOCIAZIONE AGRICOLTORI VALLE D'AOSTA - COLDIRETTI In delega a:GRAZIOLI LEANDRO	300	Verona
0099534	ASTORINO FELICE In delega a:PERDONA' GIOVANNA	100	Verona
0006580	AVESANI BRUNO In delega a:PROSPERINI ALESSANDRO	3.927	Verona
0006581	AVESANI DONATA In delega a:PROSPERINI ALESSANDRO	1.900	Verona
0089610	AVESANI MARTINA	300	Verona
0052933	AVOGARO MARIA TERESA	1.500	Verona
0049669	AZZONI PIER MARIO In delega a:MORGANTE MADDALENA	100	Verona
0017842	BACILIERI FERDINANDO In delega a:ZOCCANTE LEONARDO	1.559	Verona
0093687	BAISTROCCHI KATIA In delega a:IORI LUCA	115	Verona
0093688	BAISTROCCHI NADIA In delega a:IORI LUCA	150	Verona
0022434	BALCONI ROBERTO In delega a:MASETTI STEFANO	300	Verona
0102943	BALDAN GIANLUCA	940	Verona
0013107	BALDI MARCO	10.000	Verona
0101772	BALDIN INGRID GIULIA In delega a:ABBATE ELENA	300	Verona
0031983	BALDINI CLAUDIO In delega a:ZANNINI DONATELLA	132	Verona
0010549	BALDININI THOMAS In delega a:CIOCE AGOSTINO	120	Verona
0094777	BALDONI LUCIA In delega a:BROFFONI WALTER	105	Verona
0002904	BALLARINI LUIGINA	1.102	Verona
0092993	BALLARIO COSTANZO In delega a:RINERO MARIA	315	Verona
0094153	BALLARIO MARCO In delega a:CRAVERO MICHELANGELO	100	Verona
0110331	BALLICI CRISTIAN	300	Verona
0094180	BALOCCO ADRIANO	300	Verona
0003411	BALOCCO ELIO	1	Verona
0022438	BALOCCO LAURA In delega a:BALOCCO ELIO	1	Verona
0003412	BALOCCO STEFANO In delega a:BALOCCO ELIO	500	Verona
0093745	BALSAMO ANGELO	105	Verona
0012487	BALTIERI SILVANO	169	Verona
0000061	BANCO BPM S.P.A. In persona a:BEE STEFANO	1	Verona
0019331	BANDIERA ALESSANDRO In delega a:CECCHINATO DAVIDE	64	Verona
0000066	BARAGGIA LUIGI In delega a:LELLI RICCARDO	10.000	Verona
0095746	BARANA GIULIO	510	Verona
0019336	BARANA MIRELLA	364	Verona
0097346	BARATELLA LUIGIA In delega a:FERRO GIOVANNI	110	Verona
0114064	BARBE` ANNA MARIA In delega a:UGLIETTI GIOVANNA	300	Verona

0117534	BARBIRATO RENATA In delega a:CAMPEDELLI MARIO	300	Verona
0093819	BARINETTI PAOLO In delega a:MARIN ANTONIO MARIA	115	Verona
0110177	BAROSI MIRCO In delega a:BONIZZATO RAFFAELE	300	Verona
0013122	BARUZZI SILVIA In delega a:GAMBI ORIANO	387	Verona
0028043	BASONI ROMINA In delega a:MORGANTE MARCELLO	120	Verona
0023145	BATTILANA FRANCO In delega a:CARDILLO PASQUALE	1	Verona
0052714	BATTISTI GIANCARLO In delega a:SOAVE CAMILLO	28.951	Verona
0050410	BATTISTI MICHELA In delega a:BIONDETTI CARLO	750	Verona
0095872	BAUDINO SILVIA In delega a:ALBERTI ALBERTO	100	Verona
0099324	BAZOLI FRANCESCA In delega a:CRESCINI CLAUDIA	310	Verona
0073848	BAZZONI GIANNA	682	Verona
0009053	BEBER ALBERTO In delega a:AGNOLETTI ILARIA	100	Verona
0011091	BECCHERLE AUGUSTO In delega a:VENERI PAOLO	2.604	Verona
0094351	BEDONI ANDREA	315	Verona
0014950	BEDONI PAOLO	23.913	Verona
0009348	BEE STEFANO	504	Verona
0003045	BEGGIO MARGHERITA	2.731	Verona
0090924	BEGHINI GIUSEPPE In delega a:PADOVANI ROBERTO	105	Verona
0008260	BEGNINI TIZIANA DINA In delega a:CECCHINATO DAVIDE	200	Verona
0084863	BELLAMOLI DARIO	137	Verona
0014294	BELLEI ALESSANDRO	100	Verona
0012493	BELLELLI GUGLIELMINA	1.119	Verona
0023190	BELLIGOLI ORLANDO	659	Verona
0057512	BELLINI FEDERICO In delega a:BIGHIGNOLI CESARE	110	Verona
0026448	BELLINI GIULIO In delega a:BELLEI ALESSANDRO	169	Verona
0026449	BELLINI LUCA In delega a:CIOCE AGOSTINO	300	Verona
0093515	BELLONI MASSIMILIANO In delega a:MORBIOLI ELDA	105	Verona
0023207	BENASSUTI BENIGNO	1	Verona
0021045	BENEDETTI GIOVANNI In delega a:NOVARIN ENRICO	100	Verona
0022461	BENEDETTI MARIA ASSUNTA In delega a:PERETTI ISEO	1.559	Verona
0053961	BENEDETTI RAPHAELE In delega a:BALSAMO ANGELO	110	Verona
0010558	BENEDETTI SABRINA In delega a:DIOGUARDI MARIA CARLA	1	Verona
0093908	BENELLI CARLO	105	Verona
0017887	BENETTI MARIO	2.835	Verona
0004648	BENINI NATALIA	341	Verona
0006825	BENINI ROBERTO In delega a:ANDREOLI SERGIO	341	Verona
0091432	BENSI ALESSANDRO	104	Roma
0116020	BENVENUTI MARIA EUGENIA In delega a:BIGHIGNOLI CESARE	300	Verona
0093795	BERARDI PAOLA	305	Verona
0075267	BERDINI ALESSANDRO In delega a:GNECCHI FLAVIO	6.725	Verona
0110353	BERGAMASCO MICHELE In delega a:MIGLIORINI RENZO	300	Verona
0110574	BERGAMINI VITTORIO In delega a:NERI ANNALITA	300	Verona
0000153	BERGONZINI ANNA	100	Verona
0095757	BERNABEI PATRIZIA	310	Roma
0009056	BERNABEI ROBERTO	652	Verona
0110349	BERNACCHINI EMANUELE	300	Roma
0091123	BERNARDELLO DAVIDE In delega a:PAGANINI EDILIO	105	Verona
0093565	BERNARDELLO IDA In delega a:ALBERTI ALBERTO	105	Verona
0000155	BERNARDI ANTONIO	300	Verona
0097401	BERNARDI ENZO In delega a:ANDREOLI SERGIO	680	Verona
0091270	BERNARDI MAURIZIO	105	Verona
0005051	BERNARDI ROBERTO	3.500	Verona
0102777	BERNI SILVIO In delega a:BERNABEI ROBERTO	100	Verona
0006950	BERNINI LUDOVICO In delega a:MICHIELIN MARIA	122	Verona
0114068	BERSANO FRANCESCA In delega a:BOSCO PAOLA ROMANA MARIA	350	Verona
0113985	BERSANO MARCO	1.000	Verona

0012500	BERSELLI CLAUDIO	500	Verona
0005774	BERTACCHE GIANENRICO In delega a:CAMPAGNOLA GIOVANNI	51	Verona
0012820	BERTACCINI SIMONE In delega a:TAMPIERI DANIELE	656	Verona
0017905	BERTACCINI STEFANO In delega a:TAMPIERI DANIELE	656	Verona
0012821	BERTACCINI VITTORIO In delega a:TAMPIERI DANIELE	656	Verona
0102812	BERTANI OMAR In delega a:CAZZOLA MARCO	1.900	Verona
0056646	BERTANI ROSANNA In delega a:INCERTI DAVIDE	341	Verona
0020504	BERTELLI LUIGI In delega a:BOZZA MICHELE	1	Roma
0102813	BERTINI ANGELO In delega a:CAZZOLA MARCO	1.100	Verona
0028170	BERTO AGNESE In delega a:BELLAMOLI DARIO	1.252	Verona
0013574	BERTOLANI DOMENICO In delega a:POLLASTRI RINO	304	Verona
0092967	BERTOLANI STEFANIA In delega a:POLLASTRI RINO	105	Verona
0017912	BERTOLAS ANTONIO In delega a:SCALVINI LUCIANO	300	Verona
0002672	BERTOLAZZI AURELIA In delega a:BRUNELLI GIAMPIETRO	742	Verona
0091493	BERTOLDI LUCA In delega a:ALBERTI ALBERTO	105	Verona
0095715	BERTOLETTI ANTONIO In delega a:DIOGUARDI ROBERTO	100	Verona
0103490	BERTOLINI MATTEO In delega a:CANELLI FEDERICA	300	Verona
0103492	BERTOLINI MAURO ROMEO In delega a:CANELLI FEDERICA	300	Verona
0091364	BERTOLONE DAVID In delega a:ALBERTI ALBERTO	105	Verona
0091492	BERTOLONE STEFANO In delega a:FRANCESCHINI MILO	105	Verona
0110815	BERTORELLE ALMA In delega a:ZIGLIOLI GUIDO	300	Verona
0015057	BERZACOLA GIACOMO In delega a:BARANA GIULIO	16	Verona
0093435	BESCHIN SONIA	315	Verona
0049402	BESOZZI ALBERTO In delega a:BERNARDI MAURIZIO	120	Verona
0049401	BESOZZI MARCO In delega a:BERNARDI MAURIZIO	404	Verona
0097646	BETTAZZI STEFANO In delega a:FORTINI SANDRO	310	Roma
0110848	BETTEGHELLA CRISTINA In delega a:BURATI ALBERTO	300	Verona
0114461	BEZZI CRISTIANA	300	Verona
0023309	BIANCARDI FRANCESCO In delega a:GUIDI GIORDANA	10	Verona
0038255	BIANCHI GIULIO In delega a:ORLANDI SARA	121	Verona
0057092	BIANCHI MARCO In delega a:BERNARDI ANTONIO	1.001	Verona
0091517	BIANCHI MAURIZIO	600	Verona
0093714	BIANCHI MAURO	105	Verona
0093699	BIANCHI ROSSANO In delega a:FRANCESCHINI MILO	105	Verona
0002520	BIASIO GABRIELLA In delega a:BROFFONI WALTER	83	Verona
0004421	BIGHIGNOLI CESARE	441	Verona
0002698	BIGHIGNOLI PAOLO In delega a:BIGHIGNOLI CESARE	1	Verona
0037720	BIGI LUCIA In delega a:PRANDINI RENZO	518	Verona
0011215	BIGNARDI ANTONIO In delega a:BIGNARDI MARCO	745	Verona
0014315	BIGNARDI GIORGIO In delega a:BIGNARDI MARCO	120	Verona
0011216	BIGNARDI MARCO	3.000	Verona
0082953	BIGNARDI MATTEO In delega a:BIGNARDI MARCO	341	Verona
0014316	BIGNARDI RICCARDO In delega a:BIGNARDI MARCO	5	Verona
0056704	BIN MICHELE In delega a:BIN ROBERTO	100	Verona
0002438	BIN ROBERTO	300	Verona
0010377	BINELLI MATTEO In delega a:ROBERTI GEMMA	678	Verona
0028225	BIONDANI ANGELITA In delega a:ORTOLANI GIANPIETRO	339	Verona
0028226	BIONDANI MARIA ANTONELLA In delega a:ORTOLANI GIANPIETRO	339	Verona
0095798	BIONDETTI CARLO	410	Verona
0000215	BIRTELE ANGELINO	868	Verona
0095814	BIRTELE FEDERICO	310	Roma
0093637	BISCOZZI CESARE In delega a:AGNELLI CRISTIANA	316	Verona
0094020	BISELLO EZIO In delega a:FRANCESCHINI MILO	105	Verona
0000217	BISELLO LUISA	100	Verona
0113723	BISIO PATRIZIA In delega a:GIUNTA FIORENZA	350	Verona
0002170	BISSOLI IRMA In delega a:SOAVE CAMILLO	3.250	Verona

0021096	BISSOLO GIANCARLA In delega a:SERRA GIORGIO	509	Verona
0012304	BISTARELLI ALBERTO In delega a:GUIDI GIORDANA	920	Verona
0028241	BIZZOCCHI GIANCARLO	300	Verona
0060856	BIZZOCCHI LUCA In delega a:BIZZOCCHI GIANCARLO	6.500	Verona
0013981	BLARZINO GIANLUIGI In delega a:DI MARCO FEDERICO	284	Verona
0087079	BLASEVICH BARBARA	10.500	Verona
0007577	BOARIN LUIGI	6.350	Verona
0095544	BOAZZO ANDREA In delega a:MERLINO ALESSANDRO	100	Verona
0091415	BOBBIO PAOLA MARIA CRISTINA In delega a:FRANCESCHINI MILO	105	Verona
0097351	BODO ANTONELLA In delega a:GRIGOLLO MIRELLA	1.867	Verona
0095433	BODO GIOVANNI In delega a:ANDREONE MARGHERITA	310	Verona
0095997	BOLSI ISABELLA In delega a:CIPRARI ROBERTA	150	Roma
0093594	BOMBARDELLI SILVANA In delega a:CROCE MICHELE	105	Verona
0092971	BOMBIERI LUCA In delega a:BOMBIERI STEFANO	315	Verona
0004212	BOMBIERI STEFANO	3.135	Verona
0099456	BOMBONATI GIULIANA In delega a:ZENARI SERGIO	100	Verona
0005176	BOMITALI RUGGERO In delega a:BELLELLI GUGLIELMINA	4.137	Verona
0103418	BONARDI ANGELA	300	Verona
0066332	BONATO FEDERICA	341	Verona
0101811	BONESINI ENRICHETTA In delega a:BOSELLI NOVELLA	300	Verona
0037054	BONESINI TARCISIA In delega a:PERETTI FRANCO	1	Verona
0023402	BONETTI LUCIA In delega a:MARCHIORO RICCARDO	242	Verona
0009019	BONETTI MICHELE In delega a:CRESCINI CLAUDIA	1.179	Verona
0093734	BONFANTE RICCARDO LUCA	123	Verona
0002795	BONFANTI MAURIZIO In delega a:ALDASIO SERGIO	2.538	Verona
0094145	BONGIOVANNI LUCA In delega a:VIOLA AGATINO	300	Verona
0091886	BONGIOVANNI SERGIO In delega a:FERRAIOLI LUIGI	300	Verona
0094144	BONGIOVANNI SILVIO In delega a:VIOLA AGATINO	300	Verona
0023415	BONINI LUIGI In delega a:ATELINI DIEGO	363	Verona
0028294	BONINSEGNA NADIA NATALINA	1.380	Verona
0090498	BONIZZATO RAFFAELE	105	Verona
0095542	BONIZZATO RENZO	100	Verona
0013154	BORDIGNON GIACINTA	1.000	Verona
0000252	BORGATTI VALENTINO In delega a:LUGLI DAVIDE	778	Verona
0021136	BORINI ITALO	8.010	Verona
0091881	BORSARI ARNALDO In delega a:BERGONZINI ANNA	100	Verona
0052631	BORSATO LORETA	778	Verona
0113909	BORTOLANI ERMANNO In delega a:CAMPAGNOLA GIORGIO	400	Verona
0023458	BORTOLI CIPRIANO In delega a:GANDINI NICOLETTA	341	Verona
0032088	BORTOLI MIRKO In delega a:GANDINI NICOLETTA	746	Verona
0011229	BORTOLI RITA In delega a:ZANNINI DONATELLA	119	Verona
0037846	BORTOLOTTI PIETRO In delega a:MENIN GIUSEPPE	301	Verona
0116022	BOSCO PAOLA ROMANA MARIA	1.000	Verona
0086478	BOSCOLO FOSCARINA In delega a:FORTINI SANDRO	1.085	Roma
0096016	BOSELLI NOVELLA	190	Verona
0093563	BOSI AUGUSTO In delega a:COSTA ANTONINA GRAZIA	315	Verona
0004425	BOSSOLASCO SEBASTIANO In delega a:MORA ROBERTO	1	Verona
0010569	BOTTACINI FABRIZIA	1	Verona
0110785	BOTTAZZI ELISABETTA	300	Verona
0112441	BOTTERO BRUNELLA	300	Verona
0093363	BOTTERO GERMANO In delega a:TOMATIS PIETRO	100	Verona
0110165	BOTTERO LORENZO In delega a:GHIAZZA DONATELLA	300	Verona
0094119	BOTTERO VITO	315	Verona
0097406	BOTTONI FRANCESCO CARLO In delega a:DADA PAOLA	310	Verona
0056047	BOVO MARIOLINO	713	Verona
0073751	BOZZA GIANFRANCO In delega a:MARANI GIUDITTA	215	Verona

0092728	BOZZA MICHELE	1.000	Roma
0012258	BOZZOLIN FRANCO	62	Verona
0095543	BRACCO FERNANDO In delega a:GHIGLIA GRAZIELLA	100	Verona
0094146	BRACCO IVANA In delega a:GIULIANO CHIARA	315	Verona
0021154	BRAGGIO FRANCO	500	Verona
0102945	BRANCALEON ELISA In delega a:ALTELINI DIEGO	110	Verona
0102946	BRANCALEON MARINO In delega a:ALTELINI DIEGO	200	Verona
0110436	BRANDOLI LUCIANO In delega a:MODENI DAVIDE	300	Verona
0092983	BRAVO NAVARRO MARIA DEL PILAR In delega a:BESCHIN SONIA	197	Verona
0089192	BRENA CESARE	5.492	Verona
0094767	BRESAOLA PIERINO In delega a:MENIN GIUSEPPE	6.700	Verona
0091824	BRESCIANO ERNESTO In delega a:CERATI ELENA	105	Verona
0004666	BRESSAN MARIO In delega a:MAROLDI DANIELE	300	Verona
0056664	BRINGHENTI MARCO In delega a:BRINGHENTI SIMONE	100	Verona
0113912	BRINGHENTI SIMONE	300	Verona
0010907	BROFFONI WALTER	100	Verona
0102938	BRONZATO TIZIANA In delega a:ORTOLANI GIANPIETRO	100	Verona
0004427	BRONZINI ALESSANDRA	963	Verona
0010208	BRUNELLI GIAMPIETRO	20.000	Verona
0056845	BRUNELLI GUIDO	441	Verona
0081875	BRUNELLI PRIMO In delega a:BROFFONI WALTER	420	Verona
0049478	BUFFO EVELINO FLAVIO In delega a:BALSAMO ANGELO	120	Verona
0110247	BUGANZA ROBERTO	300	Verona
0014355	BULGARELLI IVALDO In delega a:GOLLINI AURELIA MARIA	169	Verona
0091623	BUONINCONTI FABRIZIO In delega a:BUONINCONTI LUCA	100	Verona
0093662	BUONINCONTI LORENZO In delega a:BUONINCONTI LUCA	100	Verona
0091624	BUONINCONTI LUCA	100	Verona
0053519	BURATI ALBERTO	2.998	Verona
0015237	BURATTO ANNA PAOLA In delega a:BERNARDI ANTONIO	583	Verona
0028417	BUSOLINI GIUSEPPINA In delega a:MAIERON DANIELE	242	Verona
0075336	BUSSETTI SILVANA	16.700	Verona
0008873	BUSSETTI VITTORIO In delega a:PEZZEDI ERNESTO	300	Verona
0087118	CABASSI MARIA ROSA In delega a:MODENI DAVIDE	236	Verona
0096365	CADEI FAUSTO In delega a:COSTA ANTONINA GRAZIA	100	Verona
0092985	CAFAROTTI ROBERTO In delega a:MAZZOTTI VINCENZO	105	Verona
0099607	CAGALI MAURO	310	Verona
0116293	CAGNOLI FRANCESCA In delega a:CANELLI FEDERICA	300	Verona
0097640	CAI WANG FANG	100	Verona
0110695	CAIMI AMBROGIO In delega a:BERNARDI MAURIZIO	300	Verona
0097386	CALAMELLI ROMANO In delega a:CAVINA ZELIO	300	Verona
0000366	CALDANA ATTILIO In delega a:MAROLDI DANIELE	2.205	Verona
0004220	CALDANA LUCA In delega a:MAROLDI DANIELE	1.501	Verona
0093741	CALDANA PIERGIUSEPPE	651	Verona
0093742	CALDANA RENATO In delega a:CRESCINI CLAUDIA	105	Verona
0022514	CALEFFI GLORIA In delega a:CAVINA ZELIO	120	Verona
0022515	CALEFFI PIER PAOLO In delega a:CAVINA ZELIO	120	Verona
0022516	CALEFFI UMBERTO In delega a:CAVINA ZELIO	120	Verona
0091451	CALLEGARI GRAZIANO In delega a:PODESTA' ANDREA	275	Verona
0097306	CALOI FEDERICO In delega a:ORTOLANI GIANPIETRO	100	Verona
0102835	CALOSSO GIOVANNI ADOLFO	100	Verona
0006530	CAMADINI ALESSANDRO In delega a:MORONI PAOLO	477	Verona
0007824	CAMADINI LUCIA In delega a:MORONI PAOLO	751	Verona
0007825	CAMADINI PAOLA In delega a:MORONI PAOLO	751	Verona
0003813	CAMADINI PIERPAOLO In delega a:MORONI PAOLO	10.000	Verona
0028453	CAMALATTI ROBERTA ARIANNA In delega a:BIZZOCCHI GIANCARLO	7.900	Verona
0028457	CAMILETTI SARA In delega a:FAVALLI GIANCARLO	2.866	Verona



0110952	CAMORANI FRANCESCA In delega a:CANELLI FEDERICA	500	Verona
0011962	CAMPAGNOLA ALESSANDRO	1	Verona
0011959	CAMPAGNOLA GIORGIO	24	Verona
0110537	CAMPAGNOLA GIOVANNI	300	Verona
0021203	CAMPANA FRANCO In delega a:TAMPIERI ANGIOLINO	3.562	Verona
0095751	CAMPANA GUIDO In delega a:ORSI ELISA	1.550	Verona
0005804	CAMPEDELLI BETTINA	3.168	Verona
0015267	CAMPEDELLI MARCELLO	2.300	Verona
0015268	CAMPEDELLI MARIO	10	Verona
0095480	CAMPEDELLI SAMUELE	100	Verona
0092929	CANAVERO ANDREA	100	Verona
0097504	CANDREVA BRUNELLA In delega a:PERDONA` GIOVANNA	620	Verona
0102880	CANELLI FEDERICA	100	Verona
0091453	CANEPA CARLO In delega a:COSTA ANTONINA GRAZIA	105	Verona
0091362	CANEPA CRISTINA In delega a:PAGANINI EDILIO	105	Verona
0095892	CANEPA ROBERTO In delega a:PAGANINI EDILIO	100	Verona
0023596	CANEVA LUIGIA In delega a:VINCENZI ADRIANO	374	Verona
0102982	CANOVI SILVIO	300	Verona
0117431	CANTELE PAOLO In delega a:ALDEGHERI ORIETTA	300	Verona
0080283	CANTIERO ANTONIETTA In delega a:ZIVELONGHI STEFANIA	378	Verona
0007956	CANTONI GIAMPAOLO In delega a:BERNARDI MAURIZIO	10	Verona
0093861	CANZIO PAOLA In delega a:PAGANINI EDILIO	105	Verona
0091121	CANZIO SERGIO GIOVANNI In delega a:PAGANINI EDILIO	105	Verona
0006048	CAPONI ZENO In delega a:DIOGUARDI ZENO MARIA	315	Verona
0091345	CAPORICCIO RITA In delega a:DI LUCIA VINCENZO	620	Roma
0091333	CAPPELLETTI ELDA In delega a:MURARO SILVIA	339	Verona
0110786	CAPPELLINI FRANCESCO In delega a:DADA PAOLA	500	Verona
0093504	CARBONE MARCO In delega a:FORTINI SANDRO	105	Roma
0094103	CARDAMONE ROSA In delega a:PERDONA` GIOVANNA	105	Verona
0093682	CARDILLO PASQUALE	320	Verona
0020539	CARENI SILVANO	169	Verona
0020540	CARLETTI ALBERTO In delega a:BERNARDI ANTONIO	35	Verona
0093679	CARLI ALBERTA In delega a:CARDILLO PASQUALE	105	Verona
0103229	CARLI DIANORA In delega a:GUIDORIZZI MARIO	300	Verona
0073665	CARLI ROBERTO In delega a:GUIDORIZZI MARIO	200	Verona
0059160	CARONELLO SUSANNA In delega a:BEDONI ANDREA	331	Verona
0023635	CARPANONI PAOLA	10	Verona
0093777	CARPI ANTONIO EMILIO	404	Verona
0012851	CASADEI MARCO In delega a:GAMBI ORIANO	2.152	Verona
0010575	CASAMATTI MARZIA In delega a:MESSORI ANGIOLINA	341	Verona
0091695	CASELLA PAOLO	115	Verona
0102759	CASELLA SILVIA In delega a:CASELLA PAOLO	100	Verona
0099638	CASELLI CORRADO In delega a:CIOCE AGOSTINO	100	Verona
0117432	CASONATO CINZIA In delega a:MORONI PAOLO	300	Verona
0097540	CASSESE ROBERTO In delega a:PODESTA` ANDREA	100	Verona
0015328	CASSIN EDOARDO In delega a:ETRO ALESSANDRO	120	Verona
0032947	CASSINI GIUSEPPE In delega a:MEZZARI PAOLO	105	Verona
0052630	CASTAGNA FLAVIO	778	Verona
0018086	CASTAGNARO LORENZINA In delega a:MENEGHINI GIUSEPPE	400	Verona
0015337	CASTAGNETTI FABRIZIO In delega a:FERRARI ALDO	170	Verona
0015338	CASTAGNETTI MIRCO In delega a:FERRARI ALDO	1.171	Verona
0113910	CASTAGNINI PAOLA In delega a:GAMBIN ENZO	300	Verona
0050566	CASTAGNINI PIETRO In delega a:GAMBIN ENZO	3.062	Verona
0015357	CASTELLANI NICOLETTA In delega a:ORSI ELISA	300	Verona
0101769	CATALANO ROSSI DANIELLI ANNA In delega a:GNECCHI FLAVIO	300	Verona
0099724	CATENA MICHELINA In delega a:MORBIOLI ELDA	100	Verona

0110787	CATTINARI CARLO GIUSEPPE In delega a:PRANDINI RENZO	383	Verona
0002803	CAVAGGIONI MAURA In delega a:GOLINELLI MAURIZIO	1	Verona
0095548	CAVALLERA ANDREA GIOVANNI In delega a:MANDRILE MARTINA	310	Verona
0095695	CAVALLI FRANCO In delega a:DIOGUARDI ROBERTO	100	Verona
0011951	CAVALLI GLORIA In delega a:MARIANI MONICA	345	Verona
0021268	CAVATTONI LEONE In delega a:SERRA GIORGIO	1.018	Verona
0060731	CAVEDONI ROMANO In delega a:PEZZEDI ERNESTO	110	Verona
0003937	CAVICCHIOLI GIOVANNA In delega a:VESCOGNI MASSIMO	780	Verona
0018106	CAVINA ZELIO	169	Verona
0102848	CAZZOLA MARCO	100	Verona
0094350	CAZZOLA MARCO	231	Verona
0102849	CAZZOLA VIRGILIO In delega a:CAZZOLA MARCO	100	Verona
0091350	CECCHI MONICA In delega a:ZUMERLE MAURIZIO	305	Verona
0052932	CECCHINATO ALBERTO	1.500	Verona
0009437	CECCHINATO DAVIDE	436	Verona
0102852	CECCHINI GABRIELLA In delega a:MAROLDI DANIELE	300	Verona
0096384	CERATI CRISTINA	305	Verona
0094150	CERATI ELENA	315	Verona
0113881	CERIANA FABRIZIO In delega a:PODESTA` ANDREA	300	Verona
0110596	CERONI MAFALDA In delega a:SPOGLIANTI MARIA LUISA	300	Verona
0094207	CERVATO VICTORIA MARIA In delega a:GIACOMELLI RENZO	315	Verona
0096017	CERVEGLIERI IVANO	190	Verona
0066193	CHEMELLO NERINO	3.110	Verona
0012857	CHIAVENATO MARIA In delega a:BEDONI ANDREA	341	Verona
0018123	CHICCO MICHELA In delega a:MARTIGNONI LEOPOLDA	2.501	Verona
0006462	CHIEREGHINI MARIO	304	Verona
0006162	CHINCARINI ANTONELLA In delega a:BRONZINI ALESSANDRA	10.500	Verona
0000492	CICCARELLI GIUSEPPINA	1.014	Verona
0005622	CICOGNA GIOVANNI In delega a:DIOGUARDI ZENO MARIA	1.474	Verona
0097376	CILENTO ANDREA	100	Roma
0093476	CILIBERTI GIUSEPPE In delega a:CIPRARI ROBERTA	315	Roma
0015444	CIMAN GIOVANNI In delega a:BURATI ALBERTO	160	Verona
0007145	CIMAN MARIA	1.042	Verona
0100932	CIMENTI ELENA	100	Verona
0026258	CINQUETTI MARIA In delega a:BELLIGOLI ORLANDO	541	Verona
0014383	CIOCE AGOSTINO	372	Verona
0093581	CIPRARI ROBERTA	105	Roma
0091124	CIRILLO ANNA MARIA ANGELINA In delega a:PODESTA` ANDREA	105	Verona
0110533	CIUFFO ANNA MARIA In delega a:BERGONZINI ANNA	300	Verona
0090432	CIUFO FRANCO	136	Roma
0091148	CIUFO GIULIANA	140	Roma
0091147	CIUFO VIRGINIA In delega a:CIUFO GIULIANA	126	Roma
0009923	CIURLETTI GIULIO In delega a:BRONZINI ALESSANDRA	530	Verona
0015458	CLAVELLO MARIA In delega a:VICENTINI EDOARDO	1.477	Verona
0091870	COGODDA LORENA	315	Roma
0051948	COLAO ALBERTO CELESTINO In delega a:MICHELONI LUCIANO	633	Verona
0097501	COLLA DIEGO In delega a:BOSELLI NOVELLA	300	Verona
0000513	COLLEONI CARLA In delega a:GHINATO MASSIMO	565	Verona
0000514	COLLEONI ENRICA In delega a:GHINATO FEDERICO	700	Verona
0000515	COLLEONI GASTONE In delega a:GHINATO MASSIMO	150	Verona
0000516	COLLEONI GHISALBERTO In delega a:GHINATO MASSIMO	150	Verona
0000518	COLLEONI MARGHERITA In delega a:GHINATO FEDERICO	150	Verona
0060726	COLOMBINI STEFANO In delega a:SPADA SERGIO	110	Verona
0011787	COLOMBO ANGELO In delega a:ORLANDI SARA	459	Verona
0002807	COLOMBO ANNA MARIA In delega a:GOLLINI AURELIA MARIA	1.439	Verona
0056867	COLOMBO MICHELE In delega a:ORLANDI SARA	110	Verona

0056866	COLOMBO SILVIA In delega a:MORABITO STEFANO	110	Verona
0012546	COMERLATI SILVANA In delega a:BALTIERI SILVANO	169	Verona
0005828	COMPOSTA MARTA In delega a:ZUMERLE MAURIZIO	300	Verona
0002221	COMPRI ANTONIO	3.165	Verona
0099323	CONCORDIA DARIA In delega a:BONIZZATO RAFFAELE	310	Verona
0093506	CONDO` EMANUELE In delega a:DE SANTIS GUIDO	315	Roma
0095702	CONSORZIO CASALASCO DEL POMODORO In delega a:BONIZZATO RENZO	100	Verona
0117544	CONTI BEATRICE In delega a:ZIGLIOLI GUIDO	300	Verona
0026706	CONTI MARIA PIA In delega a:REBONATO CAMPAGNOLA NELLA	1.678	Verona
0110136	COPPOLA GIUSEPPE In delega a:IAQUINTA SERGIO	300	Roma
0110137	COPPOLA LUCIO In delega a:IAQUINTA SERGIO	300	Roma
0089158	CORALLINI LAURA In delega a:BENETTI MARIO	105	Verona
0053134	CORBELLARI NEREO FAUSTINO In delega a:DALLA RIVA CARLA	110	Verona
0028767	CORCIULO LORETA In delega a:FERRANDINI GRAZIANO	120	Verona
0113949	CORDERO ANDREA In delega a:BERARDI PAOLA	300	Verona
0033133	CORRA` GIUSEPPE In delega a:VOLPATO ALESSANDRA	341	Verona
0009443	CORRADINI ANNAGRAZIA In delega a:MARTIGNONI LEOPOLDA	525	Verona
0110843	CORRADINO PAOLA	300	Verona
0091853	CORRAO MAURIZIO In delega a:ZOLEZZI ANNA MARIA	105	Verona
0018161	CORSI VALERIA In delega a:CORSO LUCIANA	1.535	Verona
0093733	CORSO LUCIANA	525	Verona
0003467	CORSO MARIO In delega a:MORINI ADRIANA	500	Verona
0007151	CORSO SIMONE In delega a:ORLANDI LUCIANA	100	Verona
0005837	CORTELLA ANNA In delega a:VENERI PAOLO	1.048	Verona
0089880	COSCARELLA ALDO	315	Roma
0093500	COSCARELLA CRISTIANO In delega a:COSCARELLA ALDO	315	Roma
0091809	COSCIA ALESSANDRA In delega a:ZOLEZZI ANNA MARIA	105	Verona
0097424	COSSU RICCARDO In delega a:CORRADINO PAOLA	310	Verona
0099466	COSTA ANTONINA GRAZIA	175	Verona
0093680	COSTA AUGUSTO In delega a:CARDILLO PASQUALE	105	Verona
0102851	COSTA BRUNELLA In delega a:GARLANDI ADRIANA	100	Verona
0097569	COSTAMAGNA FRANCESCO In delega a:TICHELIO MARIO	310	Verona
0091645	COSTAMAGNA GIAMPIERO In delega a:TICHELIO MARIO	315	Verona
0098306	COSTAMAGNA MIRIAM In delega a:TICHELIO MARIO	310	Verona
0051745	COSTI ANNA MARIA In delega a:BENELLI CARLO	121	Verona
0091732	CRAVERO MICHELANGELO	808	Verona
0094140	CRAVERO ROBERTO In delega a:IANNI GIOVANNI GUGLIELMO	100	Verona
0095860	CREATURA FRANCESCA In delega a:VINCENZI ATTILIO	100	Verona
0093743	CRESCINI CLAUDIA	105	Verona
0022570	CRIPPA ROSANNA In delega a:VOLPATO ALESSANDRA	704	Verona
0002933	CRISTANELLI MARIA In delega a:COMPRI ANTONIO	110	Verona
0058888	CROCE MICHELE	300	Verona
0014391	CROCE PAOLO In delega a:MORGANTE MARCELLO	650	Verona
0022572	CROCE SERGIO In delega a:CROCE MICHELE	522	Verona
0019581	CROCE SERGIO In delega a:MASCALZONI GIOVANNA	2.000	Verona
0091339	CUCCARELLI MARIA VIRGINIA PAOLA In delega a:TERENZIO DANIELE	315	Roma
0002469	CURZEL FLAVIO In delega a:GRAPPI MARIO	29.450	Verona
0051807	CUTTINI CHIARA In delega a:MAIERON DANIELE	120	Verona
0095896	D`AGNI VINCENZO In delega a:QUEIROLO ROBERTO	310	Verona
0074698	D`ALESSIO FABRIZIO In delega a:CIMENTI ELENA	110	Verona
0091354	D`AMBROSIO GIUSEPPE	105	Roma
0094894	D`ASTE CLAUDIA In delega a:PAOLUCCI PATRIZIA	300	Verona
0092761	D`ASTE MICHELA In delega a:PAOLUCCI PATRIZIA	1.100	Verona
0093519	D`ASTE RICCARDO In delega a:PAOLUCCI PATRIZIA	100	Verona
0037672	D`AURIZIO BEATRICE In delega a:D`AURIZIO MANFREDO	110	Verona
0056032	D`AURIZIO FEDERICA In delega a:D`AURIZIO MANFREDO	504	Verona

0009756	D'AURIZIO MANFREDO	894	Verona
0092364	D'AUTILIA GIANFRANCO	840	Verona
0088386	DADA PAOLA	842	Verona
0003826	DAGFIN S R L In delega a:MONARI MAURA	104.695	Verona
0009093	DAL COL LORENA In delega a:AGNOLETTA ILARIA	100	Verona
0096746	DAL MOLIN ALESSANDRA In delega a:ORLANDI LUCIANA	310	Verona
0010733	DALL'AIO MANOLA In delega a:SCALVINI LUCIANO	372	Verona
0003112	DALL'IGNA GIOVANNI In delega a:MARANI GIUDITTA	748	Verona
0089407	DALLA BERNARDINA GIANNI In delega a:GAMBIN ENZO	105	Verona
0117473	DALLA MORA LUCA CLAUDIO	300	Verona
0015604	DALLA RIVA CARLA	509	Verona
0026762	DALLA RIVA GIUSEPPE In delega a:DALLA RIVA CARLA	1.559	Verona
0026764	DALLA VALLE ELENA In delega a:DIOGUARDI ZENO MARIA	520	Verona
0015607	DALLA VEDOVA MARIA In delega a:MANTOVANELLI ALBERTO	1	Verona
0011298	DALLE CRODE ROBERTO In delega a:MICHIELIN MARIA	247	Verona
0015613	DALLE PEZZE GIOVANNI	2.085	Verona
0005428	DALLE PEZZE LUCIANO	2.081	Verona
0008906	DALMASO GIULIO In delega a:AGNOLETTA ILARIA	563	Verona
0028919	DANESE MATILDE In delega a:TAMPIERI ANGIOLINO	339	Verona
0089307	DANESE MAURIZIO	300	Verona
0005209	DANIELI SEVERINO In delega a:BALLICI CRISTIAN	164	Verona
0102488	DANNA PAOLO In delega a:ROSSARO GIORGIO	100	Verona
0093450	DARDANELLI FRANCESCA In delega a:RINERO MARIA	100	Verona
0097995	DARDANELLO FERRUCCIO	3.310	Verona
0093533	DAVID LUCA	315	Verona
0028941	DE CAMPO GELINDO In delega a:TOFFOLO ANDREA	125	Verona
0095756	DE CANEVA MARIA In delega a:MAIERON DANIELE	310	Verona
0093847	DE CANIO CLAUDIO In delega a:MARIN ANTONIO MARIA	105	Verona
0021377	DE CAO BERTILLA In delega a:PEDROLLO ORAZIO	4.819	Verona
0094011	DE CECCO MATTEO In delega a:TOFFOLO ANDREA	1.100	Verona
0076455	DE DOMINICIS MAURIZIO	10.000	Verona
0033278	DE LUCCA SERGIO	8.222	Verona
0012865	DE MARCH MARCO In delega a:MICHELONI LUCIANO	1.559	Verona
0093505	DE MARCHIS BARBARA In delega a:DE SANTIS GUIDO	315	Roma
0102903	DE MARCHIS CHIARA In delega a:BONIZZATO RAFFAELE	300	Verona
0093705	DE MONTE PANGON DENIS In delega a:FATTORI PATRIZIA	315	Verona
0099551	DE MORI DINA In delega a:FAGNANI MARIA ORIETTA	310	Verona
0023974	DE MORI DORINA	1.000	Verona
0006857	DE PALMA ANGELA In delega a:ALDASIO SERGIO	3.467	Verona
0093496	DE SANTIS ANNA In delega a:DE SANTIS GUIDO	315	Roma
0095591	DE SANTIS GAETANO In delega a:MORBIOLI ELDA	100	Verona
0093495	DE SANTIS GUIDO	315	Roma
0095836	DE STEFANI CHIARA	3.100	Verona
0095760	DE STROBEL DE HAUSTADT E SCHWA FEDERICO In delega a:PISTELLI CLAUDIO GIOVANNI	100	Verona
0089471	DE TAVONATTI MICHELE In delega a:GNECCHI FLAVIO	105	Verona
0007940	DE VESZELKA MARIA In delega a:TOSATO MARCO	100	Verona
0015653	DE VITA FRANCESCO In delega a:PIANI ANTONIETTA	300	Verona
0009761	DEGIOVANNI LORENZO	6.293	Verona
0015657	DEL BARBA ELENA In delega a:GNECCHI FLAVIO	678	Verona
0095961	DELGADO YANET	100	Verona
0020608	DELL'AGNELLO GINO In delega a:GIUNTA FIORENZA	173	Verona
0098716	DELLAVALLE DARIA MARIA	100	Verona
0089363	DELON EDDA In delega a:BEDONI ANDREA	110	Verona
0102853	DELPONTE GIOVANNA	100	Verona
0062084	DELTON LINO	651	Verona
0095407	DEOTTO CARLO In delega a:TOFFOLO ANDREA	100	Verona

0102748	DEREGIBUS CHIARA	100	Verona
0094117	DHO FEDERICO GIOVANNI In delega a:CERATI ELENA	105	Verona
0113968	DHO PIERINO In delega a:CERATI ELENA	300	Verona
0110534	DI LORENZO RAFFAELE In delega a:ORSI ELISA	300	Verona
0091344	DI LUCIA VINCENZO	400	Roma
0098151	DI MARCO BARBARA In delega a:FRANCESCHINI MILO	310	Verona
0091524	DI MARCO FEDERICA In delega a:DI MARCO FEDERICO	315	Verona
0091526	DI MARCO FEDERICO	100	Verona
0007260	DI MARCO GIANNI In delega a:ETRO MARIO VITTORIO	246	Verona
0024006	DI MARCO SILVIA In delega a:ETRO MARIO VITTORIO	600	Verona
0091525	DI MARCO STEFANIA In delega a:DI MARCO FEDERICO	315	Verona
0091438	DI PIETRANTONIO STEFANO In delega a:BENSI ALESSANDRO	105	Roma
0093499	DI ROSA ROSARIA In delega a:COSCARELLA ALDO	315	Roma
0109855	DI TANO FRANCESCO In delega a:BENELLI CARLO	400	Verona
0011313	DI VITO VINCENZO In delega a:LUCARELLI ROBERTO	346	Roma
0091852	DIANA LUIGI In delega a:ZOLEZZI ANNA MARIA	105	Verona
0006628	DIOCESI DI IMOLA In delega a:GAMBI ORIANO	310	Verona
0117548	DIOGUARDI MARIA CARLA	300	Verona
0007483	DIOGUARDI ROBERTO	1.002	Verona
0117549	DIOGUARDI ZENO MARIA	300	Verona
0091092	DIOMEDI CAMASSEI ENRICO	315	Roma
0091762	DIONISI GIANCARLO In delega a:PEDROLLO ORAZIO	315	Verona
0100922	DISSADERI SIMONE In delega a:MORABITO STEFANO	100	Verona
0014400	DODONI PAOLO	310	Verona
0015684	DOLIERI ARMANDO	1.862	Verona
0006470	DOMINESE GIORGIO In delega a:MEZZARI PAOLO	446	Verona
0009765	DONATELLI SERGIO In delega a:PEDROLLO ORAZIO	883	Verona
0114079	DUGATO LUIGI In delega a:BUONINCONTI LUCA	1.500	Verona
0095911	DUGATO MONICA In delega a:BUONINCONTI LUCA	100	Verona
0102489	DUNN ROBERT ARTHUR	300	Verona
0024039	DUSI DONATELLA In delega a:MIGLIORINI RENZO	300	Verona
0094158	DUTTO FABRIZIO In delega a:CANAVERO ANDREA	315	Verona
0000673	EDERLE ANDREA In delega a:EDERLE STEFANO	200	Verona
0020618	EDERLE ANNA GIULIA In delega a:EDERLE STEFANO	10	Verona
0024045	EDERLE GIANCAMILLO	100	Verona
0007199	EDERLE GIUSEPPE In delega a:GHINATO FEDERICO	1.617	Verona
0024046	EDERLE MARIAVITTORIA In delega a:GHINATO FEDERICO	345	Verona
0018271	EDERLE STEFANO	300	Verona
0015704	ERBICE GIANFRANCO In delega a:ANDREOLI SERGIO	7.864	Verona
0100924	ERCULIANI LUIGI	200	Verona
0019642	ERRICO CARLO	1.000	Verona
0112383	ETRO ALESSANDRO	300	Verona
0112384	ETRO MARIO VITTORIO	300	Verona
0026820	EVOLA ANTONINO	300	Verona
0053987	EVOLA EMANUELA	300	Verona
0093026	EVOLA GAETANO	315	Verona
0089541	EVOLA LAURA	300	Verona
0097562	FABBIAN DANIELA In delega a:CAMPEDELLI MARIO	1.616	Verona
0097163	FABRIS FABIO In delega a:FABRIS GIAMPAOLO	100	Verona
0096145	FABRIS GIAMPAOLO	310	Verona
0097162	FABRIS NICOLE ROSE In delega a:FABRIS GIAMPAOLO	100	Verona
0097200	FACCENDA DANIELE	100	Roma
0094126	FACCENDA VIRNA In delega a:FACCENDA DANIELE	105	Roma
0085378	FACCIOLI IRENEO In delega a:MICHELONI LUCIANO	1.119	Verona
0097607	FAGIOLI GUIDO In delega a:BONIZZATO RAFFAELE	310	Verona
0099553	FAGNANI CATERINA	310	Verona



0024078	FAGNANI LAURO	1.050	Verona
0099560	FAGNANI MARIA ORIETTA	310	Verona
0099552	FAGNANI MARROSA	310	Verona
0015732	FAGNANI MARTINO	376	Verona
0097360	FAILLA FRANCESCA In delega a:FAILLA GIUSEPPE	310	Roma
0091587	FAILLA GIUSEPPE	315	Roma
0088148	FAINI ALESSANDRO In delega a:FERRO GIOVANNI	300	Verona
0013238	FAINI CLARA In delega a:CORSO LUCIANA	1.559	Verona
0013239	FAINI EZIO In delega a:FERRO GIOVANNI	1.000	Verona
0065349	FALEZZA CLAUDIO	300	Verona
0024084	FALEZZA RITA In delega a:MELCHIORI GIANBATTISTA	303	Verona
0090942	FALEZZA ROBERTA In delega a:FALEZZA SERGIO	305	Verona
0049558	FALEZZA SERGIO	575	Verona
0004095	FANTONI FLAVIO In delega a:BIRTELE ANGELINO	455	Verona
0002816	FANTONI TERESINA In delega a:BIRTELE ANGELINO	1.000	Verona
0105811	FASOLI GIUSEPPE	310	Verona
0117550	FATTORI PATRIZIA	300	Verona
0029098	FAVALLI GIANCARLO	2.866	Verona
0101771	FEA MARCO DOMENICO In delega a:ABBATE ELENA	100	Verona
0110309	FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI ASCOLI PICENO E FERMO In delega a:DI SANTE TOMMASO	300	Verona
0110471	FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI CAGLIARI In persona a:MAZZETTI ERMANNO	300	Roma
0110446	FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI COMO E LECCO In delega a:TOMI ANDREA	300	Verona
0110425	FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI CZ KR VV In persona a:ROSATO ETTORE MARIA	300	Roma
0110296	FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI FIRENZE E PRATO In delega a:ROSATO ETTORE MARIA	300	Roma
0110338	FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI MILANO LODI E MONZA BRIANZA In delega a:TOSATO MARCO	300	Verona
0113861	FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI NOVARA E VCO In delega a:GRAZIOLI LEANDRO	300	Verona
0110473	FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI NUORO OGLIASTRA In delega a:MAZZETTI ERMANNO	300	Roma
0110439	FEDERAZIONE INTERPROVINCIALE COLDIRETTI DI VERCELLI E BIELLA In delega a:GRAZIOLI LEANDRO	600	Verona
0110441	FEDERAZIONE PROVINCIALE COLDIRETTI DI AGRIGENTO In delega a:ROSATO ETTORE MARIA	300	Roma
0110284	FEDERAZIONE PROVINCIALE COLDIRETTI DI ALESSANDRIA In persona a:GRAZIOLI LEANDRO	300	Verona
0110383	FEDERAZIONE PROVINCIALE COLDIRETTI DI ANCONA In delega a:DI SANTE TOMMASO	300	Verona
0110475	FEDERAZIONE PROVINCIALE COLDIRETTI DI AREZZO In persona a:ROSATO ETTORE MARIA	300	Roma
0110509	FEDERAZIONE PROVINCIALE COLDIRETTI DI ASTI In persona a:GRAZIOLI LEANDRO	300	Verona
0110320	FEDERAZIONE PROVINCIALE COLDIRETTI DI AVELLINO In delega a:ROSATO ETTORE MARIA	300	Roma
0110487	FEDERAZIONE PROVINCIALE COLDIRETTI DI BARI In delega a:ROSATO ETTORE MARIA	300	Roma
0110292	FEDERAZIONE PROVINCIALE COLDIRETTI DI BELLUNO In delega a:VALENTE CLAUDIO	300	Verona
0110422	FEDERAZIONE PROVINCIALE COLDIRETTI DI BENEVENTO In delega a:ROSATO ETTORE MARIA	300	Roma
0110315	FEDERAZIONE PROVINCIALE COLDIRETTI DI BERGAMO In delega a:TOSATO MARCO	300	Verona
0110420	FEDERAZIONE PROVINCIALE COLDIRETTI DI BOLOGNA In delega a:ROSATO ETTORE MARIA	300	Roma

0110403	FEDERAZIONE PROVINCIALE COLDIRETTI DI BOLZANO In persona a:ROSATO ETTORE MARIA	300	Roma
0110379	FEDERAZIONE PROVINCIALE COLDIRETTI DI BRESCIA In delega a:BONIZZATO RENZO	300	Verona
0113923	FEDERAZIONE PROVINCIALE COLDIRETTI DI BRINDISI In delega a:ROSATO ETTORE MARIA	300	Roma
0110445	FEDERAZIONE PROVINCIALE COLDIRETTI DI CALTANISSETTA In delega a:ROSATO ETTORE MARIA	300	Roma
0110552	FEDERAZIONE PROVINCIALE COLDIRETTI DI CAMPOBASSO In persona a:ROSATO ETTORE MARIA	300	Roma
0110346	FEDERAZIONE PROVINCIALE COLDIRETTI DI CASERTA In delega a:ROSATO ETTORE MARIA	300	Roma
0110412	FEDERAZIONE PROVINCIALE COLDIRETTI DI CATANIA In delega a:ROSATO ETTORE MARIA	300	Roma
0110515	FEDERAZIONE PROVINCIALE COLDIRETTI DI CHIETI In delega a:VOLPONE MASSIMILIANO	300	Roma
0110448	FEDERAZIONE PROVINCIALE COLDIRETTI DI COSENZA In delega a:ROSATO ETTORE MARIA	300	Roma
0110337	FEDERAZIONE PROVINCIALE COLDIRETTI DI CREMONA In delega a:BONIZZATO RENZO	300	Verona
0110405	FEDERAZIONE PROVINCIALE COLDIRETTI DI CUNEO In delega a:GRAZIOLI LEANDRO	300	Verona
0110535	FEDERAZIONE PROVINCIALE COLDIRETTI DI ENNA In delega a:ROSATO ETTORE MARIA	300	Roma
0110344	FEDERAZIONE PROVINCIALE COLDIRETTI DI FERRARA In delega a:ROSATO ETTORE MARIA	300	Roma
0110476	FEDERAZIONE PROVINCIALE COLDIRETTI DI FOGGIA In delega a:ROSATO ETTORE MARIA	300	Roma
0110377	FEDERAZIONE PROVINCIALE COLDIRETTI DI FORLI' CESENA In delega a:ROSATO ETTORE MARIA	300	Roma
0110443	FEDERAZIONE PROVINCIALE COLDIRETTI DI FROSINONE In delega a:PACIFICI MAURO	300	Roma
0110374	FEDERAZIONE PROVINCIALE COLDIRETTI DI GENOVA In delega a:GRAZIOLI LEANDRO	300	Verona
0110513	FEDERAZIONE PROVINCIALE COLDIRETTI DI GORIZIA In delega a:MUZINA ALESSANDRO	300	Verona
0110323	FEDERAZIONE PROVINCIALE COLDIRETTI DI GROSSETO In persona a:ROSATO ETTORE MARIA	300	Roma
0110491	FEDERAZIONE PROVINCIALE COLDIRETTI DI IMPERIA In persona a:GRAZIOLI LEANDRO	300	Verona
0110550	FEDERAZIONE PROVINCIALE COLDIRETTI DI ISERNIA In persona a:ROSATO ETTORE MARIA	300	Roma
0110517	FEDERAZIONE PROVINCIALE COLDIRETTI DI L'AQUILA In persona a:VOLPONE MASSIMILIANO	300	Roma
0110313	FEDERAZIONE PROVINCIALE COLDIRETTI DI LA SPEZIA In delega a:GRAZIOLI LEANDRO	300	Verona
0110456	FEDERAZIONE PROVINCIALE COLDIRETTI DI LATINA In delega a:PACIFICI MAURO	300	Roma
0110354	FEDERAZIONE PROVINCIALE COLDIRETTI DI LECCE In delega a:ROSATO ETTORE MARIA	300	Roma
0110340	FEDERAZIONE PROVINCIALE COLDIRETTI DI LIVORNO In delega a:ROSATO ETTORE MARIA	300	Roma
0110478	FEDERAZIONE PROVINCIALE COLDIRETTI DI LUCCA In delega a:ROSATO ETTORE MARIA	300	Roma
0110408	FEDERAZIONE PROVINCIALE COLDIRETTI DI MACERATA In delega a:DI SANTE TOMMASO	300	Verona
0110393	FEDERAZIONE PROVINCIALE COLDIRETTI DI MANTOVA In delega a:NOVARIN ENRICO	300	Verona
0110525	FEDERAZIONE PROVINCIALE COLDIRETTI DI MASSA CARRARA In delega a:ROSATO ETTORE MARIA	300	Roma

0110462	FEDERAZIONE PROVINCIALE COLDIRETTI DI MESSINA In delega a:ROSATO ETTORE MARIA	600	Roma
0110370	FEDERAZIONE PROVINCIALE COLDIRETTI DI MODENA In delega a:ROSATO ETTORE MARIA	300	Roma
0110325	FEDERAZIONE PROVINCIALE COLDIRETTI DI NAPOLI In delega a:ROSATO ETTORE MARIA	300	Roma
0110388	FEDERAZIONE PROVINCIALE COLDIRETTI DI ORISTANO In delega a:MAZZETTI ERMANNO	300	Roma
0110300	FEDERAZIONE PROVINCIALE COLDIRETTI DI PADOVA In delega a:CERANTOLA MARTINO	300	Verona
0110458	FEDERAZIONE PROVINCIALE COLDIRETTI DI PALERMO In persona a:ROSATO ETTORE MARIA	300	Roma
0110375	FEDERAZIONE PROVINCIALE COLDIRETTI DI PARMA In persona a:ROSATO ETTORE MARIA	300	Roma
0110286	FEDERAZIONE PROVINCIALE COLDIRETTI DI PAVIA In delega a:TOSATO MARCO	300	Verona
0110395	FEDERAZIONE PROVINCIALE COLDIRETTI DI PERUGIA In delega a:FURIA DIEGO	300	Verona
0110450	FEDERAZIONE PROVINCIALE COLDIRETTI DI PESARO E URBINO In persona a:DI SANTE TOMMASO	300	Verona
0110484	FEDERAZIONE PROVINCIALE COLDIRETTI DI PESCARA In delega a:VOLPONE MASSIMILIANO	300	Roma
0110489	FEDERAZIONE PROVINCIALE COLDIRETTI DI PIACENZA In delega a:ROSATO ETTORE MARIA	300	Roma
0110406	FEDERAZIONE PROVINCIALE COLDIRETTI DI PISA In delega a:ROSATO ETTORE MARIA	300	Roma
0110288	FEDERAZIONE PROVINCIALE COLDIRETTI DI PISTOIA In persona a:ROSATO ETTORE MARIA	300	Roma
0110480	FEDERAZIONE PROVINCIALE COLDIRETTI DI PORDENONE In delega a:MUZINA ALESSANDRO	300	Verona
0110511	FEDERAZIONE PROVINCIALE COLDIRETTI DI POTENZA In delega a:ROSATO ETTORE MARIA	300	Roma
0110460	FEDERAZIONE PROVINCIALE COLDIRETTI DI RAGUSA In delega a:ROSATO ETTORE MARIA	300	Roma
0110298	FEDERAZIONE PROVINCIALE COLDIRETTI DI RAVENNA In delega a:ROSATO ETTORE MARIA	300	Roma
0110342	FEDERAZIONE PROVINCIALE COLDIRETTI DI REGGIO CALABRIA In delega a:ROSATO ETTORE MARIA	300	Roma
0110495	FEDERAZIONE PROVINCIALE COLDIRETTI DI REGGIO EMILIA In delega a:ROSATO ETTORE MARIA	300	Roma
0110493	FEDERAZIONE PROVINCIALE COLDIRETTI DI RIETI In delega a:PACIFICI MAURO	300	Roma
0110366	FEDERAZIONE PROVINCIALE COLDIRETTI DI RIMINI In delega a:ROSATO ETTORE MARIA	300	Roma
0110392	FEDERAZIONE PROVINCIALE COLDIRETTI DI ROMA In delega a:PACIFICI MAURO	300	Roma
0110304	FEDERAZIONE PROVINCIALE COLDIRETTI DI SALERNO In delega a:ROSATO ETTORE MARIA	300	Roma
0110317	FEDERAZIONE PROVINCIALE COLDIRETTI DI SAVONA In delega a:GRAZIOLI LEANDRO	300	Verona
0110318	FEDERAZIONE PROVINCIALE COLDIRETTI DI SIENA In delega a:ROSATO ETTORE MARIA	300	Roma
0110302	FEDERAZIONE PROVINCIALE COLDIRETTI DI SONDRIO In delega a:NOVARIN ENRICO	300	Verona
0110523	FEDERAZIONE PROVINCIALE COLDIRETTI DI TARANTO In delega a:ROSATO ETTORE MARIA	300	Roma
0110401	FEDERAZIONE PROVINCIALE COLDIRETTI DI TERAMO In delega a:VOLPONE MASSIMILIANO	300	Roma
0110416	FEDERAZIONE PROVINCIALE COLDIRETTI DI TERNI In delega a:FURIA DIEGO	300	Verona

0110397	FEDERAZIONE PROVINCIALE COLDIRETTI DI TORINO In delega a:GRAZIOLI LEANDRO	300	Verona
0110418	FEDERAZIONE PROVINCIALE COLDIRETTI DI TRAPANI In delega a:ROSATO ETTORE MARIA	300	Roma
0110452	FEDERAZIONE PROVINCIALE COLDIRETTI DI TRENTO In persona a:ROSATO ETTORE MARIA	300	Roma
0110290	FEDERAZIONE PROVINCIALE COLDIRETTI DI TREVISO In delega a:VALENTE CLAUDIO	300	Verona
0110521	FEDERAZIONE PROVINCIALE COLDIRETTI DI TRIESTE In persona a:MUZINA ALESSANDRO	300	Verona
0110519	FEDERAZIONE PROVINCIALE COLDIRETTI DI UDINE In delega a:MUZINA ALESSANDRO	300	Verona
0110482	FEDERAZIONE PROVINCIALE COLDIRETTI DI VARESE In delega a:TOSATO MARCO	300	Verona
0110294	FEDERAZIONE PROVINCIALE COLDIRETTI DI VENEZIA In delega a:CERANTOLA MARTINO	300	Verona
0110399	FEDERAZIONE PROVINCIALE COLDIRETTI DI VERONA In persona a:VALENTE CLAUDIO	300	Verona
0110427	FEDERAZIONE PROVINCIALE COLDIRETTI DI VICENZA In persona a:CERANTOLA MARTINO	300	Verona
0110368	FEDERAZIONE PROVINCIALE COLDIRETTI DI VITERBO In persona a:PACIFICI MAURO	300	Roma
0110464	FEDERAZIONE REGIONALE COLDIRETTI ABRUZZO In delega a:VOLPONE MASSIMILIANO	300	Roma
0110466	FEDERAZIONE REGIONALE COLDIRETTI BASILICATA In delega a:ROSATO ETTORE MARIA	300	Roma
0110469	FEDERAZIONE REGIONALE COLDIRETTI CALABRIA In persona a:ROSATO ETTORE MARIA	300	Roma
0110306	FEDERAZIONE REGIONALE COLDIRETTI CAMPANIA In persona a:ROSATO ETTORE MARIA	300	Roma
0110438	FEDERAZIONE REGIONALE COLDIRETTI EMILIA ROMAGNA In persona a:ROSATO ETTORE MARIA	300	Roma
0110410	FEDERAZIONE REGIONALE COLDIRETTI FRIULI VENEZIA GIULIA In delega a:MUZINA ALESSANDRO	300	Verona
0110386	FEDERAZIONE REGIONALE COLDIRETTI LAZIO In delega a:PACIFICI MAURO	300	Roma
0110311	FEDERAZIONE REGIONALE COLDIRETTI LIGURIA In delega a:GRAZIOLI LEANDRO	300	Verona
0110468	FEDERAZIONE REGIONALE COLDIRETTI LOMBARDIA In delega a:NOVARIN ENRICO	300	Verona
0110459	FEDERAZIONE REGIONALE COLDIRETTI MARCHE In persona a:DI SANTE TOMMASO	300	Verona
0110381	FEDERAZIONE REGIONALE COLDIRETTI MOLISE In persona a:ROSATO ETTORE MARIA	300	Roma
0110327	FEDERAZIONE REGIONALE COLDIRETTI PIEMONTE In delega a:GRAZIOLI LEANDRO	300	Verona
0110414	FEDERAZIONE REGIONALE COLDIRETTI PUGLIA In persona a:ROSATO ETTORE MARIA	300	Roma
0110423	FEDERAZIONE REGIONALE COLDIRETTI SARDEGNA In persona a:MAZZETTI ERMANNO	300	Roma
0110372	FEDERAZIONE REGIONALE COLDIRETTI SICILIA In persona a:ROSATO ETTORE MARIA	300	Roma
0110322	FEDERAZIONE REGIONALE COLDIRETTI TOSCANA In persona a:ROSATO ETTORE MARIA	300	Roma
0110390	FEDERAZIONE REGIONALE COLDIRETTI UMBRIA In persona a:FURIA DIEGO	300	Verona
0110282	FEDERAZIONE REGIONALE COLDIRETTI VENETO In persona a:CERANTOLA MARTINO	300	Verona
0021446	FEDERZONI DEANNA	410	Verona
0009283	FEDRIZZI MARIANO In delega a:ALA ERIKA	4.000	Verona

0097502	FELTRIN SERGIO	1.581	Verona
0009618	FERMANTI GIULIANO In delega a:DOLIERI ARMANDO	478	Verona
0097570	FERRAIOLI LUIGI	100	Verona
0029124	FERRANDINI GRAZIANO	120	Verona
0060910	FERRARA DENTICE ILARIA In delega a:DE DOMINICIS MAURIZIO	1.470	Verona
0072581	FERRARI ALDO	110	Verona
0081941	FERRARI AUGUSTO In delega a:MASETTI STEFANO	110	Verona
0091320	FERRARI CLAUDIO In delega a:CAGALI MAURO	105	Verona
0117433	FERRARI CRISTINA In delega a:ALTELINI DIEGO	300	Verona
0091521	FERRARI ERALDO In delega a:BOTTERO VITO	105	Verona
0114432	FERRARI FEDERICA In delega a:LUCCHI MARIA GIULIA	300	Verona
0114434	FERRARI FRANCESCO In delega a:LUCCHI MARIA GIULIA	300	Verona
0037677	FERRARI GIORGIO	54	Verona
0011714	FERRARI MADDALENA In delega a:ORLANDI LUCIANA	110	Verona
0018319	FERRARI MARIA GRAZIA	872	Verona
0114433	FERRARI MARTINA In delega a:LUCCHI MARIA GIULIA	300	Verona
0110579	FERRARI SARA In delega a:FERRARI ALDO	300	Verona
0095837	FERRARINI LISA	3.100	Verona
0095838	FERRARINI LUCA In delega a:CAMPAGNOLA GIOVANNI	1.550	Verona
0003125	FERRO GIOVANNI	1.034	Verona
0100929	FERRO MARIA ROSA In delega a:FAGNANI LAURO	100	Verona
0095835	FERROLI PAOLA	3.101	Verona
0094157	FERRUA SIMONA In delega a:MERLINO ALESSANDRO	100	Verona
0099628	FESTINI CROMER MARTINA In delega a:FATTORI PATRIZIA	100	Verona
0097585	FICARELLI GIULIO In delega a:MANFREDINI GIORGIO	101	Verona
0026881	FILIPPI GIOVANNA	10.300	Verona
0060880	FILIPPINI ENRICO In delega a:MANTOVANELLI ALBERTO	341	Verona
0085723	FILIPPINI EUGENIA In delega a:GHINATO MASSIMO	682	Verona
0003840	FINI CARLO In delega a:PIANI ANTONIETTA	310	Verona
0003842	FINI LAURA In delega a:SERENI MASSIMO	36.000	Verona
0003843	FINI PAOLA In delega a:LUCCHI MARIA GIULIA	3.600	Verona
0102793	FIOR ENO In delega a:ADAMI MICHELE	100	Verona
0102996	FIOR ERMES In delega a:ADAMI MICHELE	300	Verona
0093480	FIorentini GIOVANNI In delega a:MUTALIPASSI FRANCESCO SAVERIO	100	Roma
0110159	FIORITO BRUNO In delega a:ACCARIGI FLAVIO	300	Verona
0024188	FISCALE MARIO In delega a:VINCENZI ADRIANO	343	Verona
0024189	FISCALE MATTEO In delega a:VINCENZI ADRIANO	288	Verona
0093669	FLORIT SILVANO In delega a:ETRO MARIO VITTORIO	105	Verona
0018337	FOCHESATO GIOVANNA In delega a:BELLELLI GUGLIELMINA	4.192	Verona
0074764	FOLONARI ITALO In delega a:PLONA LUIGI	3.412	Verona
0008562	FONTANA FRANCA In delega a:BALLICI CRISTIAN	8.300	Verona
0089455	FONTANA MARIA TERESA	100	Verona
0110643	FONTANA PATRIZIA In delega a:ROSSI ALIDA	300	Verona
0000781	FONTANA RITA In delega a:GHINATO FEDERICO	682	Verona
0008371	FONTANARI ADRIANA In delega a:MARTIGNONI LEOPOLDA	3.540	Verona
0009106	FONTANARI DINO In delega a:MENIN GIUSEPPE	193	Verona
0029218	FONTANARI ETTORE In delega a:FERRARI MARIA GRAZIA	505	Verona
0086889	FONTANARI GIORGIO In delega a:FERRARI MARIA GRAZIA	300	Verona
0029219	FONTANARI MICHELA In delega a:FERRARI MARIA GRAZIA	832	Verona
0103086	FONTANARI ROBERTO In delega a:FERRARI MARIA GRAZIA	500	Verona
0018341	FORACCHI TIZIANA In delega a:GANASSI DIVA	509	Verona
0092890	FORGIA FRANCESCO	105	Roma
0103491	FORNACIARI ELENA In delega a:CANELLI FEDERICA	300	Verona
0011335	FORNARI LUIGI	300	Verona
0005224	FORNASARI GILBERTO	10.001	Verona
0029244	FORTINI SANDRO	400	Roma



0024239	FRACCAROLI STEFANO In delega a:MASCALZONI GIOVANNA	509	Verona
0089402	FRADDOSIO NICOLA	105	Roma
0095556	FRANCESCHETTI PAOLA In delega a:LUCHESA GUIDO	310	Verona
0038254	FRANCESCHI GIORGIO	3.000	Verona
0098150	FRANCESCHINI MILO	310	Verona
0014433	FRANCESCONI GIANFRANCO In delega a:GIACOMELLI RENZO	4.400	Verona
0021491	FRANCHETTI ANNA MARIA	1	Verona
0002824	FRANCHI FRANCO	3.910	Verona
0029267	FRANCHINI PIERLUIGI	400	Verona
0091251	FRANCIOSI SERAFINA COSTANTINA In delega a:MUTALIPASSI FRANCESCO SAVERIO	315	Roma
0062555	FRANCULLO DOMENICO	4.000	Verona
0099586	FRANZOI FIORELLA In delega a:BENETTI MARIO	310	Verona
0014434	FRANZONI MATTEO	502	Verona
0095561	FRAZZA BEATRICE	300	Verona
0020650	FRISON ALESSANDRO	300	Verona
0095478	FRISON LARA In delega a:FRISON ALESSANDRO	300	Verona
0096275	FRUSTACI ANNA MARIA In delega a:MORBIOLI ELDA	100	Verona
0022644	FULCHERI MARCO In delega a:BOTTERO VITO	302	Verona
0015884	FURLANETTO ALBERTO In delega a:PADOVANI ROBERTO	110	Verona
0000825	FURLANETTO DANIELE In delega a:MONARI MAURA	102	Verona
0014438	FURLANETTO GIANGUIDO In delega a:SERENI MASSIMO	735	Verona
0019723	GABURRO PIO	200	Verona
0086929	GALBERO JACOPO	110	Verona
0024319	GALLI CARLO In delega a:CAMPEDELLI SAMUELE	120	Verona
0097443	GALLI DAVIDE In delega a:CAMPAGNOLA GIORGIO	100	Verona
0022652	GALLI RAFFAELE In delega a:CAMPEDELLI SAMUELE	100	Verona
0024321	GALLINA CARLO In delega a:GAMBIN SERENA	142	Verona
0015899	GALLINGANI MARISA In delega a:FERRARI ALDO	341	Verona
0011664	GAMBA ANDREA In delega a:RUBINELLI MARIA	750	Verona
0117552	GAMBA MAURO	600	Verona
0094100	GAMBARDELLA ANTONIO	11.025	Verona
0114116	GAMBARDELLA GABRIELE In delega a:GAMBARDELLA ANTONIO	500	Verona
0114117	GAMBARDELLA GIULIO In delega a:GAMBARDELLA ANTONIO	300	Verona
0039086	GAMBERINI GIANFRANCO In delega a:CASELLA PAOLO	1.874	Verona
0099689	GAMBI ORIANO	200	Verona
0085217	GAMBIN ENZO	220	Verona
0022655	GANASSI DIVA	509	Verona
0091442	GANDINI NICOLETTA	105	Verona
0093474	GANDOLFO MARIA GRAZIA In delega a:ALBERTI ALBERTO	105	Verona
0094142	GARELLI FRANCA In delega a:GHIAZZA DONATELLA	336	Verona
0000859	GARELLO GIORGIO In delega a:MORA ROBERTO	1	Verona
0093867	GARLANDI ADRIANA	105	Verona
0096559	GASCO LAURA In delega a:FERRAIOLI LUIGI	300	Verona
0091887	GASCO MILVA CATERINA In delega a:VIOLA AGATINO	300	Verona
0110437	GASPARATO MATTEO In delega a:GASPARATO PAOLO	300	Verona
0009292	GASPARATO PAOLO	379	Verona
0095477	GASPARI DANIELA In delega a:FRISON ALESSANDRO	300	Verona
0093701	GASPARI GIOVANNI In delega a:BRINGHENTI SIMONE	105	Verona
0049858	GASPARI VILMA In delega a:VOLPATO ALESSANDRA	341	Verona
0089939	GASPARINI MARIO	210	Verona
0094154	GASTALDI ELISA In delega a:MERLINO ALESSANDRO	100	Verona
0018394	GAVANELLI AGOSTINO In delega a:MAZZOTTI VINCENZO	498	Verona
0091643	GAVANELLI STEFANO In delega a:MAZZOTTI VINCENZO	438	Verona
0089342	GAVASSO MARINO In delega a:BIANCHI MAURO	105	Verona
0097467	GENESIO DANIELE In delega a:CRAVERO MICHELANGELO	100	Verona
0011361	GENTILI GINO In delega a:PIANI ANTONIETTA	2.239	Verona

0110547	GESMUNDO VINCENZO In delega a:ROSATO ETTORE MARIA	300	Roma
0111621	GHELLI RENATA LOREDANA In delega a:BELLELLI GUGLIELMINA	339	Verona
0094099	GHAZZA DONATELLA	315	Verona
0094155	GHIGLIA CARLO In delega a:ABBONA MONICA	100	Verona
0089619	GHIGLIA GRAZIELLA	315	Verona
0101308	GHIGLIONE ROBERTO In delega a:ABBATE ELENA	100	Verona
0103148	GHINATO FEDERICO	300	Verona
0029405	GHINATO FRANCO	2.207	Verona
0117061	GHINATO MASSIMO	300	Verona
0102701	GHINELLI ADRIANA In delega a:BONIZZATO RAFFAELE	300	Verona
0029407	GHIOTTO DAMIANO In delega a:DALLA MORA LUCA CLAUDIO	364	Verona
0053269	GHIZZONI LAVINIA	110	Verona
0063928	GIACOMELLI RENZO	100	Verona
0012904	GIACOMI FULVIA In delega a:DIOGUARDI MARIA CARLA	2.756	Verona
0091880	GIAMBIASI PAOLO In delega a:PISTELLI CLAUDIO GIOVANNI	100	Verona
0012601	GIANNINI ANTONIO In delega a:BIZZOCCHI GIANCARLO	400	Verona
0026967	GIAVONI GIULIO In delega a:DIOGUARDI ZENO MARIA	520	Verona
0096744	GIGLIOTTI ERNESTO In delega a:BELLAMOLI DARIO	100	Verona
0003974	GILARDI GIUSEPPE	351	Verona
0005453	GILARDI MARCO In delega a:GILARDI GIUSEPPE	623	Verona
0091729	GIORDANO MARIO In delega a:BALOCCO ADRIANO	105	Verona
0091730	GIORDANO ROSSANA In delega a:BALOCCO ADRIANO	105	Verona
0000913	GIORGI PLINIO	3.973	Verona
0091004	GIORGIO GUSTAVO In delega a:QUEIROLO ROBERTO	990	Verona
0014073	GIOVANARDI GIOVANNI ADOLFO	100	Verona
0104171	GIOVANNINI TIZIANO In delega a:ZIGLIOLI GUIDO	600	Verona
0091338	GIOVANNONI ANDREA	315	Roma
0091337	GIOVANNONI EZIO	315	Roma
0091346	GIOVANNONI FELICE In delega a:GIOVANNONI EZIO	315	Roma
0015987	GIRALDI RENATO	300	Verona
0066195	GIRARDI STEFANO	200	Verona
0020666	GIRELLI LINO In delega a:CAMPAGNOLA ALESSANDRO	363	Verona
0003527	GIRELLI NELLO In delega a:CAMPAGNOLA ALESSANDRO	2.382	Verona
0089324	GIRINI FRANCESCA	315	Verona
0093529	GIULIANO CHIARA	315	Verona
0094029	GIULIANO SILVIO In delega a:GIULIANO CHIARA	100	Verona
0021578	GIULIARI DANIELE	1	Verona
0002275	GIULIARI GIUSEPPE In delega a:GOLINELLI MAURIZIO	1	Verona
0094508	GIULIARI MARIA In delega a:FALEZZA SERGIO	300	Verona
0091143	GIUNTA FIORENZA	100	Verona
0093811	GNECCHI FLAVIO	300	Verona
0073598	GOBBATO ATTILIO In delega a:ETRO ALESSANDRO	332	Verona
0020669	GOBBATO MASSIMO In delega a:ETRO ALESSANDRO	652	Verona
0021588	GODI ROBERTO In delega a:ORSI ELISA	746	Verona
0097096	GOGIOSO ETTORE In delega a:ZOLEZZI ANNA MARIA	100	Verona
0094187	GOLINELLI DANIRA In delega a:SPOGLIANTI MARIA LUISA	100	Verona
0093419	GOLINELLI DARIO In delega a:SPOGLIANTI MARIA LUISA	100	Verona
0099539	GOLINELLI ENRICO In delega a:SPOGLIANTI MARIA LUISA	100	Verona
0099680	GOLINELLI MAURIZIO	100	Verona
0000930	GOLLINI AURELIA MARIA	300	Verona
0057692	GOTTARDI ADRIANO In delega a:BOZZOLIN FRANCO	844	Verona
0073830	GOZZI ESTERINA In delega a:TRINCHILLO MARIA ANGELA	18.000	Verona
0016024	GOZZO MICHELANGELO	678	Verona
0054028	GOZZOLI GILBERTO	1.865	Verona
0018437	GRAIZZARO LOREDANA In delega a:NATALI MARCO	110	Verona
0010955	GRANDI GIOVANNI In delega a:GAMBI ORIANO	1	Verona

0110548	GRANDOLINI RAFFAELE In delega a:ROSATO ETTORE MARIA	300	Roma
0095992	GRAPPI MARIO	310	Verona
0014078	GRAPPI PAOLA In delega a:GRAPPI MARIO	372	Verona
0094189	GRASSI FABIA In delega a:SPOGLIANTI MARIA LUISA	100	Verona
0093740	GREGORI IMELDA In delega a:CRESCINI CLAUDIA	105	Verona
0022682	GRENZI ELENA In delega a:GUIDI GIORDANA	169	Verona
0010957	GRESPLAN ELIO In delega a:MICHIELIN MARIA	1	Verona
0012911	GRIECO DANIELE	1.559	Verona
0016037	GRIFFANTI MARIELLA In delega a:MORABITO STEFANO	530	Verona
0012370	GRIGOLINI ALBERTO In delega a:TOMI ANDREA	110	Verona
0029529	GRIGOLINI STEFANO In delega a:TOMI ANDREA	273	Verona
0102746	GRIGOLLO MIRELLA	600	Verona
0101437	GRIPPO MICHELE In delega a:SPINETTO ROBERTO	300	Verona
0102717	GRISERI GABRIELE In delega a:MANSUINO DONATELLA	100	Verona
0102718	GRISERI GIAN LUCA In delega a:GRISERI GIULIO	100	Verona
0091825	GRISERI GIULIO	305	Verona
0060844	GRIU IULIA	120	Verona
0110636	GROSSI PAOLA	3.010	Roma
0016045	GUARDINI ELVIO In delega a:PERETTI FRANCO	1	Verona
0037081	GUARDINI MATTIA In delega a:PERETTI FRANCO	106	Verona
0073605	GUARISE PIERLUIGI	372	Verona
0063759	GUARNERI EMANUELA In delega a:ROSSI ALIDA	100	Verona
0094019	GUEGLIO DANIELE In delega a:SPINETTO ROBERTO	105	Verona
0011806	GUENZANI EDOARDO In delega a:MORABITO STEFANO	530	Verona
0013707	GUERRA DANIELA In delega a:GUIDI GIORDANA	180	Verona
0095995	GUERRINI LORENZO In delega a:PISTELLI CLAUDIO GIOVANNI	310	Verona
0005237	GUGLIELMI ORNELLA In delega a:CAZZOLA MARCO	146	Verona
0094194	GUGLIOTTA MARIA	997	Verona
0094147	GUGLIOTTA SIMONE In delega a:ABBONA MONICA	100	Verona
0014082	GUIDETTI PATRIZIA In delega a:IORI LUCA	339	Verona
0102762	GUIDI GIORDANA	200	Verona
0011382	GUIDORIZZI ANTONIO In delega a:BALSAMO ANGELO	467	Verona
0029572	GUIDORIZZI MARIO	872	Verona
0110713	GUIDUCCI MAURO In delega a:MARIN ANTONIO MARIA	300	Verona
0091474	GUIZZO MASSIMO In delega a:FALEZZA SERGIO	115	Verona
0061103	IACUZZI CORRADO In delega a:MODENI DAVIDE	2.000	Verona
0097643	IANNI GIOVANNI GUGLIELMO	100	Verona
0102788	IAQUINTA ANTONIO In delega a:IAQUINTA SERGIO	100	Roma
0102574	IAQUINTA SERGIO	100	Roma
0097293	IIRITANO ANTONIO SANTO In delega a:MENEGHINI GIUSEPPE	310	Verona
0037863	INCERTI DAVIDE	120	Verona
0091311	INGROSSO SIMONETTA In delega a:MUTALIPASSI FRANCESCO SAVERIO	105	Roma
0091435	INNOCENZI GIROLAMO In delega a:BERNABEI PATRIZIA	315	Roma
0091436	INNOCENZI ROBERTO In delega a:BERNABEI PATRIZIA	315	Roma
0016070	IORI LUCA	400	Verona
0093477	IOSSA TOMMASO	115	Roma
0097864	ISNENGHI FRANCESCO In delega a:MENOZZI PIETRO	300	Verona
0011386	ISTITUTO ATESINO SVILUPPO SPA In persona a:FRANCESCHI GIORGIO	236.381	Verona
0093639	LA MATTINA ANDREA	105	Verona
0116033	LAGANA` MARIA	300	Verona
0016075	LAI ALESSANDRO	3.000	Verona
0110275	LANATA CRISTINA In delega a:SPINETTO ROBERTO	300	Verona
0051857	LANCELLOTTI LINDA In delega a:LUGLI DAVIDE	120	Verona
0109850	LANDI ANNA In delega a:TUCCILLO NICOLO`	300	Roma
0097828	LANZA GIOVANNI VITTORIO In delega a:PERDONA` GIOVANNA	205	Verona
0066238	LAURENTI ANDREA In delega a:MONARI MAURA	110	Verona

0097208	LAUTIZI BARBARA In delega a:FORTINI SANDRO	100	Roma
0018471	LAVAGNOLI FRANCA In delega a:ZOCCANTE LEONARDO	1.559	Verona
0099527	LEALI GIULIANO	310	Verona
0095416	LEALI GIUSEPPE	310	Verona
0102888	LEDONNE EMILIO In delega a:MENEGHINI GIUSEPPE	100	Verona
0020686	LEI CARMEN In delega a:BERNARDI ROBERTO	300	Verona
0090755	LELLI GIANLUCA In delega a:ROSATO ETTORE MARIA	315	Roma
0087188	LELLI RICCARDO	305	Verona
0009881	LEONARDELLI GIUSEPPE In delega a:FERRARI MARIA GRAZIA	23	Verona
0053359	LEONARDELLI ROBERTA In delega a:GUIDORIZZI MARIO	110	Verona
0091391	LEONARDI PAOLA In delega a:MERLINO FRANCESCO	651	Verona
0112504	LEONCINI SANDRO In delega a:BEZZI CRISTIANA	300	Verona
0005242	LEONI ANDREA In delega a:AGNOLETTA ILARIA	100	Verona
0089443	LEPORE GIUSEPPE In delega a:MUTALIPASSI FRANCESCO SAVERIO	315	Roma
0001033	LEURATTI GIORGIO In delega a:CARPANONI PAOLA	18.400	Verona
0075377	LIBERATI RODOLFO In delega a:BENETTI MARIO	30.000	Verona
0094181	LIGNINI AGNESE	315	Roma
0029651	LISCIANDRA LAURA NICOLETTA In delega a:ZUCCHETTI CLAUDIO	363	Verona
0007279	LIVIERI OTTORINO	52.700	Verona
0110573	LOLLI GIGLIOLA In delega a:GRAPPI MARIO	300	Verona
0095871	LONGO GIORGIO In delega a:CORRADINO PAOLA	500	Verona
0090095	LONGO ROBERTO PAOLO In delega a:IAQUINTA SERGIO	315	Roma
0095415	LOPRETE ANTONIO In delega a:PERDONA` GIOVANNA	100	Verona
0097790	LOPRETE BEATRICE In delega a:BELLAMOLI DARIO	100	Verona
0094719	LORENZETTI GIANCARLA	105	Verona
0097315	LORENZETTI MONICA In delega a:DALLA MORA LUCA CLAUDIO	610	Verona
0050236	LORENZI FRANCESCA In delega a:GOLINELLI MAURIZIO	396	Verona
0095535	LORENZI LORENZA	100	Verona
0110830	LOTTI MARIA LUISA In delega a:MEZZARI PAOLO	300	Verona
0016154	LOVATI COTTINI GIUSEPPE	3.313	Verona
0011395	LUCARELLI ROBERTO	105	Roma
0014501	LUCCHETTI MARIA LUISA In delega a:REBONATO CAMPAGNOLA NELLA	243	Verona
0001059	LUCCHI MARIA CHIARA In delega a:LUCCHI MARIA GIULIA	300	Verona
0001060	LUCCHI MARIA GIULIA	300	Verona
0095555	LUCHESA GUIDO	12.240	Verona
0102696	LUCIETTO GIANLUIGI	110	Verona
0046891	LUGLI CLAUDIO In delega a:PEZZEDI ERNESTO	500	Verona
0094176	LUGLI DAVIDE	315	Verona
0018505	LUGOBONI MILENA	695	Verona
0056676	LUPPI PAOLA In delega a:PIANI ANTONIETTA	110	Verona
0016171	LUSINI TIZIANO In delega a:LUGLI DAVIDE	3.500	Verona
0091714	MACCAGNANI GIOVANNI	3.262	Verona
0087122	MACCARRONE ROSARIO	110	Verona
0024666	MACCINI LORENZO In delega a:CAZZOLA MARCO	35	Verona
0016177	MACCINI NICOLETTA In delega a:CAZZOLA MARCO	35	Verona
0002975	MAGANZINI LAURA	2.699	Verona
0056626	MAGGIOTTO FABIO	257	Verona
0091312	MAGLIOZZI FILIPPO In delega a:IOSSA TOMMASO	315	Roma
0027122	MAGNAGUAGNO SERGIO In delega a:TAMPIERI ANGIOLINO	11	Verona
0012621	MAGNASCO NICOLA In delega a:GRIECO DANIELE	1.103	Verona
0102755	MAIERON DANIELE	100	Verona
0029734	MAIERON DUILIO RENO In delega a:MAIERON DANIELE	242	Verona
0098116	MAIONE ELEONORA In delega a:TUCCILLO FRANCESCO	100	Roma
0109853	MAIONE SALVATORE In delega a:TUCCILLO NICOLO`	300	Roma
0019857	MAISTRELLO SONIA In delega a:BALLICI CRISTIAN	809	Verona
0097517	MAJAN ANGELA In delega a:CARPI ANTONIO EMILIO	100	Verona

0091225	MALAFFO GIORGIO	105	Verona
0013301	MALAGNINI SERGIO In delega a:ADAMI MICHELE	840	Verona
0001097	MALAPELLE ALBERTO	4.965	Verona
0117489	MALFERRARI GIOVANNI In delega a:TORRENTI MARIA GRAZIA	300	Verona
0097284	MALVINI MARIA ANGELA In delega a:BENELLI CARLO	310	Verona
0022712	MANARA MIRANDA In delega a:CAVINA ZELIO	120	Verona
0110777	MANDRILE MARTINA	300	Verona
0099538	MANDRILE OSCAR In delega a:MANDRILE MARTINA	310	Verona
0110687	MANETTI DIEGO In delega a:DADA PAOLA	300	Verona
0097584	MANFREDINI ELISA In delega a:MANFREDINI GIORGIO	101	Verona
0097586	MANFREDINI GIORGIO	101	Verona
0097583	MANFREDINI MASSIMO In delega a:MANFREDINI GIORGIO	101	Verona
0014510	MANICARDI ANDREA	100	Verona
0014512	MANICARDI CLARA In delega a:GOLLINI AURELIA MARIA	169	Verona
0002761	MANNI GIUSEPPE In delega a:AGNOLETTA ILARIA	37.250	Verona
0113863	MANNI SARA In delega a:ZIVELONGHI STEFANIA	950	Verona
0102719	MANSUINO DONATELLA	100	Verona
0110496	MANTOVANELLI ALBERTO	350	Verona
0024725	MANTOVANI VALENTINO	300	Verona
0062579	MANZI GIUSEPPE In delega a:SCHIAPPA EGIDIO	110	Roma
0073916	MARANGONI CORRADO	110	Verona
0085496	MARANI GIUDITTA	463	Verona
0097674	MARCHESE MARIA GRAZIA In delega a:REBORI ANDREINA	100	Verona
0089608	MARCHESI ROBERTO	315	Verona
0004753	MARCHESINI ALBERTO	449	Verona
0016243	MARCHESINI GABRIELLE In delega a:BOZZA MICHELE	529	Roma
0010251	MARCHI ANGELO In delega a:MURARO SILVIA	54	Verona
0010252	MARCHI DAMIANO In delega a:SCALVINI LUCIANO	472	Verona
0005905	MARCHI MARIA In delega a:MORINI ADRIANA	341	Verona
0024754	MARCHIORI IVANA In delega a:SCALVINI LUCIANO	142	Verona
0080264	MARCHIORO ANTONIO In delega a:ROBERTI GEMMA	314	Verona
0099667	MARCHIORO RICCARDO	200	Verona
0057511	MARCHIOTTO GRAZIANA In delega a:BIGHIGNOLI CESARE	110	Verona
0010342	MARCOLINI ENRICO	2.000	Verona
0046800	MARCONCIN ALBERTO In delega a:TABARIN MASSIMO	372	Verona
0093423	MARCONI MARIO FRANCESCO In delega a:REBORI ANDREINA	105	Verona
0032123	MARCONI GIORGIO LUCA In delega a:FAGNANI MARIA ORietta	100	Verona
0097347	MARENGO CHIARA In delega a:IANNI GIOVANNI GUGLIELMO	100	Verona
0088196	MARIANI MONICA	110	Verona
0024778	MARIANI ROBERTO In delega a:BONIZZATO RENZO	11	Verona
0093641	MARIN ANTONIO MARIA	105	Verona
0117490	MARIN SEVERINO In delega a:MERLIN NADIA	300	Verona
0005468	MARINI GABRIELLA In delega a:CAGALI MAURO	300	Verona
0091351	MAROLDI DANIELE	930	Verona
0093928	MARSELLA PAMELA In delega a:FACCENDA DANIELE	105	Roma
0005908	MARTIGNONI LEOPOLDA	100	Verona
0007982	MARTINELLI ANTONIO In delega a:ALA ERIKA	654	Verona
0009205	MARTINENGO MARTA	1.336	Verona
0009206	MARTINENGO ROSAFRANCESCA	4.232	Verona
0037823	MARTINI FLORINDO In delega a:MASETTI STEFANO	363	Verona
0060803	MARVERTI PATRIZIA In delega a:SPADA SERGIO	110	Verona
0078019	MASCALZONI GIOVANNA	600	Verona
0024828	MASENELLI MAURO In delega a:EDERLE STEFANO	150	Verona
0012635	MASETTI STEFANO	678	Verona
0055478	MASONI MARIO In delega a:CARPANONI PAOLA	110	Verona
0016293	MASSAGRANDE RAFFAELLA	220	Verona



0103555	MASSIMINO DOMENICO In delega a:TOMATIS PIETRO	300	Verona
0097542	MASSINI LIDIA In delega a:FERRO GIOVANNI	510	Verona
0091861	MAURI MARIALUISA In delega a:ORLANDI SARA	105	Verona
0008178	MAZZACCARA EMILIA In delega a:GUIDORIZZI MARIO	427	Verona
0008431	MAZZALAI PAOLO In delega a:BRONZINI ALESSANDRA	158	Verona
0009137	MAZZALAI ROSANNA In delega a:ALA ERIKA	287	Verona
0097224	MAZZARELLA VINCENZO In delega a:CARDILLO PASQUALE	310	Verona
0092889	MAZZI GIANLUIGI	435	Verona
0100295	MAZZOLANI FRANCA In delega a:GUIDI GIORDANA	310	Verona
0110234	MAZZOLINI POLONIA PIERINO In delega a:ETRO MARIO VITTORIO	300	Verona
0050235	MAZZON CLAUDIO GIUSEPPE In delega a:GOLINELLI MAURIZIO	120	Verona
0073599	MAZZON ENRICO MARIA In delega a:GOLINELLI MAURIZIO	231	Verona
0091871	MAZZONE CLEMENTE In delega a:COGODDA LORENA	315	Roma
0001189	MAZZOTTI CELESTINA In delega a:MARTINENGO ROSAFRANCESCA	6.320	Verona
0011426	MAZZOTTI VINCENZO	2	Verona
0013744	MAZZUCCHI ARMANDO In delega a:PEZZEDI ERNESTO	4.961	Verona
0052969	MEDICI LORENZO In delega a:INCERTI DAVIDE	341	Verona
0006777	MELCHIORI GIANBATTISTA	357	Verona
0110214	MELEGARI DIEGO In delega a:MERLINO FRANCESCO	300	Verona
0097308	MELOSI MONICA In delega a:DADA PAOLA	100	Verona
0036893	MENABUE SAVERIO In delega a:MODENI DAVIDE	169	Verona
0113876	MENEGAZZI RICCARDO In delega a:CAMPAGNOLA ALESSANDRO	300	Verona
0018639	MENEGHINI GIUSEPPE	600	Verona
0053979	MENESTRINA LUIGI In delega a:GANDINI NICOLETTA	682	Verona
0006316	MENESTRINA SANDRO In delega a:GANDINI NICOLETTA	3.071	Verona
0101442	MENIA FABRIZIO In delega a:ADAMI MICHELE	100	Verona
0066201	MENIN GIUSEPPE	2.841	Verona
0024905	MENOZZI PAOLO	1	Verona
0036723	MENOZZI PIETRO	110	Verona
0089873	MERIGO MARTINO	425	Verona
0110131	MERLIN FILIPPO In delega a:ALDEGHERI ORIETTA	300	Verona
0024916	MERLIN MONICA In delega a:BOZZOLIN FRANCO	68	Verona
0093799	MERLIN NADIA	336	Verona
0092925	MERLINO ALESSANDRO	105	Verona
0091390	MERLINO ALESSANDRO In delega a:MERLINO FRANCESCO	651	Verona
0091389	MERLINO FRANCESCO	651	Verona
0110248	MERLINO STEFANIA In delega a:MERLINO FRANCESCO	300	Verona
0091347	MESCHINO PAOLO In delega a:DI LUCIA VINCENZO	107	Roma
0029970	MESCOLI GIOVANNA In delega a:ZANNINI DONATELLA	509	Verona
0014527	MESSEROTTI ANGELA In delega a:GOLLINI AURELIA MARIA	1.018	Verona
0095998	MESSINA ANTONIA In delega a:MUTALIPASSI FRANCESCO SAVERIO	100	Roma
0018647	MESSINA PAOLO In delega a:MERLIN NADIA	387	Verona
0050023	MESSORI ANGIOLINA	110	Verona
0086924	MESSORI MARIA	341	Verona
0117564	MESTI SANDRA In delega a:CAMPAGNOLA GIORGIO	300	Verona
0095395	METAURO ANTONIO In delega a:BENSI ALESSANDRO	310	Roma
0051816	MEZZADRI MARGHERITA In delega a:ROSSINI LUCA	372	Verona
0007732	MEZZARI PAOLO	26	Verona
0019933	MEZZARI SILVIO	164	Verona
0013326	MIANI ENZO In delega a:CAMPEDELLI SAMUELE	68	Verona
0056677	MIANI GIACOMO In delega a:BELLEI ALESSANDRO	220	Verona
0074696	MIANI NICOLAS In delega a:CIMENTI ELENA	110	Verona
0099677	MICCIO ALFREDO	100	Verona
0074315	MICHELONI LUCIANO	1.000	Verona
0006655	MICHIELIN MARIA	13.781	Verona
0110170	MIGHETTO PIERPAOLO In delega a:ABBATE ELENA	300	Verona

0004507	MIGLIORINI GIOVANNI In delega a:TOSI GIANCARLO	306	Verona
0004508	MIGLIORINI RENZO	231	Verona
0029986	MIGLIORINI ROBERTO In delega a:MIGLIORINI RENZO	120	Verona
0018656	MILANI ROBERTA In delega a:MURARO SILVIA	2	Verona
0093627	MINA RICCARDO In delega a:RAMONDA GIUSEPPE	105	Verona
0110231	MINORINI MARCO In delega a:BUGANZA ROBERTO	300	Verona
0024954	MIORI ELENA In delega a:GANDINI NICOLETTA	31	Verona
0110183	MIRRI MARIO In delega a:BERGONZINI ANNA	300	Verona
0117566	MISTRELLO GIORGIO In delega a:CAMPEDELLI MARIO	300	Verona
0101642	MISTRETTA MARIO In delega a:GNECCHI FLAVIO	150	Verona
0091157	MITARITONNA GIOVANNI	105	Roma
0110348	MITILLO ILARIO	1.300	Roma
0102560	MITTEMPERGHER CARLA In delega a:GRAPPI MARIO	200	Verona
0066326	MODENA CHIARA In delega a:LUGLI DAVIDE	100	Verona
0114014	MODENI DAVIDE	300	Verona
0112421	MOGLIOTTI MAURIZIO In delega a:BERARDI PAOLA	300	Verona
0097281	MOISO SILVIO In delega a:BERARDI PAOLA	966	Verona
0091363	MOLIERE ANDREA In delega a:REBORI ANDREINA	105	Verona
0030024	MOLINARI CRISTINA In delega a:ORSI ELISA	3.600	Verona
0030039	MONAI ROBERTO In delega a:CIMENTI ELENA	4.000	Verona
0094655	MONAI VALENTINO In delega a:CIMENTI ELENA	300	Verona
0116879	MONARI MAURA	400	Verona
0094164	MONDINO NELLA In delega a:CANAVERO ANDREA	315	Verona
0097620	MONDO ERNESTO In delega a:FABRIS GIAMPAOLO	620	Verona
0110432	MONFREDINI CRISTINA In delega a:CAZZOLA MARCO	500	Verona
0110431	MONFREDINI TIZIANO In delega a:CAZZOLA MARCO	500	Verona
0049383	MONTAGNANI ROBERTO In delega a:GOZZOLI GILBERTO	120	Verona
0093501	MONTANI FARGNA PAOLO In delega a:FRADDOSIO NICOLA	315	Roma
0020749	MONTABELLO PATRIZIA In delega a:BOZZA MICHELE	1	Roma
0024987	MONTI ORIANNA In delega a:CARDILLO PASQUALE	1	Verona
0011443	MONTORSI ADRIANO In delega a:BOTTAZZI ELISABETTA	509	Verona
0092905	MONTORSI GIANCARLO In delega a:VESCOGNI MASSIMO	315	Verona
0020752	MONTRESOR BARBARA In delega a:BERNARDI ANTONIO	35	Verona
0013338	MONZANI GIANCARLO In delega a:GRIECO DANIELE	110	Verona
0053512	MONZANI MATTEO In delega a:GRIECO DANIELE	110	Verona
0113936	MORA ANDREA In delega a:CERATI ELENA	300	Verona
0113937	MORA NICOLA In delega a:MORA ROBERTO	300	Verona
0030051	MORA ROBERTO	505	Verona
0097375	MORABITO DE LUCA FRANCESCA In delega a:CILENTO ANDREA	100	Roma
0095774	MORABITO STEFANO	310	Verona
0001284	MORANDI ROSA In delega a:MARIANI MONICA	14.256	Verona
0032007	MORASSI LUISA In delega a:D`AURIZIO MANFREDO	181	Verona
0091239	MORBIOLI ELDA	105	Verona
0110608	MORDENTI EVA MARIA In delega a:FORNASARI GILBERTO	300	Verona
0097825	MORELATO GIANCARLO	100	Verona
0099322	MORELLO EZIO In delega a:CORSO LUCIANA	100	Verona
0018691	MORETTI ALESSANDRA In delega a:PROSPERINI ALESSANDRO	3.000	Verona
0030066	MORETTI MARCELLO In delega a:BOZZOLIN FRANCO	1.550	Verona
0030067	MORETTI MARCO In delega a:TAMPIERI DANIELE	6.760	Verona
0093502	MORETTI MAURO	105	Roma
0049592	MORGANTE MADDALENA	300	Verona
0049594	MORGANTE MARCELLO	300	Verona
0009145	MORGHEN MARIA ROSA In delega a:VALLA LORENZO	657	Verona
0010137	MORINI ADRIANA	1.706	Verona
0018694	MORINI SILVANO In delega a:SPADA SERGIO	1.559	Verona
0103156	MORMANDO PAOLO	3.000	Verona

0114039	MORONI PAOLO	330	Verona
0002992	MORREALE GIAMPIETRO In delega a:UGLIETTI GIOVANNA	300	Verona
0091146	MOSCETTI SIMONETTA	105	Roma
0049589	MOSCHITTO ANTONINO In delega a:D'AURIZIO MANFREDO	372	Verona
0030089	MOSER CARLO In delega a:BROFFONI WALTER	120	Verona
0091660	MOTTA LUCA In delega a:CAMPAGNOLA GIOVANNI	115	Verona
0044444	MOTTA LUIGI In delega a:CAMPAGNOLA GIOVANNI	363	Verona
0102750	MUCCIARELLI MATTEO In delega a:ROSSINI LUCA	100	Verona
0095474	MURARI CARLO ALBERTO	100	Verona
0025042	MURARO SILVIA	509	Verona
0041254	MURATORI DAVIDE In delega a:CAMPAGNOLA GIORGIO	120	Verona
0117437	MURATORI LUCA In delega a:CAMPEDELLI SAMUELE	300	Verona
0030104	MURATORI MARCO In delega a:CAMPEDELLI SAMUELE	509	Verona
0037690	MUSSINI MIRELLA	1.220	Verona
0096638	MUSSO MARCO	100	Verona
0114124	MUTALIPASSI FRANCESCO SAVERIO	300	Roma
0097644	MUZIO EMANUELA In delega a:COSTA ANTONINA GRAZIA	100	Verona
0003194	NADALI ALBAROSA In delega a:BRUNELLI GIAMPIETRO	5.000	Verona
0095399	NAPOLEONI CARLO	3.000	Verona
0089162	NARDI ANGELO	3.415	Verona
0095687	NATALI MARCO	100	Verona
0093473	NAVARRA FRANCESCO In delega a:ZOLEZZI ANNA MARIA	105	Verona
0021843	NEGRI GIOVANNI In delega a:PAOLUCCI PATRIZIA	170	Verona
0018715	NELSORI CARLA In delega a:ROSSI RENATO ABRAMO	400	Verona
0086898	NERI ALESSANDRO In delega a:ZORZI SERGIA	110	Verona
0012939	NERI ANNALITA	727	Verona
0097328	NERI FEDERICO In delega a:ZORZI SERGIA	110	Verona
0086897	NERI GIUSEPPE In delega a:ZORZI SERGIA	682	Verona
0005270	NERI LUISA	2.580	Verona
0007059	NESPOLI RITA In delega a:ACETI GIOVANNA	159	Verona
0093521	NICCOLI GIOVANNI In delega a:MARIN ANTONIO MARIA	105	Verona
0014123	NICOLI MARIANGELA In delega a:BOVO MARIOLINO	326	Verona
0003572	NICOLIS FABRIZIO In delega a:MORGANTE MADDALENA	8.528	Verona
0007913	NICOLIS LUIGINA In delega a:DALLE PEZZE LUCIANO	2.081	Verona
0003573	NICOLIS MARTA In delega a:MORGANTE MADDALENA	6.889	Verona
0089153	NIGRI MARCO In delega a:BENETTI MARIO	5.512	Verona
0089157	NIGRI MATTEO In delega a:BENETTI MARIO	105	Verona
0019979	NOARO EMILIA In delega a:ZANNINI DONATELLA	739	Verona
0102870	NOCETI MARCO In delega a:REBORI ANDREINA	100	Verona
0095536	NOCETI MATTEO In delega a:NOCETI MAURO	100	Verona
0095532	NOCETI MAURO	100	Verona
0095825	NOCITA ENZO In delega a:MORBIOLI ELDA	100	Verona
0002616	NORIS GIULIO	1.300	Verona
0005487	NOVARIN CARLO In delega a:NOVARIN ENRICO	300	Verona
0016483	NOVARIN ENRICO	325	Verona
0117418	NOVERO ANNA	300	Verona
0117497	ODORICI GIUSEPPINA In delega a:BERNABEI ROBERTO	300	Verona
0008188	ODORIZZI COSTANTINO In delega a:ZIVELONGHI STEFANIA	100	Verona
0110164	OLDANO VILMA In delega a:ABBATE ELENA	300	Verona
0018731	OLIVIERI DANIELA	400	Verona
0001369	OLIVIERI LUGIA In delega a:MAROLDI DANIELE	1.311	Verona
0025101	ONOFRI FRANCESCO In delega a:MARCHIORO RICCARDO	169	Verona
0025102	ONOFRI GIOVANNI In delega a:MARCHIORO RICCARDO	169	Verona
0025103	ONOFRI GIUSEPPE In delega a:MARCHIORO RICCARDO	806	Verona
0102889	OPIPARI MARIA In delega a:MENEGHINI GIUSEPPE	100	Verona
0091433	ORCIANI ANDREA In delega a:TROIANI FABIO	315	Roma

0001383	ORIENTI CORRADO In delega a:ROSSINI LUCA	134	Verona
0018734	ORLANDI CARLO In delega a:DIOGUARDI MARIA CARLA	3.604	Verona
0099656	ORLANDI LUCIANA	110	Verona
0053921	ORLANDI LUCIANO In delega a:CIOCE AGOSTINO	341	Verona
0110844	ORLANDI SARA	300	Verona
0014559	ORSI ELISA	315	Verona
0056939	ORTOLANI GIANPIETRO	525	Verona
0094169	ORTONA MARCO In delega a:LA MATTINA ANDREA	500	Verona
0005707	OTTOBONI GIOVANNI	16.073	Verona
0012038	OTTOLINI NICOLETTA In delega a:PROSPERINI UMBERTO	2.086	Verona
0005493	OTTOLINI SERGIO In delega a:PROSPERINI UMBERTO	58.500	Verona
0014562	PADOVAN GRAZIELLA In delega a:BIGNARDI MARCO	500	Verona
0101513	PADOVAN RENZO	125	Verona
0089195	PADOVANI ROBERTO	105	Verona
0001408	PAGAN DE PAGANIS GIOVANNA In delega a:BIANCHI MAURO	6.715	Verona
0002431	PAGANELLO SILVIO	372	Verona
0102596	PAGANINI EDILIO	100	Verona
0019997	PAGLIALUNGA PIERO In delega a:GAMBIN ENZO	330	Verona
0016521	PAGLIANI ALBERTO In delega a:BURATI ALBERTO	600	Verona
0075342	PALLAVICINO DOMENICO	2.774	Verona
0097299	PALOMBA ANTONIO In delega a:VACCAREZZA ANTONIO	100	Verona
0111386	PANARARI VINCENZA In delega a:FERRARI ALDO	300	Verona
0016527	PANCIERA ANDREA In delega a:ZUMERLE MAURIZIO	100	Verona
0007737	PANGRAZI BRAGANTINI NADIA	726	Verona
0091348	PAOLELLA MAURIZIO In delega a:GIOVANNONI EZIO	107	Roma
0093642	PAOLUCCI PATRIZIA	105	Verona
0018761	PARIS CLAUDIO In delega a:MARTIGNONI LEOPOLDA	2.501	Verona
0091335	PARISELLA ADRIANO In delega a:TERENZIO DANIELE	105	Roma
0010405	PARMAGNANI FRANCESCO In delega a:BALLICI CRISTIAN	3.071	Verona
0002861	PAROLIN LUIGINA In delega a:GRAPPI MARIO	19.375	Verona
0091145	PARTENZA ITALO In delega a:CIPRARI ROBERTA	315	Roma
0051552	PASINI LUISA In delega a:BRINGHENTI SIMONE	372	Verona
0101416	PASSARINI MARIA TERESA In delega a:ALDEGHERI ORIETTA	250	Verona
0003588	PATELLA GIUSEPPE In delega a:ZUCCHETTI CLAUDIO	1.260	Verona
0056607	PATTACINI MARIO In delega a:MESSORI ANGIOLINA	3.500	Verona
0110532	PAVANI VALERIA In delega a:BERGONZINI ANNA	300	Verona
0091915	PAVENTI SAVERIO	315	Roma
0006412	PAZZOCCO LUIGI In delega a:VOLPATO ALESSANDRA	136	Verona
0006413	PAZZOCCO SILVINO In delega a:VOLPATO ALESSANDRA	1.908	Verona
0094223	PEDROLLO ORAZIO	315	Verona
0093562	PEDROLLO THOMAS In delega a:PEDROLLO ORAZIO	400	Verona
0005717	PEDROTTI FLAVIO In delega a:BRONZINI ALESSANDRA	10.500	Verona
0095826	PEDROTTI MICHELA In delega a:BRONZINI ALESSANDRA	310	Verona
0053919	PELLATI SIRIA In delega a:CIOCE AGOSTINO	341	Verona
0011004	PELLICONI FLAVIO In delega a:ZANETTI GIANCARLO	305	Verona
0099686	PELLICONI MATTEO In delega a:ZANETTI GIANCARLO	100	Verona
0110215	PENNELLI GIAN SALVATORE	300	Verona
0091705	PENOLAZZI GIORGIO	105	Roma
0008797	PERANZONI ZENO In delega a:PROSPERINI UMBERTO	15.000	Verona
0005718	PERAZZOLI PAOLA	875	Verona
0005944	PERBELLINI STEFANO In delega a:MICHELONI LUCIANO	34	Verona
0001480	PERDONA` GIOVANNA	8.200	Verona
0089356	PERETTI DAMIANO	651	Verona
0004321	PERETTI FRANCO	1.365	Verona
0011006	PERETTI FULVIO In delega a:PERETTI DAMIANO	695	Verona
0016588	PERETTI GIANFRANCO In delega a:CAMPAGNOLA GIOVANNI	662	Verona

0011007	PERETTI ISEO	3.226	Verona
0095865	PERETTI VANIA	310	Verona
0011008	PERETTI ZENO In delega a:PERETTI VANIA	695	Verona
0110232	PERI ILEANA In delega a:BUGANZA ROBERTO	300	Verona
0097696	PERICO MAURIZIO In delega a:VACCAREZZA ANTONIO	100	Verona
0093583	PERLA ANNA RITA In delega a:PENOLAZZI GIORGIO	105	Roma
0020040	PEROBELLO MATTEO	1	Verona
0055047	PERONI DOMENICO In delega a:MANTOVANELLI ALBERTO	110	Verona
0050406	PERONI ROSANNA In delega a:SOAVE CAMILLO	4.205	Verona
0018805	PERSONI ALBERTO In delega a:CAGALI MAURO	110	Verona
0025252	PERUSO MARIALUISA In delega a:GAMBIN SERENA	505	Verona
0002999	PERUZZO BORTOLO In delega a:VICENTINI EDOARDO	1.200	Verona
0003000	PERUZZO GIORGIO In delega a:ZANNINI DONATELLA	1.000	Verona
0003001	PERUZZO GIOVANNI In delega a:VICENTINI EDOARDO	4.502	Verona
0016623	PERUZZO MARIA In delega a:VICENTINI EDOARDO	1.212	Verona
0003878	PESENTE ELIO	315	Verona
0091141	PESSINA ROSARIA In delega a:SALMI IVANA	105	Verona
0086896	PETERLONGO ELISABETTA In delega a:ZORZI SERGIA	110	Verona
0047632	PETRINI RENATO In delega a:GRIGOLLO MIRELLA	120	Verona
0095667	PETRONIO UGO In delega a:FORTINI SANDRO	200	Roma
0007300	PEZZEDI ERNESTO	350	Verona
0014579	PIANI ANTONIETTA	282	Verona
0110209	PICCIONI GIANPIETRO In delega a:FRANCHINI PIERLUIGI	300	Verona
0025288	PICCOLI LORENZO In delega a:TOSI GIANCARLO	54	Verona
0093478	PIETROLUNGO ROSALBA In delega a:CIUFO FRANCO	136	Roma
0094141	PIGNATTA ELENA In delega a:CANAVERO ANDREA	100	Verona
0011482	PIGNATTARI GIULIO In delega a:BELLELLI GUGLIELMINA	339	Verona
0020804	PINALI NERINA In delega a:DALLA MORA LUCA CLAUDIO	132	Verona
0093424	PINASCO MARCO In delega a:VACCAREZZA ANTONIO	315	Verona
0113864	PINI DENNIS In delega a:ZIVELONGHI STEFANIA	950	Verona
0114127	PINOTTI ELISA In delega a:LEALI GIUSEPPE	500	Verona
0095690	PINOTTI GIORDANO In delega a:BERSELLI CLAUDIO	310	Verona
0091144	PISTELLI CLAUDIO GIOVANNI	100	Verona
0012217	PITT GILBERTO In delega a:D`AURIZIO MANFREDO	110	Verona
0001557	PIZZI ANSELMO In delega a:PIANI ANTONIETTA	31	Verona
0093103	PIZZI GUIDO	105	Verona
0030467	PIZZOLI ANDREA In delega a:TESSITORE PAOLA	120	Verona
0053109	PLONA LUIGI	301	Verona
0102794	PODESTA` ANDREA	350	Verona
0110213	POGGI ALFREDO In delega a:BUGANZA ROBERTO	300	Verona
0093456	POGGIO TIZIANA In delega a:ABBONA MONICA	100	Verona
0097503	POL LORETTA	780	Verona
0049445	POLI EZIO In delega a:MORGANTE MARCELLO	120	Verona
0020812	POLI FEDERICA In delega a:MASCALZONI GIOVANNA	22	Verona
0117572	POLI LUCIA In delega a:BURATI ALBERTO	300	Verona
0034741	POLI SERGIO In delega a:CARENI SILVANO	1.000	Verona
0092876	POLI SILVIA In delega a:CARENI SILVANO	115	Verona
0012219	POLIDORI ALESSANDRO In delega a:LUCARELLI ROBERTO	220	Roma
0030487	POLIN CLAUDIA In delega a:RUBINELLI MARIA	2.000	Verona
0025339	POLLASTRI RINO	2.143	Verona
0011490	POMELLO IVANA In delega a:BROFFONI WALTER	100	Verona
0009601	PORCHIA CESARE	1.000	Verona
0087187	PORTACCI AMEDEO	315	Verona
0009511	POSTAL GIORGIO In delega a:MARTIGNONI LEOPOLDA	525	Verona
0020815	POVOLERI ANTONIO In delega a:GIACOMELLI RENZO	7.807	Verona
0016715	POVOLERI NICOLA In delega a:NATALI MARCO	4.100	Verona



0018874	POVOLERI PAOLO In delega a:GIACOMELLI RENZO	432	Verona
0093691	POZZI TOMMASO In delega a:CAZZOLA MARCO	105	Verona
0014598	PRANDINI RENZO	651	Verona
0091682	PREVE FRANCESCA In delega a:PREVE GUIDO	315	Verona
0091681	PREVE GUIDO	315	Verona
0018883	PROSPERINI ALESSANDRO	3.160	Verona
0007373	PROSPERINI GIORGIO In delega a:PROSPERINI UMBERTO	10.000	Verona
0003751	PROSPERINI UMBERTO	3.000	Verona
0090587	QUARELLA MARISA In delega a:DALLA RIVA CARLA	966	Verona
0066154	QUARTAROLI GRAZIA MARIA In delega a:GIACOMELLI RENZO	100	Verona
0095562	QUEIROLO GIACOMO In delega a:AGNELLI CRISTIANA	311	Verona
0092781	QUEIROLO GIAN CARLO In delega a:AGNELLI CRISTIANA	4.739	Verona
0091074	QUEIROLO INVESTIMENTI SRL In persona a:QUEIROLO ROBERTO	873	Verona
0091073	QUEIROLO ROBERTO	13.950	Verona
0022025	QUERIN MARIA ASSUNTA	1	Verona
0089339	QUOIN SRL In delega a:BIANCHI MAURO	105	Verona
0052654	RADO GIUDITTA In delega a:FERRO GIOVANNI	115	Verona
0096364	RAFFO VITTORIO In delega a:SALMI IVANA	100	Verona
0097478	RAGAZZI ELISA In delega a:CERVEGLIERI IVANO	310	Verona
0102732	RAMARO DOMENICO	600	Verona
0091292	RAMONDA GIUSEPPE	315	Verona
0091343	RANUCCI MARILENA In delega a:GIOVANNONI ANDREA	346	Roma
0030550	RANZATO PAOLA In delega a:CAMPAGNOLA ALESSANDRO	404	Verona
0110795	RAO MARIA PIA In delega a:VACCAREZZA ANTONIO	300	Verona
0094585	RASERO MAURIZIO In delega a:FABRIS GIAMPAOLO	7.415	Verona
0097726	RAVOTTO ALBERTO In delega a:DUNN ROBERT ARTHUR	100	Verona
0099491	RAVOTTO GIUSEPPE In delega a:DUNN ROBERT ARTHUR	100	Verona
0009319	RAVOTTO PAOLO In delega a:DUNN ROBERT ARTHUR	955	Verona
0046231	REBONATO ANTONIO In delega a:CORSO LUCIANA	242	Verona
0011960	REBONATO CAMPAGNOLA NELLA	23	Verona
0066231	REBONATO ENRICO In delega a:CORSO LUCIANA	341	Verona
0080789	REBONATO LUCIANO	300	Verona
0110185	REBORI ANDREINA	300	Verona
0025435	REDOLFI SAIDE In delega a:REBONATO CAMPAGNOLA NELLA	1.559	Verona
0095534	REPOLA FRANCESCO In delega a:SALMI IVANA	310	Verona
0103089	REPOLA LUCA In delega a:GARLANDI ADRIANA	300	Verona
0009839	RESTIVO STEFANO In delega a:PERAZZOLI PAOLA	301	Verona
0096363	REVELLI GIANCARLO In delega a:GHIGLIA GRAZIELLA	100	Verona
0066295	RICHTER GIOVANNI In delega a:MERLIN NADIA	1.000	Verona
0016809	RIGOLONE ERMANNO In delega a:DEREGIBUS CHIARA	10.107	Verona
0089405	RINALDI PAOLA In delega a:GAMBIN ENZO	105	Verona
0091934	RINALDI RENATA In delega a:FRADDOSIO NICOLA	105	Roma
0091731	RINERO MARIA	808	Verona
0061102	RIVA RITA In delega a:GAMBI ORIANO	110	Verona
0001665	RIZZARDI PATRIZIA In delega a:EDERLE STEFANO	10	Verona
0094143	RIZZOLA IVANO In delega a:ROSSARO GIORGIO	336	Verona
0099669	ROBERTI GEMMA	100	Verona
0037094	ROLDO MARTINO In delega a:FAGNANI LAURO	31	Verona
0007747	ROMANO TULLIO In delega a:PROSPERINI UMBERTO	400	Verona
0116041	ROMEO SALVATORE	300	Verona
0004555	RONCAGLIA MARIO In delega a:BOTTAZZI ELISABETTA	110	Verona
0095409	RONCISVALLE ETTORE In delega a:PREVE GUIDO	310	Verona
0027496	RONCOLATO DELFINO In delega a:TAMPIERI ANGIOLINO	330	Verona
0090492	RONCOLATO GIANCARLO In delega a:RONCOLATO MARCO	105	Verona
0038182	RONCOLATO MARCO	142	Verona
0099312	RONDINA FLAVIO In delega a:FRANCHINI PIERLUIGI	300	Verona

0082049	RONZONI EDVIGE	6.323	Verona
0095957	ROSA VILMA In delega a:CIPRARI ROBERTA	300	Roma
0091661	ROSCI RUGGERO	100	Roma
0022819	ROSI LAURA In delega a:MENOZZI PIETRO	746	Verona
0022820	ROSI VASCO In delega a:MENOZZI PAOLO	16	Verona
0087204	ROSSARO GIORGIO	350	Verona
0016853	ROSSETTI BRUNA	363	Verona
0006791	ROSSI ALIDA	1	Verona
0006496	ROSSI ANDREA	100	Verona
0025504	ROSSI CHRISTIAN In delega a:ROSSI RENATO ABRAMO	535	Verona
0009677	ROSSI MARIO	565	Verona
0007219	ROSSI PAOLO In delega a:ROBERTI GEMMA	509	Verona
0016864	ROSSI RENATO ABRAMO	600	Verona
0009177	ROSSI RENZA	652	Verona
0103157	ROSSI RICCARDO In delega a:FRANCHINI PIERLUIGI	300	Verona
0097510	ROSSI ROBERTO In delega a:FRANCHINI PIERLUIGI	410	Verona
0088855	ROSSIGNOLI FRANCESCA	105	Verona
0094720	ROSSIGNOLI GELMINO	105	Verona
0018951	ROSSIGNOLI MASSIMO In delega a:MORABITO STEFANO	132	Verona
0009320	ROSSINI EDOARDO In delega a:ROSSINI LUCA	341	Verona
0051818	ROSSINI LUCA	127	Verona
0025526	ROVETTA ANGELICA In delega a:MARCHIORO RICCARDO	169	Verona
0008976	RUBINELLI ALBERTO In delega a:RUBINELLI MARIA	482	Verona
0008977	RUBINELLI ELISABETTA In delega a:RUBINELLI MARIA	468	Verona
0089193	RUBINELLI MARIA	315	Verona
0008978	RUBINELLI RENZO In delega a:RUBINELLI MARIA	110	Verona
0030706	RUBINELLI SILVIA In delega a:DIOGUARDI ZENO MARIA	120	Verona
0007748	RUFFO BEATRICE In delega a:ANDREOLI SERGIO	682	Verona
0030717	RUFFO GIUSEPPE	717	Verona
0052787	RUGGERONI RENATO In delega a:MODENI DAVIDE	242	Verona
0013410	RUOZZI GIANCARLO In delega a:BELLEI ALESSANDRO	110	Verona
0099620	RUPIL GUIDO In delega a:TOFFOLO ANDREA	290	Verona
0073739	SABATTINI CRISTINA In delega a:ORLANDI SARA	682	Verona
0010788	SABATTINI GINO In delega a:BERNARDI MAURIZIO	3.000	Verona
0114030	SABBADIN DANIELE In delega a:MERLIN NADIA	300	Verona
0110692	SABBADIN GIORGIO In delega a:MERLIN NADIA	300	Verona
0012710	SAIET TELECOMUNICAZIONI SRL In delega a:MONARI MAURA	3.413	Verona
0022825	SALA ADRIANO In delega a:BOZZOLIN FRANCO	812	Verona
0091120	SALMI IVANA	1.245	Verona
0110611	SALMONA UGO ALDO In delega a:AGNELLI CRISTIANA	500	Verona
0102487	SALOMONE MAURO	300	Verona
0094161	SALSI CELESTINO & C SNC In delega a:ANDREONE MARGHERITA	315	Verona
0101427	SALTORI NICOLA In delega a:ALA ERIKA	430	Verona
0009178	SALTORI STEFANO In delega a:ALA ERIKA	95	Verona
0110696	SALVARDI FILIPPO In delega a:BENELLI CARLO	300	Verona
0098712	SALVATICO DANIELA In delega a:CERATI ELENA	100	Verona
0006497	SANDRI GIORGIO In delega a:BALLICI CRISTIAN	518	Verona
0068020	SANGALLI FEDERICA In delega a:BIGHIGNOLI CESARE	100	Verona
0018977	SANTINI GIUSEPPE In delega a:TEBALDI ALESSANDRA	300	Verona
0013820	SANTONI MARISA In delega a:GIORGI PLINIO	310	Verona
0110255	SARBIA MARIA CRISTINA In delega a:CARPI ANTONIO EMILIO	300	Verona
0038553	SARTINI RIZIERO In delega a:GOLLINI AURELIA MARIA	105	Verona
0009322	SARTORI DANILO In delega a:TOMI ANDREA	51	Verona
0010790	SARTORI DARIO	1.509	Verona
0010791	SARTORI GIOVANNI In delega a:DIOGUARDI MARIA CARLA	1	Verona
0016926	SARTORI ROBERTO In delega a:ZAMBONI LARA	3.000	Verona

0014632	SAVIO GIUSEPPINA In delega a:GRIGOLLO MIRELLA	682	Verona
0016934	SAVORELLI GIANPAOLO	5.254	Verona
0093748	SCAGLIA DILETTA In delega a:CRESCINI CLAUDIA	315	Verona
0117512	SCALABRINI CRISTIAN In delega a:BENELLI CARLO	350	Verona
0096243	SCALVINI LUCIANO	100	Verona
0092911	SCANTAMBURLO CARMEN In delega a:CIPRARI ROBERTA	105	Roma
0089267	SCANU GIAN FRANCO In delega a:MENIN GIUSEPPE	1.000	Verona
0012967	SCAPINELLO NADIA In delega a:MICHIELIN MARIA	1	Verona
0066387	SCAPPINI FRANCESCO	100	Verona
0089340	SCARAMUZZA FRANCO In delega a:BIANCHI MAURO	105	Verona
0102963	SCARDONI ADRIANA In delega a:MEZZARI PAOLO	3.000	Verona
0092052	SCARMIGNAN LAURELLA In delega a:BALSAMO ANGELO	1.302	Verona
0086941	SCARPARO GIUSEPPINA In delega a:CAMPEDELLI MARIO	841	Verona
0091349	SCHIAPPA EGIDIO	105	Roma
0091882	SCHIAPPADORI CARLA In delega a:BERGONZINI ANNA	100	Verona
0091330	SCHIARETTI BRUNO AMEDEO In delega a:ALLAVENA VITTORIO	1.153	Verona
0092869	SCHIARETTI DANIELA VALERIA In delega a:ALLAVENA VITTORIO	451	Verona
0091872	SCHIARETTI SIMONA In delega a:ALLAVENA VITTORIO	451	Verona
0081942	SCHIAVINA GLORIA In delega a:MASETTI STEFANO	110	Verona
0091851	SCIANCELEPORE PASQUALE In delega a:GARLANDI ADRIANA	105	Verona
0096558	SCIANDRA GIOVANNI In delega a:FERRAIOLI LUIGI	300	Verona
0012728	SEMPREBON GIUSEPPE In delega a:ZAMBONI LARA	1.800	Verona
0012729	SEMPREBON MICHELA In delega a:ZAMBONI LARA	1.200	Verona
0062023	SERENI MASSIMO	110	Verona
0022147	SERRA GIORGIO	1.244	Verona
0052030	SGOBINO MIRELLA In delega a:MAIERON DANIELE	110	Verona
0099573	SIANI LAURA In delega a:FACCENDA DANIELE	100	Roma
0073706	SIAT ENERGY SPA In delega a:MONARI MAURA	110	Verona
0110797	SIGHELE FRANCA	350	Verona
0094474	SILINGARDI EVANNA In delega a:GIOVANARDI GIOVANNI ADOLFO	120	Verona
0087129	SILVA GIANLUIGI	100	Verona
0110798	SINATRA ROSARIA In delega a:DADA PAOLA	300	Verona
0093401	SIVIERO REMO	122	Verona
0093677	SIVIGLIA LEO SALVATORE GIUSEPPE In delega a:IAQUINTA SERGIO	105	Roma
0095670	SIVORI ALBINO In delega a:GARLANDI ADRIANA	310	Verona
0091288	SIVORI MASSIMO In delega a:GARLANDI ADRIANA	336	Verona
0017020	SMANIOTTO LUCIANO	1.000	Verona
0101510	SMERALDI ATTILIO In delega a:NOCETI MAURO	100	Verona
0051819	SOAVE CAMILLO	799	Verona
0001849	SOCIETA' MUTUO SOCCORSO DIOCESI CREMONA In delega a:ROSSI ALIDA	66	Verona
0012238	SOLDI MARIA GIUSEPPINA In delega a:ROSSI ALIDA	2.155	Verona
0001853	SOLDI RICCARDO In delega a:ROSSI ALIDA	2.604	Verona
0020862	SOLFA DANILO In delega a:TOMI ANDREA	371	Verona
0097829	SORDO ANNA MARIA In delega a:CERVEGLIERI IVANO	310	Verona
0004357	SORDO SANTINA MICHELA In delega a:BOSELLI NOVELLA	3.949	Verona
0094044	SORIO GIAN GIORGIO In delega a:DI MARCO FEDERICO	105	Verona
0019040	SPADA SERGIO	1.473	Verona
0093457	SPADOLA CARMELA In delega a:ZUCCHI GIANNI	115	Roma
0054017	SPAGGIARI GIOVANNI In delega a:MENOZZI PIETRO	220	Verona
0095590	SPANO' NICOLA	100	Roma
0099858	SPAZZINI MARIA LUISA	10.075	Verona
0003896	SPEDO ASSUNTA In delega a:PESENTE ELIO	315	Verona
0099695	SPEDO MICHELA In delega a:MARANI GIUDITTA	110	Verona
0003770	SPIAZZI AMALIA ROSA In delega a:VERDOLIN DINO	1.339	Verona
0037849	SPINELLI ROBERTA In delega a:INCERTI DAVIDE	120	Verona
0091457	SPINETTO ROBERTO	105	Verona

0099681	SPOGLIANTI MARIA LUISA	100	Verona
0091670	SPOTO ANDREA In delega a:NOCETI MAURO	105	Verona
0091140	SPOTO ANTONELLA In delega a:NOCETI MAURO	105	Verona
0117067	SPOTO BARBARA In delega a:LORENZI LORENZA	300	Verona
0013840	SPREGGIERO CLAUDIO In delega a:NATALI MARCO	252	Verona
0049630	STACCHEZZINI RICCARDO In delega a:MORGANTE MADDALENA	100	Verona
0003844	STADLER BARBARA In delega a:SERENI MASSIMO	310	Verona
0030988	STAGNI MASSIMO In delega a:CASELLA PAOLO	332	Verona
0093750	STEFANINA ANDREA In delega a:SCALVINI LUCIANO	315	Verona
0008989	STELZER PIERGIORGIO In delega a:GUIDORIZZI MARIO	412	Verona
0009380	STEVANI GIOVANNI	1.014	Verona
0025766	STEVANIN ANDREA In delega a:REBONATO CAMPAGNOLA NELLA	981	Verona
0066301	STIZZOLI ALBERTO	341	Verona
0014184	STRADI CLAUDIO In delega a:BERNARDI ROBERTO	300	Verona
0110666	STRAULINO DANIELE In delega a:DI MARCO FEDERICO	300	Verona
0087246	STROZZI FRANCESCO In delega a:BIZZOCCHI GIANCARLO	651	Verona
0038502	STROZZI GIULIANO In delega a:INCERTI DAVIDE	6.500	Verona
0117445	SVEGLIADO CARLA In delega a:ZIGLIOLI GUIDO	300	Verona
0117516	SVEGLIADO VITTORIO In delega a:ZIGLIOLI GUIDO	300	Verona
0087002	TABACCHIERA LAURA In delega a:DALLA MORA LUCA CLAUDIO	341	Verona
0011564	TABANELLI GIOVANNA In delega a:MAZZOTTI VINCENZO	2	Verona
0089390	TABARIN MASSIMO	205	Verona
0017080	TAGLIABUE NICOLA In delega a:ANDREONE MARGHERITA	4.150	Verona
0011846	TAIETTA LINO	5.022	Verona
0031030	TAMBALO TERESA	54	Verona
0020279	TAMPIERI ANGIOLINO	1	Verona
0022867	TAMPIERI DANIELE	1	Verona
0022868	TAMPIERI FRANCO In delega a:TAMPIERI DANIELE	1	Verona
0102804	TARCHETTI SIMONA In delega a:DEREGIBUS CHIARA	400	Verona
0099697	TEBALDI ALBERTO	1.600	Verona
0019080	TEBALDI ALESSANDRA	1.500	Verona
0101315	TEJA SALVATORE In delega a:GIUNTA FIORENZA	350	Verona
0099698	TENTI GIANLUIGI In delega a:ACCARIGI FLAVIO	750	Verona
0093855	TEO MARIAROSARIA In delega a:LORENZI LORENZA	105	Verona
0091340	TERENZIO DANIELE	315	Roma
0091336	TERENZIO PATRIZIA In delega a:TERENZIO DANIELE	105	Roma
0097836	TERRONE STEFANIA In delega a:LORENZI LORENZA	100	Verona
0092593	TESSADRI DENIS In delega a:ZOCCANTE LEONARDO	105	Verona
0008473	TESSADRI ELVIO In delega a:ZOCCANTE LEONARDO	563	Verona
0092594	TESSADRI IGOR In delega a:ZOCCANTE LEONARDO	105	Verona
0022871	TESSARI KATIA In delega a:BARANA MIRELLA	31	Verona
0011847	TESSARI MARIA LUISA In delega a:MORGANTE MADDALENA	2.085	Verona
0031066	TESSITORE PAOLA	120	Verona
0025828	TESTI GIULIO	1.045	Verona
0007114	TEZZA CORRADO In delega a:PROSPERINI ALESSANDRO	3.838	Verona
0017113	TEZZA FLAVIO In delega a:CAZZOLA MARCO	1.523	Verona
0001903	TICHELIO MARIO	6.457	Verona
0035251	TIRELLI VANNI In delega a:MANFREDINI GIORGIO	404	Verona
0005327	TODESCHINI CLARA In delega a:BOMBIERI STEFANO	350	Verona
0009685	TODESCO FRANCO	1.705	Verona
0101632	TOFFOLO ANDREA	100	Verona
0095639	TOLOMEO ELISABETTA In delega a:BELLAMOLI DARIO	100	Verona
0097741	TOLOMEO FRANCESCO In delega a:BELLAMOLI DARIO	310	Verona
0042428	TOMAT LORENA In delega a:TOFFOLO ANDREA	120	Verona
0091680	TOMATIS PIETRO	315	Verona
0003389	TOMELLERI CARLO In delega a:BIN ROBERTO	2.000	Verona

0003390	TOMELLERI CHIARA In delega a:BIN ROBERTO	300	Verona
0003391	TOMELLERI MARIANGELA In delega a:BIN ROBERTO	1	Verona
0017139	TOMELLERI MONICA In delega a:SPADA SERGIO	500	Verona
0025855	TOMI ANDREA	1	Verona
0027674	TONIN ROSARIO In delega a:ETRO ALESSANDRO	564	Verona
0022238	TORNERI AGNESE In delega a:DOLIERI ARMANDO	18	Verona
0096742	TORRENTI MARIA GRAZIA	300	Verona
0056639	TORRI MAURO In delega a:PLONA LUIGI	800	Verona
0102867	TORRI MONIA In delega a:BERSELLI CLAUDIO	100	Verona
0098255	TOSATO MARCO	300	Verona
0095617	TOSI BARBARA	2.550	Verona
0102942	TOSI DIEGO	1.000	Verona
0005005	TOSI FRANCO In delega a:BELLEI ALESSANDRO	300	Verona
0006439	TOSI GIANCARLO	2.910	Verona
0031140	TOSI GIOVANNA In delega a:TOSI GIANCARLO	605	Verona
0102498	TRALLI ANDREA In delega a:MESSORI MARIA	100	Verona
0093520	TRAVERSO ROBERTO In delega a:BEZZI CRISTIANA	300	Verona
0013447	TRENTINI LAURA In delega a:BELLELLI GUGLIELMINA	169	Verona
0091279	TRETTENE STEFANO	168	Verona
0101634	TREU VANNI In delega a:ETRO MARIO VITTORIO	100	Verona
0080833	TREVISANI SILVIA In delega a:DALLA MORA LUCA CLAUDIO	569	Verona
0048468	TRINCHILLO MARIA ANGELA	500	Verona
0091434	TROIANI FABIO	315	Roma
0103140	TROMBA ALBERTO	300	Verona
0089160	TROMBETTA MADDALENA In delega a:GHINATO MASSIMO	315	Verona
0027693	TRUZZOLI GIULIANO In delega a:BARANA MIRELLA	35	Verona
0110335	TUCCILLO ANTONIO In delega a:TUCCILLO NICOLO`	300	Roma
0109852	TUCCILLO BERNARDINO In delega a:TUCCILLO NICOLO`	300	Roma
0098115	TUCCILLO FRANCESCO	100	Roma
0110336	TUCCILLO NICOLO`	300	Roma
0110637	TURCHETTI MANFREDO	3.000	Verona
0017192	TURCHETTO ORNELLA In delega a:FALEZZA SERGIO	100	Verona
0049598	TURCHI ENRICO	300	Verona
0091520	TURCI LAURA In delega a:ACCARIGI FLAVIO	115	Verona
0019124	TURRI ALESSANDRA In delega a:CAGALI MAURO	500	Verona
0031181	TURRI ANGELO In delega a:TAMPIERI ANGIOLINO	339	Verona
0031182	TURRI ELIO In delega a:ROBERTI GEMMA	1.617	Verona
0017199	TURRI LUIGINA	1.032	Verona
0102887	TURRICCHIA PATRIZIA In delega a:CASELLA PAOLO	100	Verona
0020338	TURRINA BARBARA In delega a:ERRICO CARLO	105	Verona
0031188	TURRINI FRANCESCA In delega a:TOSI GIANCARLO	620	Verona
0031191	TURRINI LUCIANA In delega a:ZIVELONGHI STEFANIA	620	Verona
0102747	UGLIETTI GIOVANNA	500	Verona
0027704	UGOLINI FABRIZIO	8.000	Verona
0053455	USAI ANGELO In delega a:MENOZZI PAOLO	441	Verona
0009330	USVARDI MILENA In delega a:MORGANTE MARCELLO	221	Verona
0083420	VACCA NICOLA In delega a:MASCALZONI GIOVANNA	110	Verona
0102760	VACCAREZZA ANTONIO	1.800	Verona
0094094	VACCAREZZA MARCO In delega a:SPINETTO ROBERTO	315	Verona
0022893	VACCARO FRANCESCA In delega a:MIGLIORINI RENZO	341	Verona
0097516	VACCARO MATTEO In delega a:CARPI ANTONIO EMILIO	100	Verona
0022281	VALDEGAMBERI GIUSEPPE In delega a:DOLIERI ARMANDO	1	Verona
0013453	VALENTINI LUIGI In delega a:ZORZI SERGIA	509	Verona
0038195	VALLA LORENZO	1.279	Verona
0110799	VALLARO ANGELO In delega a:REBORI ANDREINA	300	Verona
0091426	VANDA EUGENIO	3.005	Verona



0056605	VANDELLI GIORGIO In delega a:MUSSINI MIRELLA	507	Verona
0099678	VANNINI ANNALISA In delega a:CARENI SILVANO	100	Verona
0014686	VANZINI MARCO In delega a:BOVO MARIOLINO	509	Verona
0010654	VARALTA GIOVANNI In delega a:ZUMERLE MAURIZIO	150	Verona
0099572	VARANI LIVIO	100	Roma
0098715	VARENNI GIAN PIERO	100	Verona
0020358	VEDOVATO ANTONELLO	231	Verona
0091385	VENERI ELENA In delega a:VENERI PAOLO	210	Verona
0091576	VENERI GIANFRANCO In delega a:VENERI PAOLO	315	Verona
0091578	VENERI PAOLO	315	Verona
0009541	VENTURELLI ANNA MARIA In delega a:INCERTI DAVIDE	3.012	Verona
0013863	VENTURI DANIELE In delega a:ERRICO CARLO	971	Verona
0019151	VENTURI PIETRO In delega a:ERRICO CARLO	105	Verona
0095803	VERDINO ANNALISA In delega a:LORENZI LORENZA	100	Verona
0003778	VERDOLIN DINO	2.518	Verona
0117449	VERONESE CHIARA	300	Verona
0094148	VERRIELLO SILVIA In delega a:GIULIANO CHIARA	1.245	Verona
0012753	VESCOGNI MASSIMO	300	Verona
0027734	VESCOVINI VITTORIO In delega a:CAMPAGNOLA GIORGIO	184	Verona
0095578	VIANELLO ALESSANDRA In delega a:BUONINCONTI LUCA	100	Verona
0010305	VIANI MASSIMO In delega a:PADOVANI ROBERTO	22	Verona
0010655	VIANI PAOLO In delega a:MESSORI ANGIOLINA	341	Verona
0110221	VICENTINI EDOARDO	300	Verona
0026056	VIDEMELLI GIOVANNA	7.000	Verona
0093530	VIGLIETTI LUCA MARIA In delega a:SALOMONE MAURO	315	Verona
0019178	VIGNAGA AGOSTINO In delega a:NATALI MARCO	463	Verona
0031309	VILLA ANTONIO In delega a:CARENI SILVANO	242	Verona
0096388	VILLA GIANCARLO In delega a:FRANCHINI PIERLUIGI	310	Verona
0066214	VINCENZI ADRIANO	100	Verona
0013002	VINCENZI ATTILIO	372	Verona
0051789	VINCENZI SARA In delega a:VINCENZI ATTILIO	372	Verona
0007685	VINCO ADOLFO In delega a:DALLA RIVA CARLA	310	Verona
0003274	VINCO GIROLAMO	1	Verona
0051905	VINCO LUCIANO	512	Verona
0019182	VINCO ROBERTO In delega a:VINCO GIROLAMO	1	Verona
0096236	VIOLA AGATINO	100	Verona
0019184	VIRGILI LEDA	1.285	Verona
0003277	VIRGILI MARIO	4.642	Verona
0103102	VISCIONE ANNA In delega a:COGODDA LORENA	300	Roma
0103101	VISCIONE VALENTINA In delega a:DI LUCIA VINCENZO	300	Roma
0020916	VISENTIN ANNA	300	Verona
0031323	VIT RITA In delega a:ETRO ALESSANDRO	414	Verona
0117585	VITTONI BRUNA	300	Verona
0011596	VIVIANI AUGUSTO In delega a:ALTELINI DIEGO	1.464	Verona
0091445	VOLPATO ALESSANDRA	210	Verona
0066321	VOLPATO FRANCO	300	Verona
0095703	VOLTINI PAOLO In delega a:BONIZZATO RENZO	310	Verona
0014696	ZABINI MARISA In delega a:ROSSINI LUCA	31	Verona
0091671	ZACCARIA LUIGI In delega a:NOVERO ANNA	115	Verona
0093890	ZAMBONI LARA	315	Verona
0002657	ZAMPINI ADELE DISMA In delega a:FONTANA MARIA TERESA	4.800	Verona
0080595	ZAMPINI GIUSEPPE	100	Verona
0095880	ZAMPINI LORIS	100	Verona
0095664	ZAMPOL GIULIANO In delega a:CORRADINO PAOLA	310	Verona
0061108	ZANASI SIMONETTA In delega a:PIZZI GUIDO	220	Verona
0009874	ZANDOMENEGHI GABRIELLA	1.368	Verona

0093434	ZANDONA' RENATA	300	Verona
0039090	ZANETTI GIANCARLO	500	Verona
0049449	ZANETTI PAOLO In delega a:ORLANDI LUCIANA	110	Verona
0093917	ZANETTI ROBERTO In delega a:BIANCHI MAURO	928	Verona
0002446	ZANFISI CHIARA In delega a:MORINI ADRIANA	110	Verona
0005342	ZANFISI LUCA In delega a:MORINI ADRIANA	110	Verona
0086967	ZANFISI PAOLO In delega a:MORINI ADRIANA	110	Verona
0011072	ZANIBONI ELISABETTA In delega a:ZANETTI GIANCARLO	305	Verona
0031397	ZANIBONI GIORGIO In delega a:MAZZOTTI VINCENZO	300	Verona
0011073	ZANIBONI MARCO In delega a:ZANETTI GIANCARLO	300	Verona
0014214	ZANIBONI MONICA In delega a:CASELLA PAOLO	332	Verona
0022367	ZANNINI DONATELLA	1	Verona
0056940	ZANOLLI LIDIA In delega a:ORTOLANI GIANPIETRO	635	Verona
0091770	ZANONE GIANLUIGI In delega a:MERLINO ALESSANDRO	100	Verona
0031411	ZANONI MARINA In delega a:CARENI SILVANO	242	Verona
0053975	ZANOTTI CARLO In delega a:VICENTINI EDOARDO	110	Verona
0010005	ZANOTTI ORIANNA In delega a:PIZZI GUIDO	300	Verona
0006514	ZARATTINI ANTONELLA In delega a:MEZZARI PAOLO	446	Verona
0014224	ZECCHINELLI LUISA In delega a:DIOGUARDI MARIA CARLA	265	Verona
0002104	ZEMIGLIAN GIAMPAOLO In delega a:PADOVANI ROBERTO	315	Verona
0026185	ZENARI ARMANDO	619	Verona
0017416	ZENARO ROBERTO In delega a:VENERI PAOLO	1.535	Verona
0002112	ZERLOTTO CARLA In delega a:BIN ROBERTO	300	Verona
0017428	ZERMAN MICHELE In delega a:PADOVANI ROBERTO	38	Verona
0017429	ZERMIAN LUIGI In delega a:MANTOVANELLI ALBERTO	1	Verona
0017430	ZERMIAN SIMONE In delega a:MANTOVANELLI ALBERTO	1	Verona
0110506	ZIGLIOLI GUIDO	2.500	Verona
0091450	ZIVELONGHI STEFANIA	300	Verona
0099325	ZOCCANTE LEONARDO	310	Verona
0101424	ZOLEZZI ANNA MARIA	101	Verona
0009336	ZORDAN FRANCESCA In delega a:MASCALZONI GIOVANNA	341	Verona
0026218	ZORZI FLAVIA In delega a:ORLANDI LUCIANA	1.059	Verona
0026220	ZORZI SERGIA	2.000	Verona
0031473	ZUANI MARIO	1.302	Verona
0106178	ZUCCHETTI CLAUDIO	300	Verona
0091293	ZUCCHI GIANNI	115	Roma
0087086	ZULATO MARCO In delega a:CAMPEDELLI MARIO	1.952	Verona
0066263	ZUMERLE DANIELA	341	Verona
0102799	ZUMERLE ELENA LUCIA	300	Verona
0097788	ZUMERLE MARCO	300	Verona
0054609	ZUMERLE MAURIZIO	3.000	Verona
0090678	ZUSI PAOLO	315	Verona
0093700	ZUSI RENZO	315	Verona

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**Totale Voti: 1.726**

**Totale Azioni: 2.032.703**

## Lista 2

		Azioni	Votato a :
0101780	74 SRL In persona a:ROSSIGNOLI NICOLA	300	Verona
0104386	ACCETTOLA RAFFAELE In delega a:GIORDANO MICHELE	300	Verona
0102925	ALBANESE DEBORAH XENIA In delega a:BERTI GIOVANNA	100	Verona
0102901	ALBANESE SERGIO In delega a:TROIANI PIETRO	300	Verona
0102926	ALBANESE SONJA ILEANA In delega a:BERTI GIOVANNA	100	Verona
0019285	ALBERTINI ELISABETTA In delega a:SPERONE MASSIMO	105	Verona
0002130	ALDASIO DANIELA In delega a:GROSSO ELENA	500	Verona
0017804	ALDRIGHETTI ANGELO In delega a:BARBIERI SONIA	341	Verona
0017805	ALDRIGHETTI LUIGI In delega a:BARBIERI SONIA	315	Verona
0009234	ALDRIGHETTI PAOLO In delega a:ZAMPERLIN MICHELA	186	Verona
0093632	AMADUZZI GUIDO In delega a:FRASCINO LUIGI	126	Verona
0010690	AMBROSETTI CLOTILDE In delega a:BRIANI FRANCESCA	181	Verona
0095602	AMICI DEL TABURNO In persona a:FRASCINO ANGELO	100	Verona
0095597	AMICI DELL'AMARONE DELLA VALPOLICELLA In persona a:FRANCHINI LIDIA	100	Verona
0014824	AMIDEI ANDREA In delega a:ROSSIGNOLI NICOLA	1.365	Verona
0014825	AMIDEI FLORINO In delega a:FERRETTI ALBERTO	341	Verona
0095864	ANDREATTA LOREDANA In delega a:TROMBETTA CARLO	100	Verona
0037996	ANDREATTA RENZO In delega a:TROMBETTA CARLO	120	Verona
0056793	ANDREELLA ANNALISA In delega a:PINALI ARTURO	110	Verona
0026364	ANDREELLA LARA In delega a:PINALI ARTURO	169	Verona
0099730	ANDREOLI VERONICA In delega a:SARTORI PAOLO	150	Verona
0090423	ANNICHINI LUIGI PIETRO In delega a:BARBIERI SONIA	166	Verona
0009046	ANNOVI ALESSANDRO In delega a:FRANCHINI LIDIA	220	Verona
0089911	ANTONIOLI SABRINA In delega a:FERRARI GIORDANA	315	Verona
0013963	ANTONIONI GIORGIO In delega a:SOLANO FABIO	315	Verona
0097493	ARBANAS TATIANA MIHAELA	300	Verona
0095598	ARCHITETTURA FUTURA In persona a:FRASCINO LUIGI	100	Verona
0007616	ARDUINI BRUNA In delega a:CASTELLANI FRANCA	110	Verona
0095950	ARLETTI ANTONELLA In delega a:FRASCINO LUIGI	100	Verona
0008848	ARTIOLI ENRICO In delega a:FERRETTI ALBERTO	110	Verona
0037047	ARZENTON ELISA In delega a:TRONCONI TIZIANO	120	Verona
0093663	ASSOCIAZIONE SOCI CATTOLICA In persona a:BARTALINI STEFANO	105	Verona
0012806	ASTOLFI ACHILLE In delega a:FRANCHINI LIDIA	385	Verona
0100569	AUCONE MICHELE	300	Verona
0009049	AVANCINI ANTONIO In delega a:CACCIATORI GIOVANNI	133	Verona
0014880	AVESANI DOSOLINA	650	Verona
0005357	AVESANI MARISA	300	Verona
0088118	AVOGADRO DI VALDENGIO PAOLA In delega a:FRASCINO ANGELO	220	Verona
0095610	AYROLDI CESARE	310	Verona
0005163	BABBI MASSIMO	341	Verona
0017841	BACCIGA ROBERTO In delega a:BARBIERI SONIA	300	Verona
0009411	BAGLIERI GIUSEPPINA MARIA In delega a:BERTI ALBERTO	315	Verona
0102514	BAISI SILVIA In delega a:GIORGIONE ROBERTO	300	Verona
0023089	BALDECCHI ANDREA In delega a:FRASCINO LUIGI	750	Verona
0006944	BALDO ANDREA In delega a:CABASSA BRUNA	1.210	Verona
0073894	BALLERINI ALESSANDRO	315	Verona
0066276	BALLOCCI GIUSEPPE In delega a:MINALI EMANUELA	682	Verona
0023108	BALLOTTI ROMUALDO In delega a:ROSSIGNOLI NICOLA	211	Verona
0073660	BARANI CORRADO In delega a:PANXHI SOKOL	300	Verona
0046951	BARANI GIOVANNI In delega a:TESSARI EMANUELA	372	Verona
0102792	BARBAGINI ANTONELLA In delega a:BENNATI EROS	100	Verona
0013113	BARBATI FRANCO In delega a:MOGAVERO VIRGINIA	657	Verona

0086912	BARBIERI BARBARA In delega a:BARBIERI LUCIO	100	Verona
0086913	BARBIERI FILIPPO In delega a:BARBIERI LUCIO	100	Verona
0037663	BARBIERI IVANO In delega a:BONFANTI MARIA LAURA	168	Verona
0086911	BARBIERI LUCIO	100	Verona
0091208	BARBIERI MARCO In delega a:FRASCINO LUIGI	105	Verona
0091209	BARBIERI ROLANDO In delega a:FRANCHINI LINDA	300	Verona
0095581	BARBIERI SONIA	100	Verona
0117056	BARDI MAURO In delega a:FRASCINO LUIGI	300	Verona
0032431	BARISON SANDRA In delega a:CERVATO REBECCA MARIA	3.759	Verona
0093177	BARTALINI STEFANO	105	Verona
0095673	BARTOLINI GRAZIANO In delega a:ARBANAS TATIANA MIHAELA	465	Verona
0003792	BARZANTI DARIO In delega a:BISSARO GIANGAETANO	1	Verona
0109094	BASCHIERI ALESSANDRO In delega a:PLEBANI PIETRO ANGELO	305	Verona
0011198	BASCHIERI FRANCO In delega a:DE SANCTIS ANDREA	3.433	Verona
0028040	BASCHIROTTI STELLINA	678	Verona
0014287	BASSI GABRIELLA In delega a:FRASCINO ANGELO	2.047	Verona
0006821	BASTIANELLO FRANCESCO In delega a:CERVATO REBECCA MARIA	10	Verona
0002480	BATTOCCHIA MARTA In delega a:CIMOLINI FEDERICO	14.000	Verona
0038271	BAXIU ANTONIO In delega a:ZECCHINI ALESSANDRA	1.090	Verona
0037706	BAZZOLI BEATRICE In delega a:SPELLINI LUIGI	1	Verona
0012294	BAZZOLI TIZIANA In delega a:EBRI MARIO	1.340	Verona
0023162	BAZZOLI VITTORIA In delega a:SPELLINI LUIGI	169	Verona
0113975	BAZZONI FRANCESCA In delega a:GIORDANO MICHELE	300	Verona
0094509	BAZZONI RAFFAELE	300	Verona
0013556	BEDINI GABRIELE In delega a:KEINANEN MARJA RIITTA MARJUKKA	110	Verona
0013975	BEDINI LUCIANO In delega a:BONFANTI MARIA LAURA	1.024	Verona
0019356	BEGHINI MARISA In delega a:BARBIERI SONIA	502	Verona
0014963	BELLAMOLI MARIA In delega a:ORLANDI GABRIELLA	242	Verona
0050242	BELLEI MARIA CRISTINA In delega a:FRANCHINI LINDA	120	Verona
0097745	BENASSI MARIAPIA In delega a:FRASCINO ANGELO	465	Verona
0009253	BENDINELLI LUCIO In delega a:MORGANTE ENRICO	341	Verona
0017881	BENEDETTI EZIO In delega a:ORLANDI GABRIELLA	374	Verona
0074049	BENNATI EROS	100	Verona
0022466	BERGAMINI AMELIA In delega a:BIONDANI LUCA	161	Verona
0009909	BERGAMINI LANFRANCO In delega a:ZULLI ROBERTA	341	Verona
0073756	BERGAMINI STEFANO In delega a:CANCIANI CHIARA	341	Verona
0013978	BERGONZINI CARMELA In delega a:ROSSIGNOLI NICOLA	100	Verona
0002162	BERTI ALBERTO	500	Verona
0110818	BERTI ALESSANDRA In delega a:TROIANI PIETRO	300	Verona
0103034	BERTI CRISTIAN In delega a:BIONDANI LUCA	300	Verona
0015041	BERTI FILIPPO In delega a:TROIANI PIETRO	400	Verona
0005376	BERTI GIOVANNA	300	Verona
0086918	BERTI GIOVANNI	100	Verona
0091112	BERTI ROBERTO In delega a:BIONDANI LUCA	315	Verona
0097150	BERTINI MARTA	100	Verona
0091443	BERTOLDI FABIO In delega a:PADOVANI GABRIELLA	100	Verona
0011126	BERTOLOTTI ROSA ELISABETTA In delega a:MARCHIORO ALCIDE	11.048	Verona
0090424	BERTONCELLI MARIO In delega a:BIONDANI LUCA	105	Verona
0097601	BESOZZI ANDREA In delega a:BOLDRINI MARIA ANGELA	310	Verona
0011776	BESOZZI DANIELE In delega a:BOLDRINI MARIA ANGELA	1.338	Verona
0110784	BIAGIONI PAOLA In delega a:GIRELLI ALDO	500	Verona
0106320	BIANCHINI LAURA In delega a:GIORDANO MICHELE	300	Verona
0102819	BIGHELLI PATRIZIA In delega a:BRIANI FRANCESCA	100	Verona
0023335	BIGHIGNOLI ANTONIETTA In delega a:RACASI LUCA	376	Verona
0019402	BIGNOTTI MIRIAM In delega a:PEDUZZI ANTONIA	1	Verona
0104438	BIONDANI LUCA	300	Verona

0101511	BIONDI ROMINA In delega a:TURSI FRANCESCA ROMANA	100	Verona
0009255	BISCIGLIA CARMELA In delega a:MAURONER GIULIO	341	Verona
0023351	BISIGHIN NICOLA	1.220	Verona
0007188	BISSARO GIANGAETANO	300	Verona
0079349	BOARETTI NICOLA In delega a:VIERO GAETANO	310	Verona
0023372	BOCCHI RAFFAELE In delega a:AUCONE MICHELE	148	Verona
0038008	BOCCHI STEFANIA In delega a:DE NICOLO ALESSANDRA	115	Verona
0073542	BOLDRINI MARIA ANGELA	341	Verona
0006377	BOMBIERI ISIDORA In delega a:MORETTO FRANCESCO	900	Verona
0059384	BOMBONATI CESARINA In delega a:VIERO GAETANO	100	Verona
0097599	BOMBONATI ZENARI MARCO In delega a:GIULIANI SILVANA	100	Verona
0049564	BONACINI MARIA ANGELA In delega a:MAURONER GIULIO	120	Verona
0102842	BONACINI OSCAR In delega a:PLEBANI PIETRO ANGELO	100	Verona
0097680	BONERA CINZIA In delega a:BIONDANI LUCA	300	Verona
0010900	BONFANTI MARIA LAURA	1.701	Verona
0015144	BONFANTI RACHELE In delega a:ZECCHINI GIUSEPPE BORTOLO	1	Verona
0002796	BONFANTI SERENELLA	1.113	Verona
0026250	BONI RAFFAELE In delega a:BARTALINI STEFANO	90	Verona
0012306	BONICALZI CHIARA In delega a:BISIGHIN NICOLA	300	Verona
0012307	BONICALZI DANIELA In delega a:BOLDRINI MARIA ANGELA	2.239	Verona
0011987	BONICALZI PIERANGELO In delega a:BISIGHIN NICOLA	2.239	Verona
0028290	BONIFATI PIERANGELA In delega a:TESSARI EMANUELA	364	Verona
0023416	BONINO CARLO	172	Verona
0102776	BONIZZATO SARA In delega a:GIORDANO MICHELE	300	Verona
0091119	BORELLI ADRIANO In delega a:FOCCILLO DANIELE	404	Verona
0000264	BORRONI ROBERTO In delega a:BURATTI LORENZO	300	Verona
0097627	BORSATI MAURIZIO	300	Verona
0028318	BORSINI FLAVIO In delega a:PINALI ARTURO	10	Verona
0015186	BOSI IRENE In delega a:BRIANI ALDO	563	Verona
0023475	BOSIO MEMMO GIUSEPPINA In delega a:DAVI NICOLO`	221	Verona
0015184	BOSO ANTONIO In delega a:DAVI NICOLO`	300	Verona
0010571	BOTTACINI GUIDO	110	Verona
0023481	BOTTI ANGELO In delega a:CALIARI SARA	100	Verona
0023482	BOTTI GIADA In delega a:TURSI FRANCESCA ROMANA	169	Verona
0013161	BOTTI GIOVANNI In delega a:TURSI FRANCESCA ROMANA	100	Verona
0089362	BOYANCE` CARLO In delega a:FERRARI NAOMI	105	Verona
0066329	BRAGANTINI FLAVIO In delega a:GIRELLI ALDO	341	Verona
0017995	BRAGANTINI FRANCESCA In delega a:VICO GIUSEPPINA	2.772	Verona
0015201	BRAGHIROLI AUGUSTO In delega a:ZULLI ROBERTA	3.255	Verona
0012829	BRAGLIA ANGELO FABIO In delega a:FRASCINO ANGELO	105	Verona
0022499	BRAGLIA PIER GIORGIO In delega a:FRASCINO ANGELO	315	Verona
0091570	BRANCO LORENZO	315	Verona
0095398	BRAVO PATRIZIA In delega a:BUONINCONTI MARIA MADDALENA	100	Verona
0005058	BRENA GIULIO	1.097	Verona
0013594	BRENTARI RITA	874	Verona
0006605	BRESSAN CLAUDIA In delega a:ZECCHINI GIUSEPPE BORTOLO	1	Verona
0095426	BRESSI ELISA In delega a:BONFANTI MARIA LAURA	310	Verona
0104390	BRESSI FRANCESCA In delega a:GIULIANI SILVANA	400	Verona
0006963	BRIANI ALDO	272	Verona
0089206	BRIANI FRANCESCA	315	Verona
0051534	BROMBIN FRANCESCO In delega a:FRANCHINI LINDA	101	Verona
0015222	BRUNELLI GIOCONDO In delega a:DAVI NICOLO`	300	Verona
0094106	BRUNI CONCETTA In delega a:MENEGATTI LUIGI	105	Verona
0019458	BRUSCO MARIA ROSA In delega a:DAVI NICOLO`	331	Verona
0015231	BRUZZI GABRIELE In delega a:DE SANCTIS ANDREA	3.050	Verona
0013599	BUONASPINA GIOVANNA In delega a:PEDUZZI ANTONIA	1	Verona



0006146	BUONINCONTI MARIA MADDALENA	1	Verona
0103008	BURATO CATERINA In delega a:FASOLI FRANCO	500	Verona
0091538	BURATTI ANNA In delega a:BURATTI LORENZO	315	Verona
0011990	BURATTI ELISA In delega a:BOLDRINI MARIA ANGELA	2.239	Verona
0000331	BURATTI LORENZO	44.000	Verona
0073865	BURZACCA MASSIMO	130	Verona
0107639	CABASSA BRUNA	300	Verona
0097151	CACCIATORI GIOVANNI	100	Verona
0091528	CALIARI SARA	300	Verona
0015266	CAMPEDELLI LINA MARIA In delega a:DAVI NICOLO`	500	Verona
0009429	CANALINI FIORISA In delega a:FRISO ANDREA	375	Verona
0095612	CANCIANI CHIARA	100	Verona
0000378	CANDELI SILVANA In delega a:ZAMBONI ANDREA	9.892	Verona
0018053	CANTERI ALDROVANDO In delega a:FRAIZZOLI ANGIOLINA	300	Verona
0018054	CANTERI ANDREA In delega a:FRAIZZOLI ANGIOLINA	502	Verona
0018055	CANTERI FEDERICO In delega a:FRAIZZOLI ANGIOLINA	315	Verona
0006047	CAPITANIO SILVANA In delega a:CIMOLINI FEDERICO	110	Verona
0008055	CAPOGROSSI FABIO In delega a:FRISO ANDREA	12.022	Verona
0079180	CAPOGROSSI MASSIMO In delega a:GUARISE ILARIA	300	Verona
0006848	CAPONE FRANCESCO In delega a:FASOLI FRANCO	310	Verona
0091667	CAPORUSCIO GIOVANNI In delega a:VIERO GAETANO	315	Verona
0015281	CAPPELLI ENRICA In delega a:FRASCINO LUIGI	300	Verona
0022530	CAPPI MAURO In delega a:MINALI EMANUELA	1.580	Verona
0008877	CAPRINI NADIA In delega a:BRANCO LORENZO	307	Verona
0023612	CARBOGNIN MARCO In delega a:CARBOGNIN STEFANO	1	Verona
0011689	CARBOGNIN SILVIO In delega a:CARBOGNIN STEFANO	1	Verona
0023613	CARBOGNIN STEFANO	1	Verona
0015295	CARCERERI ARTURO In delega a:DI BENEDETTO FRANCESCA	341	Verona
0038238	CARINI CLAUDIO In delega a:GUARISE ILARIA	341	Verona
0087039	CARLETTI CATERINA In delega a:BARTALINI STEFANO	110	Verona
0049608	CARLI MARIA DIONIGIA In delega a:FORLIN ALFREDO	714	Verona
0026622	CARRA MORENA	172	Verona
0103033	CARRADORI SARA In delega a:DI BENEDETTO FRANCESCA	300	Verona
0019497	CASATI ALESSANDRA In delega a:PEDUZZI ANTONIA	100	Verona
0006611	CASATI BRUNO In delega a:PEDUZZI ANTONIA	100	Verona
0097148	CASELLI FRANCESCO In delega a:TESSARI EMANUELA	310	Verona
0003081	CASTAGNA DINA	1	Verona
0102930	CASTAGNA FRANCA In delega a:DAL LAGO MAURO	300	Verona
0110434	CASTELLANI FRANCA	300	Verona
0021257	CASTELLETTI GIAMBRUNO In delega a:MANTOVANI GIOVANNI	110	Verona
0059383	CASTELLETTI LUIGI In delega a:MANTOVANI GIOVANNI	166	Verona
0073713	CASTELLINI GIAN LUCA In delega a:PANXHI SOKOL	115	Verona
0089942	CATANI MARIALUISA In delega a:BRIANI FRANCESCA	315	Verona
0097301	CATTANEO SILVIO	500	Verona
0028597	CAVAIONI DANIELE	300	Verona
0049852	CAVALIERE LAURA	310	Verona
0060874	CAVALLERI FULVIO	105	Verona
0023699	CAVANI FRANCESCO In delega a:PANXHI SOKOL	539	Verona
0003934	CAVICCHIOLI CLAUDIO In delega a:DE SANCTIS ANDREA	57	Verona
0005408	CAVICCHIOLI FEDERICA In delega a:FICINI MARCO	10	Verona
0052929	CAZZADORI LAURA In delega a:CRISTANELLI GABRIELA	164	Verona
0093715	CERA MARIACHIARA In delega a:CERA MARIO	315	Verona
0051908	CERA MARIO	300	Verona
0097791	CERCHIARI MARIANGELA In delega a:FRASCINO LUIGI	310	Verona
0008244	CERVATO FERRUCCIO	8.207	Verona
0100560	CERVATO REBECCA MARIA	100	Verona

0094794	CESARINI RAFFAELE In delega a:FASOLI FRANCESCO	200	Verona
0015417	CESCA DAVIDE In delega a:DI GIROLAMO MARIA GRAZIA	237	Verona
0074408	CESCHI DAMIANO	110	Verona
0028655	CESCHI GINO In delega a:CESCHI DAMIANO	509	Verona
0012149	CESTI GIUSEPPE In delega a:GRIMELLI DAVIDE	1	Verona
0095681	CHIAPPINI CARLA	100	Verona
0015438	CHINCARINI ALESSANDRA In delega a:DE NICOLO ALESSANDRA	237	Verona
0015439	CHIOCCHETTA ELIANE In delega a:DI BENEDETTO FRANCESCA	341	Verona
0004085	CIMOLINI FEDERICO	75	Verona
0103010	CIPRIANI FEDERICO In delega a:FERRARI GIUSEPPE	500	Verona
0103007	CIPRIANI MARIO In delega a:FASOLI FRANCO	500	Verona
0093591	CIPRIANI MICHELA In delega a:CRISTANELLI GABRIELA	105	Verona
0095600	CIRCOLO LETTERARIO LE RICERCHE In persona a:DE SANCTIS ANDREA	100	Verona
0087206	COBELLI FEDERICO In delega a:PINALI SONIA	310	Verona
0015465	COBELLI FLAVIA In delega a:DI BENEDETTO FRANCESCA	400	Verona
0028703	COCCHI EMIDIO In delega a:SOLANO FABIO	4.260	Verona
0014385	COCCHI SANDRA In delega a:CALIARI SARA	100	Verona
0026691	COLLETTI ELISA In delega a:CAVALLERI FULVIO	1	Verona
0022550	COLLETTI GIACOMO In delega a:CIMOLINI FEDERICO	300	Verona
0011281	COLOMBO EUGENIO In delega a:TRONCONI TIZIANO	248	Verona
0026696	COLTRO MARIA In delega a:MORETTO GIUSEPPE	100	Verona
0023789	COLTRO STEFANO In delega a:DI BENEDETTO FRANCESCA	300	Verona
0015485	COMINCIOLI SERGIO In delega a:ZECCHINI ALESSANDRA	678	Verona
0090947	CONTI MARIA In delega a:PINALI SONIA	105	Verona
0086966	CONTI PAOLA In delega a:KEINANEN MARJA RIITTA MARJUKKA	110	Verona
0110644	CONTRI GIORGIO In delega a:FERRARI GIUSEPPE	300	Verona
0110645	CONTRI LARA In delega a:FERRARI GIUSEPPE	300	Verona
0095487	COOPERATIVA SOCIALE CERCATE ONLUS In persona a:MAZZI FAUSTO	100	Verona
0028756	COPPINI GIOVANNI In delega a:ZAMBONI ANDREA	341	Verona
0028758	COPPINI MARIA ANGELA In delega a:BARTALINI STEFANO	682	Verona
0028759	COPPINI MARIA CHIARA In delega a:DE SANCTIS ANDREA	1.209	Verona
0012334	CORIANI ACHILLE In delega a:ROSSIGNOLI NICOLA	87	Verona
0013629	CORRA' ENRICO	3.005	Verona
0053471	CORRADI EMANUELA In delega a:NALE VITTORINO	341	Verona
0015514	CORRADI GIULIANA In delega a:DI DATO FABIO	341	Verona
0086954	CORRADINI GIACOMO In delega a:ROSSIGNOLI NICOLA	100	Verona
0014032	CORRADINI STEFANO In delega a:ROSSIGNOLI NICOLA	100	Verona
0066281	COSTI MARIA LUISA In delega a:FOCCILLO DANIELE	368	Verona
0097665	COSTI MASSIMO In delega a:FOCCILLO DANIELE	310	Verona
0014033	COSTI PAOLO In delega a:FRASCINO ANGELO	605	Verona
0026724	COTTINI GIORGIO In delega a:CASTELLANI FRANCA	242	Verona
0073755	CREDIT NETWORK & FINANCE S.R.L. In persona a:FRASCINO LUIGI	30.300	Verona
0015552	CRISTANELLI GABRIELA	1	Verona
0028836	CRISTANINI GIORGIO	800	Verona
0087064	CRISTOFOLI VALENTINA In delega a:BARBIERI LUCIO	100	Verona
0026736	CUBI DORA In delega a:TESSITORE LISA	315	Verona
0052653	CUOGHI LUCIANO In delega a:FRASCINO LUIGI	341	Verona
0052255	CUOGHI PAOLO In delega a:ZAMPIERI GIORGIO	341	Verona
0093664	CUSPIDE SRL In persona a:FRASCINO LUIGI	105	Verona
0102929	DAL LAGO MAURO	300	Verona
0091113	DAL MOLIN GIOVANNA In delega a:DI DATO FABIO	315	Verona
0023924	DAL NEGRO VANIRA	10	Verona
0091569	DALLA BONA ALESSANDRA In delega a:BRANCO LORENZO	315	Verona
0099798	DAMOLI LUIGINO	310	Verona
0102470	DAVI NICOLO'	100	Verona
0066187	DE ANNA LUIGI	341	Verona

0089365	DE FAVERI RENATA In delega a:GAETA RAFFAELE	336	Verona
0092040	DE GRANDIS NELLO	1.000	Verona
0015641	DE LIBERATO FRANCESCA In delega a:DI DATO FABIO	341	Verona
0028987	DE LILLO ANDREA In delega a:KEINANEN MARJA RIITTA MARJUKKA	341	Verona
0028948	DE LILLO MARFISA In delega a:KEINANEN MARJA RIITTA MARJUKKA	341	Verona
0095613	DE NICOLO ALESSANDRA	100	Verona
0006993	DE PASQUALE ANNALISA In delega a:RACASI CHIARA	12.411	Verona
0000620	DE PASQUALE GIUSEPPE	18.000	Verona
0117547	DE PIETRI CLARA MYRIAM In delega a:FASOLI FRANCESCO	617	Verona
0095846	DE ROBERTIS ROBERTO In delega a:SAVIO RACHELA	300	Verona
0093362	DE SANCTIS ANDREA	100	Verona
0006994	DE SEEGER BARBARA In delega a:GUARISE ILARIA	1.078	Verona
0102721	DECEMBRINI PAOLA In delega a:GIORDANO MICHELE	100	Verona
0021387	DEGANI GIAMPAOLO In delega a:DI DATO FABIO	300	Verona
0020610	DELLA CASA FABIO In delega a:TURSI FRANCESCA ROMANA	301	Verona
0009099	DELLAI LUCIANO In delega a:CACCIATORI GIOVANNI	185	Verona
0091257	DI BENEDETTO FRANCESCA	100	Verona
0100919	DI DATO FABIO	100	Verona
0100920	DI GIROLAMO MARIA GRAZIA	100	Verona
0060928	DI SANZO ROSALBA In delega a:DONA` SILVIO	842	Verona
0014399	DODONI MONICA	338	Verona
0026802	DOMENICHINI RITA In delega a:FRASCINO LUIGI	2.016	Verona
0099728	DONA` SILVIO	100	Verona
0066169	DONADI GRAZIANO In delega a:TROMBETTA CARLO	110	Verona
0099618	DUSI ELENA In delega a:BUONINCONTI MARIA MADDALENA	300	Verona
0015699	EBLI DANIELA In delega a:BERTI GIOVANNA	341	Verona
0097199	EBRI MARIO	310	Verona
0015700	ECCHER GRAZIANO In delega a:BERTI GIOVANNA	310	Verona
0101318	FABIANELLI JACOPO In delega a:FRASCINO LUIGI	100	Verona
0011795	FABRIANESI ORIANA In delega a:DE SANCTIS ANDREA	330	Verona
0051815	FACCHINI CAMILLO In delega a:MARCHIORO ALCIDE	110	Verona
0005217	FACCI ANNA MARIA In delega a:CERVATO REBECCA MARIA	8.792	Verona
0006066	FACCINCANI GIOVANNI In delega a:MAZZI FAUSTO	538	Verona
0010225	FAENZA AMEDEO In delega a:ZULLI ROBERTA	509	Verona
0010226	FAENZA FRANCESCA In delega a:TOMMASI MATTIA	509	Verona
0010227	FAENZA MARCO In delega a:ZAMPIERI GIORGIO	509	Verona
0097496	FAGIOLI FABIO In delega a:CHIAPPINI CARLA	310	Verona
0000705	FARONI GIANCARLO In delega a:MARCHIORO ALCIDE	2.121	Verona
0092956	FARONI MARIA PAOLA In delega a:MARCHIORO ALCIDE	105	Verona
0102476	FASANI SERGIO	100	Verona
0018300	FASOLI FRANCESCO	1.559	Verona
0102771	FASOLI FRANCO	100	Verona
0089326	FASOLI GIANLUCA In delega a:ZAMPERLIN MICHELA	315	Verona
0000707	FASOLI VITTORINA In delega a:SPELLINI LUIGI	24.956	Verona
0018311	FERRANTI MANUELA In delega a:FICINI MARCO	1.916	Verona
0038023	FERRARI ANTONIO In delega a:AYROLDI CESARE	120	Verona
0018317	FERRARI GIORDANA	404	Verona
0103158	FERRARI GIUSEPPE	350	Verona
0091537	FERRARI NAOMI	105	Verona
0005649	FERRARI WILMO CARLO	341	Verona
0003965	FERRARINI ALBERTO In delega a:PANXHI SOKOL	1.045	Verona
0114431	FERRARINI GIULIA In delega a:DE SANCTIS ANDREA	300	Verona
0093801	FERRARINI LUCA GIOVANNI	535	Verona
0009460	FERRARINI MARIA CRISTINA In delega a:DI GIROLAMO MARIA GRAZIA	828	Verona
0114430	FERRARINI MARLENA In delega a:DE SANCTIS ANDREA	300	Verona
0106959	FERRAZZETTA MICHELE	300	Verona

0091353	FERRAZZINI STEFANIA In delega a:ZAMPERLIN MICHELA	105	Verona
0111773	FERRETTI ALBERTO	305	Verona
0003126	FERRO GIUSEPPE	436	Verona
0003128	FERRO MARCO In delega a:BOTTACINI GUIDO	1.468	Verona
0110135	FIBBIA ALESSANDRO In delega a:PANXHI SOKOL	300	Verona
0091379	FICINI ENRICO In delega a:FICINI MARCO	115	Verona
0091380	FICINI MARCO	115	Verona
0091193	FILIPPI STEFANO	210	Verona
0095573	FIMIANO FRANCESCO In delega a:MENEGATTI LUIGI	100	Verona
0089941	FINATO MARTINATI GUIDO In delega a:BRIANI FRANCESCA	315	Verona
0015807	FIORE GABRIELE In delega a:DI DATO FABIO	100	Verona
0015808	FIORE MARINA In delega a:FERRAZZETTA MICHELE	5	Verona
0015809	FIORE REMIGIO In delega a:FERRAZZETTA MICHELE	165	Verona
0011331	FIROLLI MARTA In delega a:ZECCHINI ALESSANDRA	467	Verona
0031940	FISTOLERA ROBERTO In delega a:TRONCONI TIZIANO	1.524	Verona
0008370	FLESSATI RENATA In delega a:BERTINI MARTA	3.692	Verona
0113971	FOCCILLO DANIELE	300	Verona
0005088	FONTANA FILIPPO In delega a:ZAMBONI ANDREA	8.008	Verona
0116029	FONTANA LORELLA In delega a:FERRAZZETTA MICHELE	300	Verona
0066740	FONTANARI FABIO In delega a:FERRARINI LUCA GIOVANNI	430	Verona
0008921	FONTANARI GIORGIO In delega a:CACCIATORI GIOVANNI	133	Verona
0008372	FONTANARI LUIGI In delega a:MANTOVANI GIOVANNI	656	Verona
0008140	FONTANARI MICHELE In delega a:FERRARINI LUCA GIOVANNI	1.850	Verona
0009107	FONTANARI RAFFAELLA In delega a:FERRARINI LUCA GIOVANNI	133	Verona
0053903	FONTANESI GIACOMO In delega a:TOMMASI MATTIA	320	Verona
0110218	FONTANILI ROBERTA In delega a:PLEBANI PIETRO ANGELO	300	Verona
0014428	FORGHIERI EMANUELE In delega a:FRASCINO LUIGI	509	Verona
0093661	FORLIN ALFREDO	105	Verona
0110143	FORNARI LUCA In delega a:MORETTO GIUSEPPE	350	Verona
0000786	FORNASARI AGOSTINO In delega a:BISSARO GIANGAETANO	1	Verona
0000797	FORNI GIULIO In delega a:BONFANTI MARIA LAURA	400	Verona
0002822	FRAIZZOLI ANGIOLINA	500	Verona
0012357	FRANCESCHINI FRANCA In delega a:DE SANCTIS ANDREA	1.119	Verona
0003146	FRANCHI FABIO In delega a:GORDIN MARIO ANGELO	400	Verona
0024251	FRANCHINI EMILIO In delega a:ROSSIGNOLI NICOLA	242	Verona
0091263	FRANCHINI LINDA	105	Verona
0055433	FRANZELLI ANNA MARIA In delega a:CALIARI SARA	441	Verona
0087026	FRASCINO ANGELO	500	Verona
0080560	FRASCINO LUIGI	110	Verona
0084923	FRATTA PASINI GIOVANNA In delega a:RACASI CHIARA	4.010	Verona
0093407	FRIGERIO PIER DOMENICO In delega a:TRONCONI TIZIANO	300	Verona
0099770	FRISO ANDREA	310	Verona
0018370	GABELLINI GIANCARLO In delega a:CHIAPPINI CARLA	505	Verona
0053463	GABELLINI GRAZIELLA In delega a:CHIAPPINI CARLA	300	Verona
0060836	GABELLINI MATTEO In delega a:CHIAPPINI CARLA	310	Verona
0024300	GAETA RAFFAELE	526	Verona
0037749	GALLI RENZO In delega a:TESSARI EMANUELA	1.220	Verona
0091207	GALLI RIGHI GIORGIO	305	Verona
0091759	GAMBIN FRANCO In delega a:GAMBIN SERENA	378	Verona
0097438	GAMBIN SERENA	329	Verona
0085394	GAOLE GUIDO	4.000	Verona
0015918	GARANZELLI LORETTA In delega a:FERRAZZETTA MICHELE	300	Verona
0010061	GARBIN ANNAMARIA In delega a:CERVATO REBECCA MARIA	170	Verona
0029359	GARMILLI CAROLINA In delega a:FERRAZZETTA MICHELE	341	Verona
0029360	GARMILLI MASSIMILIANO In delega a:GALLI RIGHI GIORGIO	110	Verona
0031866	GARUTI MASSIMO In delega a:SOLANO FABIO	1.000	Verona

0000871	GATTI BRUNO In delega a:FRASCINO ANGELO	500	Verona
0010239	GATTI GUIDO In delega a:DE GRANDIS NELLO	1	Verona
0106166	GELMINI ANGIOLA In delega a:SINESI GERARDO LUCA	600	Verona
0106167	GELMINI GIOVANNI In delega a:SINESI GERARDO LUCA	600	Verona
0086877	GENTILI GIOVANNI In delega a:DE GRANDIS NELLO	866	Verona
0091547	GEOGESTIONI SRL In persona a:FRASCINO LUIGI	105	Verona
0052883	GHINI GIULIA In delega a:ROSSIGNOLI NICOLA	110	Verona
0013271	GHINI MAURO In delega a:SOLANO FABIO	1.013	Verona
0091281	GIBERTONI LIDIA In delega a:FRANCHINI LIDIA	242	Verona
0012602	GIOACCHINI GIANCARLO In delega a:FRISO ANDREA	12	Verona
0104383	GIORDANO MICHELE	300	Verona
0104174	GIORGIONE ROBERTO	300	Verona
0012906	GIOVANNINI GIANNA In delega a:FRASCINO ANGELO	315	Verona
0026979	GIRELLI ALDO	1.365	Verona
0004110	GIRELLI GIORGIO In delega a:GALLI RIGHI GIORGIO	300	Verona
0012250	GIRELLI SILVIA In delega a:GALLI RIGHI GIORGIO	502	Verona
0008287	GIULIANI SILVANA	643	Verona
0016007	GIURRI GIACOMINA In delega a:OTTOCENTO MARCO	2.085	Verona
0002585	GLISENTI GIOVANNI	3.753	Verona
0083675	GOBBI BEATRICE In delega a:BONFANTI SERENELLA	1.045	Verona
0010121	GOBBI GIUSEPPE In delega a:BONFANTI SERENELLA	6.899	Verona
0083676	GOBBI RICCARDO In delega a:BONFANTI SERENELLA	1.050	Verona
0005096	GOBBI SILVANA In delega a:BRENA GIULIO	1.015	Verona
0099635	GORDIN MARIO ANGELO	310	Verona
0093427	GOTTARDI GIANCARLO In delega a:GORDIN MARIO ANGELO	105	Verona
0014473	GRANDI GIANNI In delega a:ZAMPIERI GIORGIO	505	Verona
0014474	GRANDI LUCIO In delega a:ZAMPIERI GIORGIO	505	Verona
0020671	GRAZIOLI GIORGIO In delega a:ZECCHINI ALESSANDRA	783	Verona
0094005	GRAZIOSI MARTINA In delega a:FRASCINO LUIGI	315	Verona
0097669	GRIMELLI DAVIDE	110	Verona
0024500	GROSOLI VALERIO In delega a:DI GIROLAMO MARIA GRAZIA	220	Verona
0095811	GROSSO ELENA	500	Verona
0066292	GUARISE GILMO	341	Verona
0089462	GUARISE ILARIA	315	Verona
0106720	GUARNACCIA FRANCESCO	300	Verona
0053369	GUELLA FABIO In delega a:BENNATI EROS	110	Verona
0038232	GUENZANI GIANMARIA In delega a:BISIGHIN NICOLA	373	Verona
0038281	GUERRA ENRICO In delega a:BARTALINI STEFANO	372	Verona
0038276	GUERRA GABRIELE In delega a:FRASCINO LUIGI	372	Verona
0081461	GUGLIELMI LUCINA	341	Verona
0029567	GUIDETTI ALESSANDRO In delega a:FRASCINO LUIGI	509	Verona
0029568	GUIDETTI CARLO In delega a:FRASCINO LUIGI	122	Verona
0029569	GUIDETTI FRANCESCO In delega a:FRASCINO LUIGI	24	Verona
0024531	GUIDETTI LUCA In delega a:ROSSIGNOLI NICOLA	1	Verona
0018458	GUIDETTI MICHELE In delega a:MOGAVERO VIRGINIA	200	Verona
0009299	GUIDOLIN LIVIO In delega a:CABASSA BRUNA	319	Verona
0037752	GUIDOLIN ROBERTA In delega a:CABASSA BRUNA	120	Verona
0000977	GUIDOTTI SILVIA In delega a:FERRETTI ALBERTO	2.640	Verona
0006646	GURIOLI PAOLO In delega a:BISSARO GIANGAETANO	218	Verona
0081054	GUSMANI FABIO In delega a:FRASCINO LUIGI	164	Verona
0095586	IEZZI KATIA	100	Verona
0014482	INCERTI MAURO In delega a:FRASCINO ANGELO	5	Verona
0101775	INFRAMEDIA SRL In persona a:ROSSIGNOLI NICOLA	300	Verona
0007642	ISEPPI GIORGIO In delega a:CASTELLANI FRANCA	441	Verona
0029594	IUBINI GIOVANNA In delega a:FRASCINO LUIGI	238	Verona
0029597	JADERBERG KERSTIN In delega a:ZAMBONI ANDREA	1.580	Verona



0091527	KEINANEN MARJA RIITTA MARJUKKA	300	Verona
0091202	KERPAN CRISTINA In delega a:FRASCINO ANGELO	300	Verona
0095603	LA DORMIENTE DEL SANNIO In persona a:FRASCINO ANGELO	100	Verona
0066282	LA PALOMBARA MARINELLA In delega a:LANDOLFI ALESSANDRO	300	Verona
0008158	LAMBERTINI ANDREA In delega a:DI GIROLAMO MARIA GRAZIA	828	Verona
0105357	LANDOLFI ALESSANDRO	300	Verona
0021645	LANZA LUIGI In delega a:VIERO GAETANO	500	Verona
0102857	LANZI FABIO In delega a:DE SANCTIS ANDREA	100	Verona
0010125	LAURINI MARCO In delega a:BENNATI EROS	408	Verona
0091282	LAZZARETTI GIULIA In delega a:FRANCHINI LIDIA	242	Verona
0095523	LAZZARI TOBIA RAFFAELE	300	Verona
0001019	LAZZARONI ANGIOLINA In delega a:MARCHIORO ALCIDE	36.407	Verona
0095951	LENZARINI PIER GIORGIO In delega a:ARBANAS TATIANA MIHAELA	100	Verona
0014495	LEONELLI VILMA In delega a:FERRETTI ALBERTO	169	Verona
0016109	LESO FABIO In delega a:GALLI RIGHI GIORGIO	341	Verona
0016113	LESO LINO In delega a:GALLI RIGHI GIORGIO	300	Verona
0016114	LESO MASSIMO In delega a:GUARNACCIA FRANCESCO	80	Verona
0004932	LEUZZI AMLETO	2.364	Verona
0103152	LEVONI BRUNO In delega a:FERRARINI LUCA GIOVANNI	300	Verona
0010754	LIBBRA PALMO In delega a:FRASCINO LUIGI	120	Verona
0027077	LIGABUE FRANCESCO In delega a:FRASCINO LUIGI	2.016	Verona
0110684	LIGOZZI STEFANO In delega a:MORGANTE ENRICO	300	Verona
0024610	LOLLI LUCIANA In delega a:AUCONE MICHELE	203	Verona
0016139	LONARDI FRANCESCO GIUSEPPE In delega a:GUARNACCIA FRANCESCO	341	Verona
0016140	LONARDI GIULIETTA In delega a:GUARNACCIA FRANCESCO	373	Verona
0050291	LONARDI GIUSEPPE	100	Verona
0016143	LONARDI RITA In delega a:GUARNACCIA FRANCESCO	165	Verona
0038122	LORENZIN GIOVANNI In delega a:FORLIN ALFREDO	714	Verona
0053953	LUGOBONI SERGIO In delega a:GUARNACCIA FRANCESCO	341	Verona
0013725	MADINELLI ANNA MARIA In delega a:MORETTO FRANCESCO	1	Verona
0001079	MAFFEZZOLI GIANCARLO In delega a:SPELLINI LUIGI	26.761	Verona
0016197	MAGRINI LAURA In delega a:SPERONE MASSIMO	300	Verona
0016199	MAI VALERIO In delega a:IEZZI KATIA	300	Verona
0010248	MAIMERI RENZA In delega a:GIRELLI ALDO	442	Verona
0006310	MAINOLI SANTINO In delega a:BURATTI LORENZO	301	Verona
0066325	MAMBELLI DANIELE In delega a:BISSARO GIANGAETANO	100	Verona
0012190	MANARA EDOARDO	300	Verona
0027139	MANARA FEDERICA In delega a:MANARA EDOARDO	505	Verona
0095596	MANFRIN RICCARDO	300	Verona
0001113	MANNI CESARE In delega a:BARTALINI STEFANO	12.832	Verona
0002759	MANNI CHIARA In delega a:DE SANCTIS ANDREA	9.437	Verona
0026327	MANTOVANI GIOVANNI	7.141	Verona
0024730	MANZINI ROSSANA In delega a:ROSSIGNOLI NICOLA	1	Verona
0102733	MARANGONI ANNA In delega a:FRAIZZOLI ANGIOLINA	100	Verona
0014516	MARAZZI ALDINA In delega a:AUCONE MICHELE	1.034	Verona
0099799	MARCHESINI LUIGINA In delega a:DAMOLI LUIGINO	310	Verona
0099671	MARCHIORO ALCIDE	100	Verona
0097491	MARCONCINI FRANCESCA	100	Verona
0011413	MARCOSIGNORI EMANUELA In delega a:SOLANO FABIO	2.000	Verona
0005253	MAROGNA DARIO In delega a:OTTOCENTO MARCO	949	Verona
0117491	MAROGNA LUCREZIA In delega a:OTTOCENTO MARCO	300	Verona
0004294	MAROGNA MAURIZIO In delega a:OTTOCENTO MARCO	31.000	Verona
0091410	MARONGIU GIULIANA In delega a:VICO GIUSEPPINA	500	Verona
0007728	MARONGIU MARIA ANTONIETTA In delega a:VICO GIUSEPPINA	17.350	Verona
0095726	MARTINELLI ELVIO In delega a:PLEBANI PIETRO ANGELO	100	Verona
0087185	MARTINI MAURO In delega a:CRISTANELLI GABRIELA	100	Verona

0017645	MARTINI RENZO In delega a:CRISTANELLI GABRIELA	1	Verona
0113974	MASCANZONI ALBERTO In delega a:LANDOLFI ALESSANDRO	300	Verona
0024825	MASELLI CARLA In delega a:GIORGIONE ROBERTO	534	Verona
0029869	MASETTI STEFANIA In delega a:MOGAVERO VIRGINIA	372	Verona
0016297	MASELLA GIUSEPPE In delega a:IEZZI KATIA	315	Verona
0029889	MATTIVI ANGELO In delega a:BERTINI MARTA	1.010	Verona
0099141	MAURONER GIULIO	300	Verona
0016313	MAZO GIORDANO In delega a:IEZZI KATIA	500	Verona
0016314	MAZO GIOVANNA In delega a:IEZZI KATIA	300	Verona
0095488	MAZZI FAUSTO	100	Verona
0113969	MAZZI VERONICA	300	Verona
0091625	MELLI MARINA In delega a:FOCCILLO DANIELE	404	Verona
0102923	MELOTTI CARMELO In delega a:IEZZI KATIA	300	Verona
0016347	MELOTTI TERESA In delega a:MANFRIN RICCARDO	200	Verona
0004000	MENEGATTI LUIGI	855	Verona
0006197	MERLIN GIOVANNI	18.500	Verona
0012648	MERLIN MASSIMO In delega a:MERLIN GIOVANNI	2.200	Verona
0006198	MERLIN PAOLA	18.500	Verona
0086187	MESCOLI MAURO In delega a:FRASCINO LUIGI	800	Verona
0066153	MESSINA MICHELE In delega a:PADOVANI GABRIELLA	341	Verona
0081032	MESSORI CLAUDIO In delega a:TURSI FRANCESCA ROMANA	126	Verona
0014528	MEZZADRI LUCIANO In delega a:FRASCINO LUIGI	731	Verona
0113993	MICHELINI ELIS In delega a:ZENARI NEREA LUIGIA	300	Verona
0001226	MIGLIARINI GAETANO In delega a:GUARISE GILMO	315	Verona
0001228	MIGLIARINI GIUSEPPE In delega a:GUARISE GILMO	164	Verona
0091512	MILAN MARIANGELA In delega a:ZAMPERLIN MICHELA	315	Verona
0016391	MILANI UMBERTO MARIO In delega a:MANFRIN RICCARDO	18	Verona
0013749	MILLER ANNA In delega a:BOTTACINI GUIDO	115	Verona
0013751	MILLER FRANCO In delega a:BOTTACINI GUIDO	1.559	Verona
0114123	MINALI ALBERTO	403.000	Verona
0002845	MINALI GIOVANNI	2.000	Verona
0007908	MINGARELLI MARCO In delega a:MAURONER GIULIO	113	Verona
0030000	MINGARELLI MARIALISA In delega a:CALIARI SARA	341	Verona
0024953	MION LUIGI	3.725	Verona
0066196	MIRANDOLA EMILINETTO In delega a:CABASSA BRUNA	341	Verona
0087155	MIRI GIOVANNI In delega a:DE NICOLO ALESSANDRA	100	Verona
0091384	MOGAVERO VIRGINIA	157	Verona
0009309	MOLON ANGELO In delega a:TROIANI PIETRO	1.000	Verona
0001269	MONTECCHI CARLO ALBERTO In delega a:BARTALINI STEFANO	34.700	Verona
0099866	MONTEMARANO ANTONELLA In delega a:TESSARI EMANUELA	310	Verona
0012657	MONTINI MONICA In delega a:BRIANI ALDO	678	Verona
0010619	MONTORSI ANNA GRAZIA In delega a:TOMMASI MATTIA	255	Verona
0010261	MONTORSI CLAUDIO In delega a:DE SANCTIS ANDREA	10	Verona
0037709	MONTORSI LORENA In delega a:DE SANCTIS ANDREA	120	Verona
0102692	MORACA ALESSANDRO In delega a:GIULIANI SILVANA	400	Verona
0056545	MORBIOLI LEONARDO In delega a:MORETTO FRANCESCO	341	Verona
0102922	MORELATO MAURIZIO PRIMO	100	Verona
0095401	MORETTO CHIARA In delega a:MORETTO GIUSEPPE	310	Verona
0095400	MORETTO FRANCESCO	2.000	Verona
0095403	MORETTO GIUSEPPE	310	Verona
0001291	MORGANTE ENRICO	4.550	Verona
0019958	MORI MARIA In delega a:SPERONE MASSIMO	66	Verona
0089236	MORINI ALBERTO In delega a:NALE VITTORINO	315	Verona
0030075	MORINI CARLO In delega a:NALE VITTORINO	300	Verona
0049678	MORO ELSA In delega a:FORLIN ALFREDO	1.706	Verona
0004002	MORSELLI ALBERTO In delega a:AYROLDI CESARE	2.000	Verona

0004003	MORSELLI CARLA In delega a:AUCONE MICHELE	3.681	Verona
0016447	MOSCATINI ALFREDO In delega a:ROSSIGNOLI NICOLA	54	Verona
0027270	MOSERLE CARLA In delega a:BRANCO LORENZO	181	Verona
0018702	MOTTERAN GUIDO In delega a:MANFRIN RICCARDO	300	Verona
0094793	MULAZZANI EDVIGE In delega a:FASOLI FRANCESCO	105	Verona
0096437	MURARI EMANUELE In delega a:FASOLI FRANCESCO	620	Verona
0003195	NADALI ILARIA In delega a:SPERANZA GIORGIO	1.324	Verona
0091536	NALE VITTORINO	105	Verona
0006406	NALETTA ANNALISA In delega a:BRIANI ALDO	1.081	Verona
0025048	NANNI ANDREA In delega a:FRANCHINI LIDIA	300	Verona
0095599	NAPOLI CHE VOGLIAMO In persona a:DE SANCTIS ANDREA	100	Verona
0037769	NARDON MARCO In delega a:GUARISE GILMO	100	Verona
0094004	NEGRONI BENTIVOGLIO GUIDO In delega a:FRASCINO LUIGI	336	Verona
0004514	NEGRONI BENTIVOGLIO PAOLO ANDALO` In delega a:FRASCINO LUIGI	9.200	Verona
0018717	NESCI GIULIA In delega a:MANTOVANI GIOVANNI	301	Verona
0102493	NIZZI MICHELA	300	Verona
0097492	NOGARA ANNA	100	Verona
0090971	NOSATTI DARIO In delega a:PADOVANI GABRIELLA	150	Verona
0096233	NOSATTI MATTEO In delega a:PADOVANI GABRIELLA	100	Verona
0097746	OGNIBENE PAOLA In delega a:MAURONER GIULIO	310	Verona
0113951	OMYLAK BARBARA BOGUSLAWA In delega a:MINALI EMANUELA	300	Verona
0113950	OMYLAK IZABELA In delega a:MINALI EMANUELA	300	Verona
0016504	ORLANDI GABRIELLA	132	Verona
0093695	OTTOCENTO MARCO	105	Verona
0092534	PADOVANI GABRIELLA	150	Verona
0017674	PAGANI FRANCESCO In delega a:SPERONE MASSIMO	11	Verona
0018748	PAGANI UMBERTO In delega a:MANFRIN RICCARDO	55	Verona
0099657	PAGLIOTTO STEFANIA In delega a:GAMBIN SERENA	378	Verona
0100302	PALLADIO HOLDING S.P.A. In persona a:DE GASPARI FABIO	3.267.094	Verona
0030227	PALMA FRANCO In delega a:RACASI CHIARA	1.650	Verona
0009375	PALTRINIERI GUIDO In delega a:FOCCILLO DANIELE	424	Verona
0094113	PANE SALVATORE In delega a:VIERO GAETANO	600	Verona
0091373	PANXHI SOKOL	105	Verona
0038062	PASETTI ORietta In delega a:FASOLI FRANCO	815	Verona
0102791	PASSARINI STEFANO In delega a:BENNATI EROS	100	Verona
0016556	PASSIGATO GIANCARLO	169	Verona
0095484	PATUZZO RENATO In delega a:NALE VITTORINO	109	Verona
0099674	PEDUZZI ANTONIA	100	Verona
0095611	PELLI PIETRO In delega a:LANDOLFI ALESSANDRO	310	Verona
0007423	PELLICIARDI ALBERTO In delega a:FICINI MARCO	521	Verona
0117571	PENAZZI LIDIA In delega a:FRASCINO LUIGI	300	Verona
0016583	PERBELLINI GIUSEPPE	650	Verona
0010627	PERETTI MICHELA In delega a:GIRELLI ALDO	387	Verona
0056875	PEROSI GABRIELE In delega a:TRONCONI TIZIANO	341	Verona
0020043	PEROTTO LORELLA In delega a:MORGANTE ENRICO	1.000	Verona
0097364	PETA ANGELA In delega a:MENEGATTI LUIGI	100	Verona
0016630	PEZZEDI BARBARA In delega a:GIULIANI SILVANA	825	Verona
0016632	PEZZO LOREDANA In delega a:MANFRIN RICCARDO	347	Verona
0095819	PICCOLI LEONELLO	310	Verona
0016656	PICCOLI NADIA In delega a:MARCONCINI FRANCESCA	310	Verona
0016661	PICCOLI VALERIO In delega a:MARCONCINI FRANCESCA	843	Verona
0051678	PIERRO ANGELA In delega a:CERA MARIO	300	Verona
0095580	PIERRO MARIA In delega a:CERA MARIO	690	Verona
0014140	PIGHI GRAZIELLA In delega a:RACASI CHIARA	1.000	Verona
0006666	PIGNATTA MARIA GIULIA	2.000	Verona
0013374	PIGONI MARZIA In delega a:ZAMBONI ANDREA	1.580	Verona

0008196	PINALI ARTURO	300	Verona
0091535	PINALI SONIA	105	Verona
0016679	PINCELLI VITTORIO In delega a:SAVIO RACHELA	509	Verona
0091366	PISANI RITA In delega a:SARTORI PAOLO	315	Verona
0094203	PIVA ROMANO In delega a:BERTINI MARTA	105	Verona
0093625	PLEBANI PIETRO ANGELO	315	Verona
0089165	POGGI LAURA	105	Verona
0012951	POGGIOLI CAMILLA In delega a:CANCIANI CHIARA	509	Verona
0016703	POLIN MAURIZIO In delega a:TROIANI PIETRO	310	Verona
0022002	POLLINARI FABIO In delega a:MARCONCINI FRANCESCA	300	Verona
0016704	POLLINARI RENATO In delega a:MARCONCINI FRANCESCA	341	Verona
0050024	POLUZZI MARIA GRAZIA In delega a:ARBANAS TATIANA MIHAELA	101	Verona
0011728	POZZI MIA	341	Verona
0001589	PRIOSCHI AMPELIA In delega a:BURATTI LORENZO	300	Verona
0097923	PROTASONI MAURIZIO In delega a:FERRARINI LUCA GIOVANNI	310	Verona
0087111	PROVOLO SUSANNA In delega a:MARCONCINI FRANCESCA	300	Verona
0073641	RACASI CHIARA	11.606	Verona
0002353	RACASI ENRICO	211.645	Verona
0073639	RACASI LUCA	14.020	Verona
0018889	RAGNO MARIA ROSA In delega a:MAZZI VERONICA	300	Verona
0018888	RAGUZZI GIANFRANCO In delega a:MAZZI VERONICA	600	Verona
0117422	RAGUZZI SERENA In delega a:MAZZI VERONICA	300	Verona
0095434	RAIMONDI LUIGI In delega a:GROSSO ELENA	100	Verona
0094006	RANDIGHIERI ROBERTO In delega a:FRASCINO ANGELO	315	Verona
0082941	RASENTI NORBERTO In delega a:ROSSIGNOLI NICOLA	306	Verona
0009169	RATTIGHIERI DANIELE In delega a:FRASCINO LUIGI	300	Verona
0012696	RAVAGNAN STEFANIA In delega a:FRISO ANDREA	12	Verona
0025409	RECCHIA MAURIZIO	10	Verona
0031885	REGGIANI CHIARA In delega a:FRASCINO ANGELO	372	Verona
0016771	REGGIANI LAURA In delega a:FRASCINO LUIGI	372	Verona
0007919	REGGIANI ROBERTO In delega a:FRASCINO ANGELO	341	Verona
0018907	RENZO FAUSTO In delega a:PINALI SONIA	164	Verona
0102817	REPETTO SEVERINO In delega a:BRIANI FRANCESCA	100	Verona
0016785	RHO BARBARA In delega a:ZECCHINI GIUSEPPE BORTOLO	1	Verona
0059870	RICCI MAURIZIO In delega a:TESSITORE LISA	341	Verona
0097260	RICCO` ROBERTO In delega a:TOMMASI MATTIA	100	Verona
0025438	RIGHETTI FLAVIO In delega a:RACASI LUCA	376	Verona
0025439	RIGHETTI FRANCESCO In delega a:RACASI LUCA	376	Verona
0025441	RIGHETTI GIAN PIETRO In delega a:RACASI LUCA	376	Verona
0016804	RIGHETTINI EMANUELE In delega a:SINESI GERARDO LUCA	242	Verona
0102847	RIGHI ROBERTO In delega a:CANCIANI CHIARA	100	Verona
0051801	RIGODANZA OTTAVIO In delega a:CAVALLERI FULVIO	242	Verona
0002879	RIGOLI AGOSTINO In delega a:FERRARI NAOMI	1.845	Verona
0114130	RINALDI MIRCO In delega a:ZENARI NEREA LUIGIA	300	Verona
0012227	RIOLI DAVIDE In delega a:AUCONE MICHELE	385	Verona
0034888	RIZZI PAOLO In delega a:CERVATO REBECCA MARIA	5.124	Verona
0016817	RIZZO LUCIA In delega a:BERTI GIOVANNA	300	Verona
0089910	RIZZO SERGIO In delega a:FERRARI GIORDANA	315	Verona
0016820	RODEGHER VIVIANA In delega a:MAZZI VERONICA	501	Verona
0016823	RODELLA LUCA In delega a:MAZZI VERONICA	200	Verona
0092953	ROMA BARBARA In delega a:DE SANCTIS ANDREA	105	Verona
0093726	ROMELLINI LUCA ROBERTO In delega a:TROMBETTA CARLO	315	Verona
0101426	ROMEO LAURA	100	Verona
0097606	ROMUSSI MARIA BEATRICE In delega a:CHIAPPINI CARLA	310	Verona
0030657	RONCAGLIA ROBERTO In delega a:KEINANEN MARJA RIITTA MARJUKKA	341	Verona
0002881	ROSSATO LAURA In delega a:FERRARI NAOMI	2.000	Verona

0073532	ROSSI ANTONIO In delega a:FERRARI GIORDANA	341	Verona
0001697	ROSSI GIULIANO In delega a:DI GIROLAMO MARIA GRAZIA	119.626	Verona
0089516	ROSSI ISABELLA In delega a:BENNATI EROS	2.000	Verona
0010526	ROSSIGNOLI CECILIA In delega a:VICO GIUSEPPINA	13.671	Verona
0007602	ROSSIGNOLI NICOLA	300	Verona
0095574	ROTUNDO GIUSEPPE In delega a:GIULIANI SILVANA	100	Verona
0013406	ROVELLINI ORNELLA In delega a:DE NICOLO ALESSANDRA	281	Verona
0006425	ROVETTA GIUSEPPE In delega a:ZECCHINI ALESSANDRA	493	Verona
0003759	ROVINAZZI ALBERTO MARIA In delega a:DE GRANDIS NELLO	2.668	Verona
0094152	RUBALDI MARIA GLORIA In delega a:FRASCINO LUIGI	105	Verona
0116887	RUBINI NATALINO In delega a:ZAMPIERI GIORGIO	500	Verona
0004138	RUFFO GUGLIELMO In delega a:BRANCO LORENZO	1.119	Verona
0016879	RUFFO MARIA ROSA In delega a:NIZZI MICHELA	18	Verona
0037096	RUSCITTI ANTONIO In delega a:DONA` SILVIO	176	Verona
0083669	RUSCITTI PIETRO In delega a:DONA` SILVIO	122	Verona
0025545	RUSSO GRAZIANO In delega a:FRASCINO ANGELO	32	Verona
0091331	RUSSO ROSARIO	105	Verona
0011029	SABAINI BARBARA In delega a:CACCIATORI GIOVANNI	14	Verona
0014166	SAGLIA ANTONIO In delega a:NIZZI MICHELA	315	Verona
0004141	SALANDIN LORETA ELISA In delega a:GROSSO ELENA	8.400	Verona
0050201	SALGARO RUGGERO In delega a:BRANCO LORENZO	181	Verona
0049615	SALVAGNO DANIELE In delega a:MORETTO FRANCESCO	120	Verona
0056544	SALVAGNO VALERIA In delega a:MORETTO FRANCESCO	341	Verona
0091511	SALVIATO FERNANDO In delega a:ZAMPERLIN MICHELA	105	Verona
0001757	SARTORI FRANCESCA In delega a:DE NICOLO ALESSANDRA	1.332	Verona
0093708	SARTORI FRANCESCO In delega a:SARTORI PAOLO	315	Verona
0091365	SARTORI GIOVANNI	895	Verona
0093709	SARTORI LUCA In delega a:SARTORI PAOLO	200	Verona
0099731	SARTORI PAOLO	100	Verona
0101773	SAVIO RACHELA	100	Verona
0073701	SCALCO ANTONIETTA	100	Verona
0088248	SCANDELLARI FABRIZIO In delega a:BARTALINI STEFANO	260	Verona
0016941	SCANDOLA BRUNA In delega a:NIZZI MICHELA	683	Verona
0016942	SCANDOLA CARLO In delega a:NIZZI MICHELA	341	Verona
0102924	SCANDOLA LORETTA In delega a:NIZZI MICHELA	300	Verona
0016948	SCANDOLA NADIA In delega a:NOGARA ANNA	300	Verona
0016950	SCANDOLA SILVANA In delega a:NOGARA ANNA	300	Verona
0094192	SCARDONI BARBARA In delega a:VALBUSA STEFANO	315	Verona
0101443	SCARDONI SARA In delega a:VALBUSA STEFANO	100	Verona
0010078	SCATASTA WALTER In delega a:TREVISANI GILIOLA	6.128	Verona
0091874	SCHIERI ANGELA In delega a:TROMBETTA CARLO	157	Verona
0016969	SCIPOLO ROBERTO In delega a:SPERONE MASSIMO	300	Verona
0065497	SELMI SANDRA In delega a:ARBANAS TATIANA MIHAELA	110	Verona
0008469	SERAFINI RINO In delega a:BERTINI MARTA	406	Verona
0100430	SERNESI MICHELE In delega a:BARTALINI STEFANO	310	Verona
0035836	SEVERI GIOVANNI	242	Verona
0002432	SIGNORETTO GIANFRANCO In delega a:SPERANZA GIORGIO	1	Verona
0020246	SIGNORINI NICOLA In delega a:ZECCHINI GIUSEPPE BORTOLO	1	Verona
0013942	SIGNORINI PAOLO In delega a:ZECCHINI GIUSEPPE BORTOLO	1	Verona
0012975	SILINGARDI ANGELO In delega a:SAVIO RACHELA	509	Verona
0012976	SILINGARDI CHIARA In delega a:CANCIANI CHIARA	509	Verona
0008216	SILINGARDI SILVANO In delega a:SAVIO RACHELA	110	Verona
0091533	SINESI GERARDO LUCA	305	Verona
0038287	SINIGALIA ADA	231	Verona
0019025	SOAVE GRAZIANO In delega a:FERRARI NAOMI	551	Verona
0091548	SOGIM SRL In persona a:FRASCINO LUIGI	105	Verona



0114182	SOLANO FABIO	300	Verona
0113973	SORANZO GIULIA	300	Verona
0007221	SORIO GIUSEPPE	2.107	Verona
0089155	SPELLINI LUIGI	100	Verona
0103024	SPERANZA GIORGIO	300	Verona
0102577	SPERONE MASSIMO	100	Verona
0104384	STEFANELLI COSIMO In delega a:LANDOLFI ALESSANDRO	300	Verona
0090681	STEVANELLA SAVERIO In delega a:PINALI SONIA	105	Verona
0019066	TACCHELLA ANNALISA In delega a:NOGARA ANNA	300	Verona
0049385	TACOLI GUIDO In delega a:DE SANCTIS ANDREA	2.000	Verona
0089547	TAGLIAFERRO CRISTINA In delega a:CASTELLANI FRANCA	105	Verona
0099588	TAGLIAPIETRA ALESSANDRO In delega a:RACASI LUCA	121	Verona
0057612	TARGON CESARINO In delega a:GORDIN MARIO ANGELO	341	Verona
0009185	TARGON LUIGI In delega a:GORDIN MARIO ANGELO	345	Verona
0031036	TAROCCO LUCA In delega a:MORETTO GIUSEPPE	100	Verona
0083980	TAVELLA ELENA In delega a:NOGARA ANNA	300	Verona
0031048	TAVELLA PAOLA In delega a:SORANZO GIULIA	150	Verona
0116044	TAVOSO ANGELO In delega a:NOGARA ANNA	300	Verona
0095595	TECHNE In persona a:MINALI EMANUELA	100	Verona
0095402	TEDESCO PAOLA In delega a:MORETTO GIUSEPPE	310	Verona
0091114	TENEDINI STEFANO In delega a:BERTI ALBERTO	315	Verona
0096887	TESSARI EMANUELA	465	Verona
0105877	TESSITORE LISA	300	Verona
0009532	TESTA BIANCA MARIA In delega a:GUARISE GILMO	164	Verona
0095529	TINELLO GIUSEPPE In delega a:MENEGATTI LUIGI	100	Verona
0008620	TODESCHINI ALDO In delega a:VILLANO RAFFAELE	6.000	Verona
0025843	TODESCHINI MARIANGELA In delega a:VILLANO RAFFAELE	865	Verona
0012985	TODESCHINI MAURO In delega a:VILLANO RAFFAELE	605	Verona
0009187	TOLLER VITTORIO In delega a:BERTINI MARTA	400	Verona
0027660	TOMMASI BARBARA In delega a:SARTORI GIOVANNI	315	Verona
0013884	TOMMASI DARIO In delega a:MANTOVANI GIOVANNI	500	Verona
0017144	TOMMASI DAVIDE In delega a:SARTORI GIOVANNI	509	Verona
0031106	TOMMASI EZIO In delega a:SARTORI GIOVANNI	315	Verona
0027664	TOMMASI FRANCESCA In delega a:SARTORI PAOLO	315	Verona
0031107	TOMMASI FRANCO In delega a:SARTORI GIOVANNI	315	Verona
0027665	TOMMASI GIANCARLO In delega a:TESSITORE LISA	315	Verona
0091530	TOMMASI MATTIA	305	Verona
0027667	TOMMASI MICHELA In delega a:TESSITORE LISA	315	Verona
0035276	TOMMASI MICHELE In delega a:ROMEO LAURA	300	Verona
0027669	TOMMASI PIERANGELO In delega a:MAZZI FAUSTO	315	Verona
0027670	TOMMASI PIERGIORGIO In delega a:MAZZI FAUSTO	315	Verona
0031111	TOMMASI SERGIO In delega a:SARTORI GIOVANNI	315	Verona
0025867	TOMMASOLI SILVIO In delega a:ROMEO LAURA	700	Verona
0011572	TONI ERMANNO In delega a:FRASCINO LUIGI	130	Verona
0012988	TONI EZIO In delega a:FRASCINO LUIGI	66	Verona
0091378	TONINI GISELLA In delega a:FICINI MARCO	115	Verona
0093758	TORSI FERNANDA In delega a:SPELLINI LUIGI	1.000	Verona
0014719	TOSCHI ANDREA In delega a:ROSSIGNOLI NICOLA	4.100	Verona
0012747	TOSTI AUGUSTO	391	Verona
0094170	TOSTI CLAUDIA	355	Verona
0094168	TOSTI VALERIA In delega a:TOSTI AUGUSTO	105	Verona
0019113	TRAVERSARI DEA In delega a:DE GRANDIS NELLO	1.617	Verona
0073729	TRENTIN ALBERTO	300	Verona
0001957	TRENTO ANTONIA In delega a:CIMOLINI FEDERICO	50.000	Verona
0097366	TRESSINO LUIGIA In delega a:BARBIERI LUCIO	100	Verona
0073880	TREVISANI GILIOLA	2.500	Verona

0017745	TROIANI PIETRO	100	Verona
0007381	TROIANI SILVANO In delega a:FASOLI FRANCO	606	Verona
0095856	TROMBA SAMUELE In delega a:CANCIANI CHIARA	100	Verona
0093724	TROMBETTA CARLO	315	Verona
0102522	TRONCONI TIZIANO	100	Verona
0020323	TRUSCHELLI ROBERTA In delega a:ROMEO LAURA	55	Verona
0101800	TURSI FRANCESCA ROMANA	300	Verona
0019127	UGOLINI LORETTA In delega a:ROMEO LAURA	341	Verona
0050136	VACONDIO VIRGINIO In delega a:MAURONER GIULIO	1.653	Verona
0017209	VALBUSA IVO In delega a:ROMEO LAURA	315	Verona
0017211	VALBUSA MARIA LUISA In delega a:SORANZO GIULIA	300	Verona
0012441	VALBUSA STEFANO	315	Verona
0006010	VALZANIA LORIANO In delega a:DE GRANDIS NELLO	211	Verona
0078851	VANDELLI GIORGIA In delega a:ZENARI NEREA LUIGIA	1.156	Verona
0056604	VARINI CARLA In delega a:TOMMASI MATTIA	529	Verona
0017236	VASSENÀ MARIO In delega a:SORANZO GIULIA	502	Verona
0025998	VELLANI FEDERICA In delega a:CALIARI SARA	1.000	Verona
0096294	VENTURATO SANDRA	1.000	Verona
0019147	VENTURELLI ALDA MARIA In delega a:FERRETTI ALBERTO	300	Verona
0117428	VENTURI LAURO In delega a:FRANCHINI LINDA	300	Verona
0095671	VENTURINI LUCA In delega a:FRANCHINI LINDA	800	Verona
0102507	VEROLI ANNALISA In delega a:GUARISE ILARIA	200	Verona
0010304	VERONESE ROSETTA In delega a:SPERANZA GIORGIO	1	Verona
0079421	VESENTINI LUCIANO In delega a:BERTI ALBERTO	100	Verona
0031292	VETTORI COSTANTINO In delega a:FORLIN ALFREDO	2.924	Verona
0049679	VETTORI FRANCA In delega a:FORLIN ALFREDO	1.055	Verona
0095579	VIANELLO GIOVANNI In delega a:BUONINCONTI MARIA MADDALENA	100	Verona
0022317	VICENTINI GIULIO	1	Verona
0019175	VICO GIUSEPPINA	5.000	Verona
0049535	VIERO ANDREA In delega a:BERTI ALBERTO	374	Verona
0049534	VIERO FABIO In delega a:BERTI ALBERTO	374	Verona
0007433	VIERO GAETANO	315	Verona
0080126	VILLANO RAFFAELE	1.200	Verona
0019181	VINCO MATTEO In delega a:CASTAGNA DINA	1	Verona
0089980	VINCO TARCISIO In delega a:PLEBANI PIETRO ANGELO	252	Verona
0010004	VITALI FRANCESCO In delega a:GUARISE ILARIA	1.015	Verona
0002405	VITALI GIORGIO In delega a:GUARISE GILMO	1.614	Verona
0017314	VIVIANI DINO In delega a:SORANZO GIULIA	315	Verona
0020867	VIZZOTTO STEFANIA In delega a:MORGANTE ENRICO	445	Verona
0095952	ZACCHI ANNA MARIA In delega a:ARBANAS TATIANA MIHAELA	100	Verona
0094105	ZACCONE ANDREA In delega a:MENEGATTI LUIGI	105	Verona
0095641	ZAMBELLI BARBARA In delega a:TESSITORE LISA	100	Verona
0019203	ZAMBELLI GINA In delega a:FRAIZZOLI ANGIOLINA	300	Verona
0113972	ZAMBONI ANDREA	300	Verona
0019209	ZAMBONI GIUSEPPE In delega a:CASTELLANI FRANCA	27	Verona
0031366	ZAMBONI LUIGI	1.337	Verona
0031374	ZAMPERIOLI SIMONETTA In delega a:CAVALLERI FULVIO	235	Verona
0073640	ZAMPERLIN MICHELA	10.907	Verona
0002072	ZAMPIERI GIORGIO	100	Verona
0019212	ZANAZZI GABRIELLA In delega a:FRASCINO ANGELO	169	Verona
0095878	ZANELLA ELISABETTA In delega a:GIORGIONE ROBERTO	100	Verona
0013879	ZANGRANDI MARCO In delega a:BUONINCONTI MARIA MADDALENA	1	Verona
0009005	ZANGRANDI MAURIZIO In delega a:RACASI CHIARA	500	Verona
0022362	ZANIN NATHALIE In delega a:CABASSA BRUNA	330	Verona
0004832	ZANINI FRANCESCO In delega a:BRIANI ALDO	1.850	Verona
0017376	ZANINI REMO In delega a:SORANZO GIULIA	315	Verona

0011601	ZANINI SILVIA In delega a:BRIANI ALDO	485	Verona
0017379	ZANNI MARIA PIA In delega a:SAVIO RACHELA	509	Verona
0004384	ZANOLI MARINA In delega a:ZULLI ROBERTA	4.850	Verona
0038265	ZANOTTI AZZO In delega a:BISSARO GIANGAETANO	300	Verona
0041586	ZANOTTI MAURO In delega a:CACCIATORI GIOVANNI	120	Verona
0056599	ZANTEDESCHI ANGELO	110	Verona
0052020	ZARDINI MARCO In delega a:PADOVANI GABRIELLA	110	Verona
0006689	ZAVETTI SILVANO	54	Verona
0093761	ZECCHINI ALESSANDRA	100	Verona
0099676	ZECCHINI GIUSEPPE BORTOLO	100	Verona
0009878	ZENARI NEREA LUIGIA	1	Verona
0019241	ZENATTI SABINA In delega a:OTTOCENTO MARCO	793	Verona
0091513	ZENONE GIOVANNI	250	Verona
0095733	ZERBINI ARMANDO In delega a:GORDIN MARIO ANGELO	1.003	Verona
0007676	ZERMAN GERMANA In delega a:VICO GIUSEPPINA	20.000	Verona
0006125	ZILIOTTO GIUSEPPE In delega a:CIMOLINI FEDERICO	23	Verona
0009879	ZORDAN BARBARA In delega a:MORGANTE ENRICO	551	Verona
0031482	ZULATO GIOVANNI In delega a:LONARDI GIUSEPPE	1.501	Verona
0095606	ZULLI ROBERTA	100	Verona
0002415	ZUMERLE FRANCO In delega a:FERRARI NAOMI	1.813	Verona
0017462	ZUPPINI GIORGIO	505	Verona

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Totale Voti:	857
Totale Azioni:	4.962.795

## Lista 3

		Azioni	Votato a :
0020839	ABATE SALVATORE In delega a: VENTURI MARCO	1.559	Verona
0097824	ADAMI ANNA MARIA In delega a: SERRIPIERRO ALBERTO	300	Verona
0008330	ADAMI EDOARDO In delega a: MELONI FRANCESCA	1	Verona
0008331	ADAMI ELENA In delega a: MELONI FRANCESCA	1	Verona
0017793	ADAMI ROSALIA In delega a: ZANOTTI ANNA GRAZIA	1.119	Verona
0004172	AGNOLI ROBERTO In delega a: ZANONI MAURIZIO	1.001	Verona
0006813	AGNOLI RODOLFO In delega a: CIPRIANO FERRIANI ANTONIO	441	Verona
0053868	AGOSTINETTO ORLANDO In delega a: GASPARATO ROBERTO	110	Verona
0026341	ALBARELLI ALESSANDRA In delega a: FANINI FRANCESCO	559	Verona
0022996	ALDEGHERI DARIO In delega a: FERRARI CLAUDIO	509	Verona
0090509	ALDEGHERI NICOLA In delega a: FERRARI CLAUDIO	305	Verona
0091429	ALDIGHERI EDOARDO MARIO	300	Verona
0019290	ALDRIGHETTI NICOLA In delega a: MALAVASI MARCO	464	Verona
0010876	ALESSI ADRIANA	1.559	Verona
0017809	ALLEGRI GIORGIO	1.090	Verona
0005755	AMBROSI ALBERTO In delega a: ANTONINI SONIA	1.500	Verona
0006367	AMBROSI MARISTELLA In delega a: CAVATTONI LUCA	300	Verona
0009717	AMBROSINI CRISTINA SONIA In delega a: PERUZZI MARIO	1	Verona
0009719	AMBROSINI MADDALENA In delega a: PERUZZI MARIO	13	Verona
0011172	AMBROSINI MAURO In delega a: PERUZZI MARIO	14	Verona
0006026	AMIGHINI ALDO In delega a: PRESA MARIA	897	Verona
0020971	AMIGHINI CHIARA In delega a: SCHENA SERGIO	242	Verona
0006027	AMIGHINI GINO In delega a: DANIELI MASSIMO	7.129	Verona
0006028	AMIGHINI GIORGIO In delega a: DANIELI MASSIMO	6.841	Verona
0020972	AMIGHINI STEFANO In delega a: PRESA MARIA	242	Verona
0009247	AMIGHINI VALENTINA In delega a: DANIELI MASSIMO	817	Verona
0110823	ANDREETTO VILMA	300	Verona
0004396	ANNIBALI ALBERTO	700	Verona
0023032	ANNIBALI BEATRICE In delega a: ANNIBALI ALBERTO	1.732	Verona
0023033	ANNICHINI CLAUDIO In delega a: POLATI GIULIO	100	Verona
0014277	ANNOVI GIAN LUCA In delega a: BERTOLASI DOLCIDE FILIBERTO	330	Verona
0095682	ANSELMINI ANDREA In delega a: SCHENA SERGIO	100	Verona
0050245	ANSELMINI DANIELA	301	Verona
0006938	ANTOLINI ALBERTO In delega a: FABRELLO FERNANDA	50.000	Verona
0006575	ANTOLINI ALESSANDRA In delega a: FABRELLO FERNANDA	23.000	Verona
0006031	ANTOLINI FRANCESCO In delega a: FABRELLO FERNANDA	30.000	Verona
0022422	ANTOLINI MICHELE In delega a: LAVARINI PIETRO	1.032	Verona
0073499	ANTOLINI SIMONETTA In delega a: ANTONINI SONIA	100	Verona
0014852	ANTONINI ADOLFO	1.100	Verona
0097679	ANTONINI FILIPPO In delega a: ANTONINI ADOLFO	150	Verona
0012484	ANTONINI SERGIO In delega a: RUSSO ROSALIA	11	Verona
0014854	ANTONINI SONIA	1.397	Verona
0010188	ARCARO GIOVANNI MARIA In delega a: TRONCONI BRUNO	244	Verona
0019309	ARGANETTO MICHELANGELO	572	Verona
0094112	ARROTTA GAETANA In delega a: MELCHIORI MARIA PIA	600	Verona
0099504	ASCHIERI CLAUDIA In delega a: VINCO GIAMBATTISTA	200	Verona
0006940	ASCHIERI GIOVANNA In delega a: VINCO GIAMBATTISTA	11	Verona
0099652	AVANZI CLAUDIO In delega a: GAGLIARDO ENZO	150	Verona
0091267	AVANZI EDDA In delega a: POLATI GIULIO	105	Verona
0004400	AVESANI ANNA CHIARA In delega a: ANNIBALI ALBERTO	4.210	Verona
0005353	AVESANI GIANNI In delega a: MOCELLA STELIO	120	Verona
0019313	AVESANI MARIA TERESA In delega a: VENTURI MARCO	1.102	Verona
0011666	BACCHIGLIONI ANNA In delega a: PADOVANI NEDDA	1.015	Verona

0013966	BAGNALASTA ROSA In delega a:PADOVANI GIOVANNI	6.825	Verona
0090441	BALDO LORENZO In delega a:CANFAILLA FRANCESCO	100	Verona
0014905	BALLERINI UGO	14.000	Verona
0021020	BALLINI TULLIO In delega a:PERETTI ARNALDO	183	Verona
0014907	BALSAMO GIOVANNA	678	Verona
0094570	BARANA FRANCESCA In delega a:MICALIZZI ROSANNA	225	Verona
0014913	BARANA LUCIANO In delega a:MICALIZZI ROSANNA	977	Verona
0094569	BARANA MANUELA In delega a:MICALIZZI ROSANNA	225	Verona
0007445	BARANA MARTA In delega a:CAVADINI ANDREA MARIA	300	Verona
0110236	BARBIERI GABRIELLA In delega a:LIPPI BRUNI LANFRANCO	300	Verona
0093492	BARBUGGIANI CATERINA	3.100	Verona
0026422	BARGIONI ADRIANA In delega a:SAURO ENRICO	800	Verona
0002504	BARI FRANCESCO	5.069	Verona
0011080	BAZZONI VITTORIO In delega a:PADOVANI NEDDA	1.356	Verona
0099455	BECCHERLE DARIO	610	Verona
0009347	BEE DANIELA In delega a:BENEDINI DONATO	55	Verona
0013560	BEE GIORGIO In delega a:BERTANI DARIO GIUSEPPE	575	Verona
0091580	BEGHELLI ANDREA In delega a:D`ARCHI ROBERTO	315	Verona
0007447	BELLAMOLI SILVIO In delega a:SAURO ELENA	2.444	Verona
0092488	BELLATO RUGGERO In delega a:D`ARCHI ROBERTO	3.100	Verona
0003421	BELLE` LUCIANA	600	Verona
0028081	BELLESINI ALDO In delega a:GIROLLO GIORGIO	1	Verona
0002510	BELLOMO DONATO In delega a:PENITENTI GIAMPAOLO	52	Verona
0099532	BELLONE LUIGI	651	Verona
0037667	BELLONI MARIA TERESA In delega a:PRAMPOLINI PAOLO	31	Verona
0087157	BENEDINI DONATO	241	Verona
0026460	BENEDINI PIER LUIGI	339	Verona
0102985	BENETTI GERMANO	300	Verona
0023231	BENINI MARCO	1.068	Verona
0017891	BENNATI MARIO In delega a:VIVIANI FAUSTO	33	Verona
0019370	BENZI LINA In delega a:MENEGHELLO LUCIA	1.559	Verona
0017895	BERCELLI NICOLA	10	Verona
0013131	BERNABE` GINO In delega a:CIPRIANO FERRIANI ANTONIO	360	Verona
0023258	BERNABE` LEONIA In delega a:PASQUINI ANGIOLINA	1.574	Verona
0004857	BERSANI MARIA In delega a:ANNIBALI ALBERTO	1	Verona
0022473	BERTAGNOLI NICOLA In delega a:BALSAMO GIOVANNA	194	Verona
0002911	BERTAGNOLI PIETRO In delega a:VENDRAMINI RENATO	4.498	Verona
0089553	BERTANI ALDO	800	Verona
0028148	BERTANI COSTANTINO In delega a:BERTANI DARIO GIUSEPPE	186	Verona
0023278	BERTANI DARIO GIUSEPPE	1.591	Verona
0087133	BERTI NICOLA	176	Verona
0015047	BERTINATO DOMITILLA In delega a:TOSONI LUIGI	2.000	Verona
0028172	BERTOLASI DOLCIDE FILIBERTO	605	Verona
0004065	BERTOLI GIORGIO	100	Verona
0023292	BERTONCELLI GABRIELE	1.100	Verona
0000176	BERTONI NELDA In delega a:CAVADINI ANDREA MARIA	400	Verona
0000178	BERZAGHI CARLINO	17.000	Verona
0000179	BERZAGHI MARIA LUISA	29.198	Verona
0010096	BERZAGHI PIETRO	3.000	Verona
0012507	BEVILACQUA EGIDIO In delega a:PASQUINI ANGIOLINA	210	Verona
0095707	BIANCHI FRANCO In delega a:SORZATO GIOVANNI	100	Verona
0000194	BIANCHI STEFANO In delega a:SAURO ENRICO	5	Verona
0017933	BIANCHINI FRANCESCA In delega a:CASARI ALESSANDRA	31	Verona
0017935	BIANCHINI LAURA In delega a:CASARI ALESSANDRA	31	Verona
0066739	BIASI ELISA In delega a:VICENTINI ADELINDA	100	Verona
0002168	BIASIOLO ARMANDO In delega a:BERCELLI NICOLA	1	Verona



0003432	BIGHELLI RENATO	2.354	Verona
0010098	BIONDANI FEDERICO In delega a:BIONDANI MARIA CRISTINA	6.037	Verona
0006955	BIONDANI MARIA CRISTINA	6.376	Verona
0028228	BIONDARO LUCA In delega a:PADOVANI NEDDA	300	Verona
0023361	BISSOLI UGO	220	Verona
0015101	BITI ROSALBA	509	Verona
0007798	BOGONI GIAMPAOLO In delega a:FRAMEGLIA MATTEO	1.874	Verona
0010563	BOGONI GIULIANO	6.367	Verona
0095990	BOGONI LAMBERTO In delega a:CORELLI BARBARA	100	Verona
0009912	BOMBIERI LUCIA In delega a:PERINI GERMANA	499	Verona
0028262	BOMBIERI NICOLA In delega a:BENEDINI DONATO	121	Verona
0000233	BONACINI CLAUDIO	100	Verona
0007341	BONAMINI DIEGO In delega a:RUSSO ROSALIA	4.000	Verona
0017967	BONAMINI SANDRA In delega a:CANEVA MIRELLA	215	Verona
0051795	BONAMINI ZENO In delega a:BRESSAN PAOLO	315	Verona
0006270	BONINI MADDALENA In delega a:MEGGIOLARO GIOVANNI	682	Verona
0020517	BONINSEGNA LODOVICA In delega a:FASOLO ARMANDO	1.706	Verona
0005785	BONINSEGNA LUCIANO	300	Verona
0011224	BONOMETTI CESARE AUGUSTO	339	Verona
0005179	BONOMETTI MONICA	682	Verona
0087058	BONOMETTI ROBERTO In delega a:BONOMETTI MONICA	110	Verona
0009224	BONOMI DARIO In delega a:ZOCATELLI SERGIO	16.972	Verona
0021133	BORGHI LIDIA In delega a:LEONI GRAZIANO	509	Verona
0023447	BORINI ROBERTO	21.000	Verona
0002524	BORTINO ANTONIO In delega a:SERRIPIERRO ALBERTO	300	Verona
0002920	BORTOLANI ALDO	1.244	Verona
0005056	BORTOLANI MARCO	110	Verona
0006961	BORTOLANI MATTEO	2.420	Verona
0038050	BOSCAGIN GRAZIANO	282	Verona
0056736	BOSCO PAOLA In delega a:VICENTINI ADELINDA	341	Verona
0023487	BOTTURA STEFANO In delega a:BENEDINI PIER LUIGI	10	Verona
0073753	BOZZA DANILO	400	Verona
0073758	BOZZA RUGGERO In delega a:BOZZA DANILO	215	Verona
0058758	BRAVI FRANCESCA In delega a:VIVIANI FAUSTO	341	Verona
0003924	BRENTGANI ANNA In delega a:ZORZIN SERGIO	2.854	Verona
0073734	BRESSAN PAOLO	6.641	Verona
0013520	BREVINI ERMES In delega a:GAVIOLI FRANCO	24	Verona
0020527	BRIGI ENRICO In delega a:MENGOZZI ANDREA	1	Verona
0015218	BROCCO GIANFRANCO In delega a:PERUZZI MARIO	59	Verona
0066271	BROGNARA RENZO	110	Verona
0009914	BRONZATO MORENO	406	Verona
0114073	BRUNELLI ALBERTO In delega a:SCAPPINI GIUSEPPINA	300	Verona
0019457	BRUNELLI NEREO In delega a:BENEDINI DONATO	10	Verona
0097042	BUGNA PAOLA In delega a:NICOLIS CESARE	220	Verona
0018022	BURTI RENZO	400	Verona
0097705	BUSELLI ALESSANDRA In delega a:CIPRIANO FERRIANI ANTONIO	100	Verona
0019468	BUSSINELLO OLGA In delega a:PRESA ANITA	4.600	Verona
0091840	BUSSOLA CLAUDIO	315	Verona
0015242	CABIANCA ELISABETTA In delega a:BUSSOLA CLAUDIO	28	Verona
0010714	CACEFFO GABRIELLA In delega a:MAZZI PAOLO	600	Verona
0013950	CAGGIA SERGIO In delega a:MODENA ELISA	1.000	Verona
0013171	CALAFÀ LAURA	474	Verona
0089396	CAMEROTTO GIOVANNA	2.125	Verona
0095752	CAMPANA GIANGUIDO In delega a:GAVIOLI FRANCO	1.550	Verona
0091711	CANAVESE GIACOMINA EGLE	100	Verona
0019485	CANEVA MIRELLA	1.890	Verona

0013887	CANFAILLA FRANCESCO	505	Verona
0093837	CANTERI BRUNO In delega a:MENGOZZI ANDREA	300	Verona
0007193	CAOBELLI ANNAMARIA In delega a:LAVARINI PIETRO	52.237	Verona
0009597	CAPELLI LAURA In delega a:CAPELLI ROBERTA	18.551	Verona
0009598	CAPELLI ROBERTA	19.030	Verona
0093718	CAPITANIO VALENTINA In delega a:BERTANI ALDO	310	Verona
0020536	CARBON PAOLO In delega a:DANIELI TOMMASO	1	Verona
0000404	CARINI BRUNA In delega a:SAURO ENRICO	5	Verona
0014367	CARREGARI ALESSANDRO In delega a:CASTELLAZZO GIORGIO	661	Verona
0028541	CARREGARI DAVIDE In delega a:CASTELLAZZO GIORGIO	551	Verona
0014368	CARREGARI MARIA In delega a:CASTELLAZZO GIORGIO	945	Verona
0110225	CASARI ALESSANDRA	3.000	Verona
0093470	CASATI ELENA In delega a:CAPELLI ROBERTA	310	Verona
0015351	CASTELAR ROSA In delega a:FERRARI CLAUDIO	45	Verona
0097668	CASTELLANI ANDREA In delega a:CASTELLANI MAURIZIO	1.130	Verona
0020548	CASTELLANI MAURIZIO	2.865	Verona
0005815	CASTELLAZZO GIAMPIERO NATALE	1.800	Verona
0003692	CASTELLAZZO GIORGIO	28.670	Verona
0015373	CASTIONI TERESINA	1	Verona
0044005	CATTANI CLAUDIO In delega a:PENITENTI GIAMPAOLO	242	Verona
0085402	CATTAZZO MARIA PIA	215	Verona
0007892	CAVADINI ANDREA MARIA	300	Verona
0003092	CAVADINI ETTORE In delega a:CAVADINI ANDREA MARIA	400	Verona
0007893	CAVADINI SIMONETTA In delega a:CAVADINI ANDREA MARIA	840	Verona
0028605	CAVATTONI LUCA	1	Verona
0003936	CAVICCHIOLI FRANCA In delega a:LOVATO SILVANA EDVIGE	500	Verona
0020554	CECCON ELVIO	310	Verona
0087127	CELLINI MONICA In delega a:LOVATO SILVANA EDVIGE	341	Verona
0000473	CENI GIUSEPPE RICCARDO In delega a:GIANGRANDE MICHELE	5.000	Verona
0008755	CENI LUISA In delega a:GIANGRANDE MICHELE	1.500	Verona
0089305	CENZO PATRIZIA	210	Verona
0019516	CERIANI REMO In delega a:PERETTI ARNALDO	275	Verona
0019517	CERPELLONI PAOLA	500	Verona
0021280	CESCHI PIETRO In delega a:MENEGHELLO LUCIA	8.715	Verona
0014376	CESTARI ROSA CARMELA	509	Verona
0004083	CHECCHINATO MARIA STELLA	25.430	Verona
0097754	CHECCOZZO ADRIANO	300	Verona
0019529	CHESINI MARIO In delega a:DANIELE SANDRA	242	Verona
0004683	CHIAFFONI GABRIELLA In delega a:CAPELLI ROBERTA	2.664	Verona
0003461	CHIAFFONI GIAN PAOLO In delega a:CAPELLI ROBERTA	1.431	Verona
0000480	CHIAMENTI GIULIA In delega a:GIANGRANDE MICHELE	5.000	Verona
0049451	CHIAPPINI MARCO In delega a:FRAMEGLIA MATTEO	123	Verona
0014022	CHIARINI BARBARA In delega a:LIPPI BRUNI LANFRANCO	69	Verona
0014023	CHIARINI FRANCESCA In delega a:LIPPI BRUNI LANFRANCO	169	Verona
0028666	CHIAVEGATO LUCIANO In delega a:VENDRAMINI RENATO	318	Verona
0004885	CHIGNOLA VALENTINO In delega a:CASTELLANI MAURIZIO	305	Verona
0019534	CHIVILO` MARISA In delega a:ZOCCATELLI SERGIO	1.865	Verona
0103009	CIPRIANI GIULIO In delega a:TRONCONI BRUNO	500	Verona
0099470	CIPRIANO FERRIANI ANTONIO	100	Verona
0087068	CLEMENTE CARLO	110	Verona
0018135	COLOGNATO ALBA	850	Verona
0019552	COLOMBINI GIULIO In delega a:PRAMPOLINI PAOLO	152	Verona
0018138	COLOMBO FLAVIA In delega a:TRONCONI BRUNO	509	Verona
0006980	COLOMBO FRANCO In delega a:NARDI MARIO	2.000	Verona
0004250	COMETTO EMILIA In delega a:COMETTO FRANCO	2.990	Verona
0002220	COMETTO FRANCO	9.256	Verona

0028738	COMPRI DAVID In delega a:BENEDINI PIER LUIGI	339	Verona
0028740	COMPRI ILARIA In delega a:BENEDINI PIER LUIGI	339	Verona
0014029	CONSOLINI UMBERTO	1	Verona
0019558	CONTI ELEONORA	1.898	Verona
0004888	CONTI GIOVANNA	5.826	Verona
0015507	CONTO` FRANCESCO	210	Verona
0028757	COPPINI LUCIA In delega a:MANULI ANTONINO	1.306	Verona
0096471	COPPOLA ANTONINO In delega a:CENZO PATRIZIA	500	Verona
0015508	CORBELLARI PAOLA In delega a:CANEVA MIRELLA	341	Verona
0079361	CORELLI BARBARA	300	Verona
0091560	CORRADI CLAUDIO	105	Verona
0028781	CORRADI ITALO In delega a:CORRADI CLAUDIO	2.000	Verona
0028783	CORRADI MATTIA In delega a:CORRADI CLAUDIO	210	Verona
0102775	CORRADINI STEFANO In delega a:GOTTOLI DOMENICO	100	Verona
0015536	COSTALUNGA CLAUDIO In delega a:FILIPPI DARIO	1.728	Verona
0114076	COSTANTINI CLAUDIA	300	Verona
0004695	COTTINI ERMANNO	1.880	Verona
0009358	CRISTANELLI ROBERTO In delega a:FIORI LOREDANA	1.023	Verona
0091166	D'ARCHI GAETANO In delega a:D'ARCHI ROBERTO	315	Verona
0089184	D'ARCHI ROBERTO	315	Verona
0093469	D'ISOLA FABRIZIO In delega a:CAPELLI ROBERTA	651	Verona
0013636	D'ORFANI GIOVANNA	2.016	Verona
0019586	DAL BEN FIORENZA In delega a:VIVIANI FAUSTO	32	Verona
0028863	DAL BEN PAOLO In delega a:SEGATTINI FABIO	630	Verona
0028865	DAL BORGO VALERIA In delega a:MANULI ANTONINO	10	Verona
0015573	DAL BOSCO LUIGINA	6	Verona
0028876	DAL CORSO CHIARA In delega a:BENEDINI DONATO	126	Verona
0008902	DAL CORSO CLAUDIO	4.154	Verona
0110212	DAL PEZ GIOVANNI In delega a:CANFAILLA FRANCESCO	300	Verona
0086938	DAL SACCO CLAUDIA In delega a:VENTURI MARCO	110	Verona
0015596	DALL'ORA GIANCARLO In delega a:BALSAMO GIOVANNA	300	Verona
0003371	DALL'ORTO SILVANA	1.000.000	Verona
0018206	DALLA CHIARA GIUDITTA In delega a:GHELLERE SERGIO	573	Verona
0015603	DALLA QUERCIA ANNA In delega a:TOSI STEFANO	1.102	Verona
0017578	DALLA QUERCIA GIOVANNI In delega a:CAVATTONI LUCA	1.102	Verona
0028914	DALLE VEDOVE PIERO	1.878	Verona
0018211	DALZIN DANIELA In delega a:CHECCHINATO MARIA STELLA	371	Verona
0028922	DANESE STEFANO In delega a:POLATI EUGENIO	12	Verona
0000607	DANI GIANCARLA In delega a:BIONDANI MARIA CRISTINA	30.000	Verona
0015621	DANIELE SANDRA	315	Verona
0096002	DANIELI FAUSTO	1.525	Verona
0015623	DANIELI MASSIMO	3.300	Verona
0015624	DANIELI STEFANO In delega a:DANIELI TOMMASO	700	Verona
0114023	DANIELI TOMMASO	300	Verona
0032099	DANIOLO BELLINO	312	Verona
0013643	DE CRESCENZO ENRICO In delega a:DE CRESCENZO LUCIO	485	Verona
0013644	DE CRESCENZO FILIPPO In delega a:DE CRESCENZO LUCIO	275	Verona
0056731	DE CRESCENZO LUCIO	500	Verona
0003703	DE GUIDI CARLA In delega a:CIPRIANO FERRIANI ANTONIO	552	Verona
0091693	DE MARZI MATTEO	210	Verona
0017583	DE ROSA GIANLUCA In delega a:RUSSO ROSALIA	105	Verona
0095704	DECO` AMEDEO In delega a:SORZATO GIOVANNI	100	Verona
0017586	DEIDONE` FRANCO	714	Verona
0013649	DEL MONTE MARIO	224	Verona
0099468	DEL MONTE RITA In delega a:DEL MONTE MARIO	110	Verona
0015661	DEL RE PIERO In delega a:DONISI ANDREA	1.569	Verona

0000638	DELLA VALLE CLAUDIO In delega a:MANULI ANTONINO	2.000	Verona
0113929	DELLE MONACHE LAURA In delega a:MORUCCI RICCARDO	300	Roma
0044566	DI GIAMBATTISTA ANTONIO	400	Verona
0091272	DI MATTEO VINCENZO In delega a:FASOLO ARMANDO	210	Verona
0004453	DOLCI FABRIZIO In delega a:CAVATTONI LUCA	300	Verona
0004454	DOLCI LUIGI In delega a:TOSI STEFANO	300	Verona
0004455	DOLCI LUISA In delega a:TOSI STEFANO	300	Verona
0096427	DONATO WALTER	125	Verona
0024029	DONELLA MARCO In delega a:MODENA ARNALDO	741	Verona
0003495	DONISI ANDREA	300	Verona
0005434	DONISI FRANCESCA In delega a:MENEGARDI GIUSEPPE	300	Verona
0008131	DONISI MICHELA In delega a:ANNIBALI ALBERTO	211	Verona
0024032	DONISI ORNELLA In delega a:MENEGARDI GIUSEPPE	1.001	Verona
0006061	DORELLA PAOLA In delega a:DANIELI MASSIMO	302	Verona
0097358	DORIA MICHELE In delega a:MELCHIORI MARIA PIA	100	Verona
0006289	DREZZA CLAUDIO	1.514	Verona
0008558	DREZZA PIERGIORGIO In delega a:DREZZA CLAUDIO	1.206	Verona
0004256	DUINA ANNALISA In delega a:ZANONI MAURIZIO	1	Verona
0097802	DUSI GIULIANO In delega a:CANFAILLA FRANCESCO	300	Verona
0013661	ECCLI CLAUDIO In delega a:CORELLI BARBARA	100	Verona
0031494	ECCLI FRANCESCA In delega a:CORELLI BARBARA	66	Verona
0007154	EDERLE ALESSANDRA In delega a:FASOLO ARMANDO	341	Verona
0038059	EDERLE CARLO ANDREA In delega a:BERCELLI NICOLA	110	Verona
0031516	EDERLE CARLOTTA In delega a:FASOLO ARMANDO	396	Verona
0007968	EDERLE MARIA FRANCESCA In delega a:FASOLO ARMANDO	341	Verona
0000675	EDERLE PIETRO ALBERTO In delega a:BERCELLI NICOLA	38.000	Verona
0018272	ENDRIZZI GIULIANA	678	Verona
0005856	ERBISTI SIMONETTA In delega a:BALSAMO GIOVANNA	4.003	Verona
0006390	ERCOLI CAMILLA In delega a:POLATI ENRICO	2.376	Verona
0054213	FABRELLO FERNANDA	6.000	Verona
0029074	FALEZZA GIANCARLO In delega a:MEGGIOLARO GIOVANNI	614	Verona
0017593	FALSIROLLO DANIELA In delega a:MODENA ELISA	80	Verona
0026838	FANINI FRANCESCO	1.323	Verona
0021436	FARIOLI BIANCAMARIA In delega a:DONISI ANDREA	1.051	Verona
0024102	FARUZZI ANDREA In delega a:LOVATO SILVANA EDVIGE	110	Verona
0004710	FASOLI BRUNO In delega a:COMETTO FRANCO	2.604	Verona
0020628	FASOLO ARMANDO	1.706	Verona
0021439	FATTORI DANIELA	661	Verona
0006862	FATTORI GIULIANA In delega a:POLATI EUGENIO	8.000	Verona
0007005	FAZION CLAUDIO	8.500	Verona
0015751	FAZIONI PIA	363	Verona
0005864	FEDRIGOLI SERGIO In delega a:FABRELLO FERNANDA	1.407	Verona
0089218	FEDRIGONI FRANCESCO In delega a:GIANGRANDE MICHELE	472	Verona
0083915	FEDRIGONI GIUSEPPE In delega a:GIANGRANDE MICHELE	5.801	Verona
0024128	FERLINI FOSCA In delega a:FABRELLO FERNANDA	5.412	Verona
0019672	FERRANTE DANIELA In delega a:BERCELLI NICOLA	1	Verona
0012778	FERRANTE TOMMASO In delega a:CASARI ALESSANDRA	679	Verona
0097564	FERRARI CHIARA In delega a:BONOMETTI MONICA	620	Verona
0015766	FERRARI CLAUDIO	1.744	Verona
0015768	FERRARI ENNIO In delega a:FERRARI CLAUDIO	143	Verona
0038051	FERRARI GIANCARLO	746	Verona
0095708	FERRARI LUIGI In delega a:RESIDORI GIANNI	100	Verona
0095821	FERRARI MARTA In delega a:BONOMETTI MONICA	100	Verona
0099597	FERRARI PIERANTONIO In delega a:BONOMETTI MONICA	1.550	Verona
0007009	FERRARI PIO GIUSEPPE In delega a:SAURO ENRICO	783	Verona
0029145	FERRARI TOSCANINA	2.359	Verona

0003967	FERRIANI ANTONIO In delega a:NARDI MARIO	8	Verona
0005081	FERRONI LICIA In delega a:MAIMERI VITTORIO	3.684	Verona
0095710	FERTONANI MARCO In delega a:RESIDORI GIANNI	100	Verona
0018329	FILA MARA In delega a:PASQUINI ANGIOLINA	1	Verona
0008702	FILIPPI DARIO	2.300	Verona
0017595	FILIPPI FILIPPO In delega a:MODENA ELISA	80	Verona
0004716	FINOZZI MARINA In delega a:PRAMPOLINI PAOLO	10	Verona
0024176	FIOCCO BRUNO In delega a:FIOCCO DANIELE	144	Verona
0100915	FIOCCO DANIELE	100	Verona
0002246	FIORI LOREDANA	3.675	Verona
0002684	FIORINI MARIA TERESA	300	Verona
0003717	FLANGINI STEFANIA In delega a:SERRIPIERRO ALBERTO	1.036	Verona
0014060	FOLLI PAOLA In delega a:LIPPI BRUNI LANFRANCO	169	Verona
0006295	FONTANA CLAUDIO In delega a:CONTO` FRANCESCO	4.100	Verona
0113906	FORMAGGIO ROMANO	300	Verona
0024240	FRAMEGLIA MARTA In delega a:FRAMEGLIA MATTEO	1.559	Verona
0024241	FRAMEGLIA MATTEO	1.767	Verona
0095806	FRANCESCHETTI ELISA In delega a:FATTORI DANIELA	300	Verona
0018358	FRANCHETTO EMANUELA	566	Verona
0013527	FRANZON CLAUDIO In delega a:FATTORI DANIELA	114	Verona
0099506	FRESCHINI GIOVANNA In delega a:VINCO GIAMBATTISTA	100	Verona
0099503	FRESCHINI LINO In delega a:VINCO GIAMBATTISTA	200	Verona
0099505	FRESCHINI SILVIA In delega a:VINCO GIAMBATTISTA	100	Verona
0097194	FRISON LILIANA In delega a:BRESSAN PAOLO	100	Verona
0013261	FUGATTI MARCO In delega a:MALAVASI FRANCO	1	Verona
0009464	FUSINA MAURO In delega a:PERINI GERMANA	326	Verona
0022647	GABRIELI LIA	840	Verona
0009223	GAGLIARDO ENZO	100	Verona
0008505	GAGLIARDO MICHELE In delega a:GAGLIARDO ENZO	100	Verona
0029329	GALLOTTO CRISTINA In delega a:MOCELLA STELIO	169	Verona
0007014	GALTAROSSA MARCO In delega a:PERNIGO BIANCA	3.015	Verona
0007015	GALTAROSSA MATTEO In delega a:PERNIGO BIANCA	3.596	Verona
0006870	GALVANI VITTORIO	1.000	Verona
0093532	GARBIN FLAVIO	105	Verona
0103046	GARBIN LUCA In delega a:GARBIN FLAVIO	300	Verona
0095712	GARDINAZZI UGO In delega a:SORZATO GIOVANNI	100.000	Verona
0080600	GARONZI ALIDA	315	Verona
0029368	GASPARATO ROBERTO	4.000	Verona
0090928	GASPARINI LUIGINA MARIA	651	Verona
0046944	GAVIOLI FRANCO	414	Verona
0006180	GAZZOLI CARLA In delega a:CALAFA` LAURA	341	Verona
0060871	GELMETTI DONATELLA	341	Verona
0006641	GENTILIN GIACOMO	300	Verona
0097690	GHEDIN FEDERICA In delega a:BERTANI DARIO GIUSEPPE	300	Verona
0004480	GHELFY ANNAROSA In delega a:PIZZOLI ANTONIO	1.957	Verona
0004921	GHELLERE SERGIO	628	Verona
0033717	GIANGRANDE MICHELE	300	Verona
0003975	GIORGI ALBERTO In delega a:GIORGI LEONARDO	18.027	Verona
0006300	GIORGI LEONARDO	18.027	Verona
0099438	GIRARDI FRANCESCA	100	Verona
0082743	GIRARDI ORNELLA	2.000	Verona
0015999	GIROLI GIORGIO	127	Verona
0016001	GIUBILEI PIETRO In delega a:ROCCA LINO	4.518	Verona
0085080	GOTTOLI DOMENICO	352	Verona
0102774	GOTTOLI ELISABETTA In delega a:GOTTOLI DOMENICO	200	Verona
0066170	GOTTOLI MARIO In delega a:POLATI EUGENIO	110	Verona



0019769	GRANDI GIULIANO In delega a:ZANOTTI ANNA GRAZIA	220	Verona
0089196	GRANUZZO SILVANA In delega a:BERTONCELLI GABRIELE	300	Verona
0024482	GRASSO MARCO In delega a:BENEDINI PIER LUIGI	551	Verona
0009629	GRAZIOLI CAOBELLI EMILIA In delega a:ANTONINI SONIA	14.000	Verona
0002587	GRAZIOLI OSVALDO	1.397	Verona
0004282	GRAZIOLI TIZIANA In delega a:DREZZA CLAUDIO	2.216	Verona
0059961	GRENDENE ERNESTO In delega a:LOVATO SILVANA EDVIGE	341	Verona
0008929	GRIGOLINI ANGELO	1.898	Verona
0016046	GUARIENTO CLAUDIO	1.183	Verona
0002419	GUARIENTO ENRICO In delega a:GUARIENTO PATRIZIA	103	Verona
0004929	GUARIENTO GIANCARLO	6.231	Verona
0002591	GUARIENTO MAURIZIO	27.010	Verona
0002420	GUARIENTO PATRIZIA	14.790	Verona
0024513	GUERRA ENZO In delega a:MODENA ARNALDO	2.000	Verona
0024514	GUERRA FRANCESCO In delega a:MODENA ARNALDO	24	Verona
0018456	GUERRI GIOVANNI In delega a:PRAMPOLINI PAOLO	54	Verona
0086795	GUIDORIZZI ELENA In delega a:GUIDORIZZI GIOVANNI	341	Verona
0027040	GUIDORIZZI GIOVANNI	2.060	Verona
0007382	GUIDOTTI SERGIO In delega a:MALAVASI FRANCO	300	Verona
0013710	HOHN ANDREINA In delega a:CORELLI BARBARA	186	Verona
0090680	INDOVINO LUISA In delega a:ROSSI FRANCESCO	525	Verona
0010960	LA MONICA AURELIO In delega a:NARDI MARIO	76	Verona
0014487	LANZA ARTURO In delega a:CALAFA` LAURA	200	Verona
0091195	LANZA MARIA ROSA In delega a:SCHENA SARA	100	Verona
0013284	LASALVIA DI CLEMENTE FELICE	2.219	Verona
0066237	LAURENTI FEDERICA In delega a:GAVIOLI FRANCO	341	Verona
0001008	LAURENTI FRANCO In delega a:GAVIOLI FRANCO	3.005	Verona
0031524	LAUTER GIANFRANCO	5	Verona
0099533	LAVAGNOLI LAURA	341	Verona
0085091	LAVARINI ELISABETTA In delega a:LAVARINI PIETRO	590	Verona
0085092	LAVARINI PIETRO	485	Verona
0029624	LAVARINI ROBERTO In delega a:ZANOTTI ANNA GRAZIA	5	Verona
0029627	LAVINI FRANCO In delega a:LAVARINI PIETRO	5	Verona
0010605	LEARDINI GIOVANNA In delega a:CIPRIANO FERRIANI ANTONIO	441	Verona
0097823	LEONI DANIELE In delega a:LEONI GRAZIANO	100	Verona
0002830	LEONI FIORENZA In delega a:DANIELE SANDRA	16.067	Verona
0010483	LEONI GRAZIANO	110	Verona
0019819	LESO CLAUDIO In delega a:MODENA VALERIA	1.559	Verona
0110186	LEVENI ADRIANA In delega a:MENGOZZI ANDREA	301	Verona
0019821	LIEVORE MARIANO In delega a:VIVIANI FAUSTO	101	Verona
0110237	LIPPI BRUNI LANFRANCO	300	Verona
0016130	LODI LIA MARIA In delega a:CASARI ALESSANDRA	310	Verona
0019825	LODI PAOLO	300	Verona
0095723	LODI RIZZINI DAVIDE In delega a:SORZATO GIOVANNI	310	Verona
0002736	LONARDONI CARMELINA	1.075	Verona
0019831	LONGEGA LAURA In delega a:FRAMEGLIA MATTEO	242	Verona
0056430	LORENZINI SAMUELE In delega a:SORZATO GIAMPAOLO	110	Verona
0101770	LORUSSO ALBERTO In delega a:NARDI MARIO	100	Verona
0091544	LOVATO SILVANA EDVIGE	300	Verona
0019834	LUGOBONI LOREDANA In delega a:BUSSOLA CLAUDIO	250	Verona
0087174	MAFFEI RICCARDO In delega a:POLATI GIULIO	110	Verona
0095985	MAGNASCIUTTI RICCARDO	310	Verona
0019856	MAGRINELLI BERTILLA In delega a:MAGRINELLI FRANCESCO	100	Verona
0004288	MAGRINELLI FRANCESCO	155	Verona
0001091	MAIMERI VITTORIO	938	Verona
0007417	MALAVASI FRANCO	682	Verona

0009633	MALAVASI MARCO	1	Verona
0001108	MANCINI SERGIO In delega a:PRESA ANITA	5.000	Verona
0109746	MANFRINI ROBERTO	300	Verona
0091545	MANULI ANTONINO	300	Verona
0008425	MARANI GIUSEPPINA In delega a:MODENA ELISA	220	Verona
0004752	MARAZZI ANGELA In delega a:FANINI FRANCESCO	6.583	Verona
0073541	MARCHESANI ANDREA	110	Verona
0052044	MARCHESANI ELENA In delega a:BERTI NICOLA	120	Verona
0003175	MARCHESANI MARZIO In delega a:MARCHESANI ANDREA	210	Verona
0017464	MARCHESINI REMIGIO In delega a:MALAVASI MARCO	110	Verona
0027151	MARCHESINI SILVANA In delega a:ZANOTTI ANNA GRAZIA	54	Verona
0016247	MARCHI FEDERICA	300	Verona
0007511	MARCOLINI CALISTO In delega a:PERINI GERMANA	6.063	Verona
0018577	MARESI RAFFAELLA In delega a:MELCHIORI MARIA PIA	10.744	Verona
0031562	MARIN BARBARA In delega a:FATTORI DANIELA	301	Verona
0101640	MARINI ALEX In delega a:MARINI GRAZIANO	100	Verona
0024781	MARINI GRAZIANO	341	Verona
0005693	MARIOTTO GIANNAUGUSTO	5.000	Verona
0009902	MARIOTTO GINO In delega a:MARIOTTO GIANNAUGUSTO	7.000	Verona
0009901	MARIOTTO IVANO In delega a:MARIOTTO GIANNAUGUSTO	7.000	Verona
0007287	MARIOTTO RENATA In delega a:GIRARDI ORNELLA	7.000	Verona
0096430	MARTINELLI CLAUDIA In delega a:PRESA ANITA	1.000	Verona
0049620	MARTINELLI DONATO In delega a:PRESA ANITA	1.000	Verona
0096429	MARTINELLI ELENA In delega a:PRESA ANITA	1.000	Verona
0001161	MARTINENGO GIUSEPPE	8.061	Verona
0094008	MARTINI LAURA In delega a:GAGLIARDO ENZO	105	Verona
0022728	MASCALZONI MICHELA In delega a:VENDRAMINI RENATO	1.023	Verona
0012195	MASOTTO ADA	339	Verona
0011890	MASSARI MARCO In delega a:MALAVASI MARCO	1.680	Verona
0013313	MASTINI LUIGI	5.350	Verona
0016310	MATTUZZI GIANFRANCO	1.559	Verona
0010344	MATTUZZI MARISA LUIGINA In delega a:BORTOLANI MARCO	635	Verona
0066302	MAZOCCO ALEARDO In delega a:SCAPPINI GIUSEPPINA	709	Verona
0017648	MAZOCCO CLARA In delega a:SCAPPINI GIUSEPPINA	714	Verona
0002842	MAZZI PAOLO	600	Verona
0102582	MAZZOLA MARA	100	Verona
0005697	MEGGIOLARO GIOVANNI	1.500	Verona
0006778	MELCHIORI MARIA PIA	385	Verona
0007518	MELCHIORI SILVANA In delega a:SAURO ELENA	2.444	Verona
0016340	MELEGARI ANNA MARIA In delega a:PELLIZZARI VALERIO	1	Verona
0096889	MELONI FRANCESCA	310	Verona
0016349	MENEGARDI GIUSEPPE	169	Verona
0016351	MENEGATTI ANNA In delega a:SAURO ELENA	300	Verona
0016352	MENEGATTI CLAUDIO In delega a:SAURO ELENA	2.490	Verona
0016358	MENEGHELLO LUCIA	3.371	Verona
0018641	MENEGOLLI RENATO In delega a:MENEGHELLO LUCIA	300	Verona
0097796	MENGARDA RENZO In delega a:CANFAILLA FRANCESCO	110	Verona
0110224	MENGOZZI ANDREA	650	Verona
0016368	MENIN LAURA PATRIZIA In delega a:SALGAROLLO LINO	100	Verona
0029954	MENINI MAURO	101	Verona
0020734	MERCI PAOLO In delega a:CORELLI BARBARA	68	Verona
0002985	MERLINI ANGIOLINO In delega a:NICOLIS CESARE	918	Verona
0016383	MIAROMA ADRIANO	11	Verona
0010868	MICALIZZI ROSANNA	10	Verona
0060908	MIGLIETTA FULVIO In delega a:LOVATO SILVANA EDVIGE	430	Verona
0098101	MINGAZZINI AGOSTINA	2.140	Verona

0117565	MION ZENO In delega a:GASPARATO ROBERTO	300	Verona
0030017	MOCELLA STELIO	12	Verona
0013334	MODENA ARNALDO	3.453	Verona
0108281	MODENA ELISA	300	Verona
0112837	MODENA VALERIA	300	Verona
0078117	MONTAGNANA BRUNO	223	Verona
0010768	MONTAGNOLI VALTER	220	Verona
0060846	MONTRESOR ANGELO	341	Verona
0102999	MONTRESOR DAVIDE In delega a:GELMETTI DONATELLA	300	Verona
0001285	MORASSUTTI PAOLA EMILIA In delega a:BERCELLI NICOLA	2.000	Verona
0030068	MORETTI MASSIMILIANO In delega a:MANULI ANTONINO	10	Verona
0113930	MORUCCI RAFFAELE In delega a:MORUCCI RICCARDO	300	Roma
0113928	MORUCCI RICCARDO	300	Roma
0092883	MOTTA ACHILLE	281	Verona
0091248	MURARI MAURIZIO In delega a:ZORZIN SERGIO	105	Verona
0004308	MURARI MICHELE In delega a:ZORZIN SERGIO	110	Verona
0002474	MURARI SILVANO In delega a:ZORZIN SERGIO	13.875	Verona
0117062	NARDI ALESSANDRO	300	Verona
0020761	NARDI MARIO	3.412	Verona
0073766	NASCIMBENI LINO ANTONIO In delega a:PENITENTI GIAMPAOLO	1.656	Verona
0097201	NAZZARO EVA ANNA MARIA	100	Verona
0097193	NAZZARO FILOMENA	310	Verona
0031964	NICOLIS CESARE	2.356	Verona
0067560	NICOLIS FABIO In delega a:SCAPPINI GIUSEPPINA	446	Verona
0010623	NICOLIS GIOVANNA In delega a:VENDRAMINI RENATO	205	Verona
0073847	NICOLIS GIOVANNI	331	Verona
0056693	NICOLIS VALERIA In delega a:SCAPPINI GIUSEPPINA	446	Verona
0110714	OLIVO GIULIANA In delega a:FATTORI DANIELA	500	Verona
0096044	ONORATO CONCETTA In delega a:FIORI LOREDANA	100	Verona
0019985	ORLANDI ADELINA	1.474	Verona
0002768	OTTAVIANI GIORGIO	8.100	Verona
0005272	PADOVANI GIOVANNI	14.353	Verona
0018745	PADOVANI LORENZO	300	Verona
0027315	PADOVANI NEDDA	897	Verona
0001405	PAGAN DE PAGANIS ANDREA	10.124	Verona
0058874	PANATO MORENA SIMONETTA In delega a:PERUZZI MARIO	682	Verona
0016534	PARIGI VALTER	330	Verona
0002996	PASQUINI ANGIOLINA	3.323	Verona
0020018	PAVANELLO VALERIANO	315	Verona
0020019	PAVONI ANGELO In delega a:ZANONI MAURIZIO	509	Verona
0006330	PEDERZOLI VITTORIO In delega a:MEGGIOLARO GIOVANNI	682	Verona
0099663	PEDRONI AVITO	100	Verona
0020024	PEGORARI ANTONIETTA	502	Verona
0038089	PEGORARI GIANCARLO In delega a:PERNIGO BIANCA	122	Verona
0055192	PELLEGRINI CIPOLLA FEDERICO In delega a:ROSSI ANDREA	192	Verona
0016577	PELLIZZARI VALERIO	1	Verona
0055242	PELLIZZARO RICCARDO	2.144	Verona
0099493	PENITENTI CASATO MATTEO In delega a:PENITENTI GIAMPAOLO	150	Verona
0008954	PENITENTI GIAMPAOLO	500	Verona
0084336	PENNINO PIETRO	517	Verona
0097332	PERANTONI GILDA	310	Verona
0021931	PERANZONI PAOLA MARIA In delega a:ZOCCATELLI SERGIO	100	Verona
0117064	PERES NICOLA	300	Roma
0009967	PERETTI ARMANDO In delega a:VENTURI MARCO	2.025	Verona
0018790	PERETTI ARNALDO	450	Verona
0051533	PERETTI ELIO	120	Verona

0016595	PERINELLI ANDREA In delega a:BENEDINI DONATO	1	Verona
0005279	PERINELLI LUCA	253	Verona
0021944	PERINI ALDO In delega a:ZOCATELLI SERGIO	100	Verona
0018794	PERINI GERMANA	200	Verona
0005505	PERNIGO ADELINA In delega a:PERETTI ARNALDO	1.072	Verona
0025246	PERNIGO BIANCA	1.591	Verona
0021950	PERNIGO MICHELE	17.000	Verona
0027372	PERONI ALBERTINA	970	Verona
0018804	PERRONE ELISABETTA In delega a:RUSSO ROSALIA	1.928	Verona
0030372	PERSELLO MARIAGRAZIA In delega a:PRESA MARIA	169	Verona
0087069	PERSICO MARIA NOVELLA	110	Verona
0002998	PERUZZI MARIO	3.895	Verona
0097837	PESCI PAOLA	100	Verona
0022783	PETITO SILVANA In delega a:CHECCHINATO MARIA STELLA	551	Verona
0009824	PIAZZOLA MARIO In delega a:PERINI GERMANA	100	Verona
0016654	PICCOLI MARCELLO	400	Verona
0011477	PICCOLI RENATO In delega a:MALAVASI FRANCO	489	Verona
0016658	PICCOLI ROLANDO	2.007	Verona
0008512	PIETRAROTA PAOLO In delega a:GAGLIARDO ENZO	1.472	Verona
0020803	PIGHI SILVANO	400	Verona
0002871	PINALI AUGUSTO In delega a:DANIELE SANDRA	2.771	Verona
0002868	PINALI ELISABETTA In delega a:CAVATTONI LUCA	1	Verona
0004970	PINALI ENRICO In delega a:DANIELE SANDRA	2.772	Verona
0004536	PINALI MARIA ROSA In delega a:TOSI STEFANO	300	Verona
0002872	PINALI RICCARDO In delega a:DANIELE SANDRA	2.772	Verona
0014142	PISANI GIORGIO In delega a:FIORI LOREDANA	363	Verona
0011013	PISANI PATRIZIO	1.559	Verona
0003745	PIZZOLI ANTONIO	3.135	Verona
0091559	PIZZOLI PAOLA In delega a:CORRADI CLAUDIO	105	Verona
0006900	POGGIANI ADRIANO In delega a:SAURO ENRICO	265	Verona
0016698	POLATI ENRICO	50	Verona
0020080	POLATI EUGENIO	1.527	Verona
0020081	POLATI GIULIO	116	Verona
0025330	POLATO LAURA In delega a:CAVADINI ANDREA MARIA	436	Verona
0014589	POLETTI LORENZINO In delega a:CASTELLAZZO GIORGIO	681	Verona
0014590	POLETTI SILVIA In delega a:CASTELLAZZO GIORGIO	588	Verona
0025335	POLI LUCIANA In delega a:FIOCCO DANIELE	24	Verona
0003338	POMARI BEATRICE In delega a:MICALIZZI ROSANNA	11.780	Verona
0016706	PONCHIROLI MARIO In delega a:MODENA VALERIA	854	Verona
0016708	PONCHIROLI VALERIA In delega a:MODENA VALERIA	239	Verona
0006104	POSENATO ELSA In delega a:DANIELI MASSIMO	897	Verona
0110199	PRAMPOLINI PAOLO	500	Verona
0027418	PREGNOLATO ANDREA In delega a:MODENA VALERIA	2	Verona
0027419	PREGNOLATO NELLO In delega a:MODENA ELISA	2	Verona
0089241	PRESA ANITA	336	Verona
0089244	PRESA MARIA	336	Verona
0012953	PROVOLO GIOVANNA In delega a:CONTO' FRANCESCO	250	Verona
0016742	QUARELLA ELENA In delega a:LAVARINI PIETRO	3.273	Verona
0099497	QUARTAROLI ALBERTO In delega a:MENEGARDI GIUSEPPE	100	Verona
0025381	QUARTAROLI GIANLUIGI In delega a:FAZION CLAUDIO	93	Verona
0025382	QUARTAROLI PIO In delega a:FAZION CLAUDIO	3.412	Verona
0004974	QUARTAROLI VITTORIO In delega a:FATTORI DANIELA	1	Verona
0005515	QUINTARELLI GIOVANNA	661	Verona
0051532	QUINTARELLI MARIA TERESA	120	Verona
0053371	RANCAN LUCA	100	Verona
0014605	RANCAN LUIGI	762	Verona

0089546	RAVA AGNESE In delega a: SCHENA SARA	100	Verona
0089545	RAVA MARTA In delega a: SCHENA SARA	100	Verona
0056827	RAVA RENZO In delega a: SCHENA SARA	341	Verona
0005118	RAVANELLO PAOLA In delega a: RUSSO ROSALIA	31	Verona
0114407	RAVERA MARCELLO In delega a: CANAVESE GIACOMINA EGLE	300	Verona
0094091	RESIDORI ELISA CECILIA	315	Verona
0027455	RESIDORI GIANNI	509	Verona
0061101	RESIDORI SILVANA In delega a: BERTANI DARIO GIUSEPPE	221	Verona
0010154	RIDOLFI TERESA In delega a: GAGLIARDO ENZO	662	Verona
0031886	RIGHETTI ENRICO In delega a: RIGHETTI GIANFRANCO	683	Verona
0020131	RIGHETTI GIANFRANCO	444	Verona
0017711	RIGHI ELDA	159	Verona
0003891	RIGHINI ALBERTO	213	Verona
0016807	RIGO LUCIANO In delega a: POLATI EUGENIO	1.050	Verona
0030618	RINALDI GRAZIANO In delega a: PRAMPOLINI PAOLO	1.550	Verona
0012702	RIZZOTTI MARTA In delega a: FANINI FRANCESCO	133	Verona
0012703	RIZZOTTI ROBERTO In delega a: FANINI FRANCESCO	133	Verona
0014613	ROCCA ALESSANDRO In delega a: ROCCA LINO	1.946	Verona
0008312	ROCCA LINO	3.753	Verona
0008313	ROCCA SILVIA In delega a: ROCCA LINO	341	Verona
0014614	ROCCA TARCISIO In delega a: ROCCA LINO	2.281	Verona
0003225	RONCA VIRGINIA In delega a: MARCHESANI ANDREA	210	Verona
0003299	ROSSELBA S P A In delega a: CASARI ALESSANDRA	13.671	Verona
0007778	ROSSI ALESSANDRO In delega a: BUSSOLA CLAUDIO	100	Verona
0022064	ROSSI ANDREA	8.000	Verona
0030676	ROSSI ELISABETTA In delega a: MEGGIOLARO GIOVANNI	614	Verona
0005732	ROSSI FILIPPO In delega a: ROSSI ANDREA	15.000	Verona
0001695	ROSSI FRANCESCO	1.500	Verona
0004788	ROSSI MARIA In delega a: ROSSI ANDREA	220	Verona
0097532	ROSSI PAOLA FRANCESCA In delega a: ROSSI FRANCESCO	300	Verona
0099494	ROSSI RICCARDO In delega a: BELLE' LUCIANA	100	Verona
0025522	ROSSINI MARTA	110	Verona
0016873	RUDI ANNA In delega a: DANIELI TOMMASO	700	Verona
0016877	RUFFO LAURA In delega a: POLATI ENRICO	50	Verona
0089345	RUSSO ROSALIA	315	Verona
0016887	SACCANI ALBERTO In delega a: PENITENTI GIAMPAOLO	11	Verona
0034972	SACCHETTO MARCO	850	Verona
0018969	SALETTA LUCIA MARIA In delega a: FILIPPI DARIO	900	Verona
0008979	SALETTI PAOLA In delega a: MELONI FRANCESCA	110	Verona
0016901	SALGAROLLO LINO	100	Verona
0005528	SALVAGNO PAOLA MARIA In delega a: MENEGHELLO LUCIA	1.000	Verona
0005968	SALVAGNO RENATO In delega a: CANFAILLA FRANCESCO	121	Verona
0002728	SALVAGNO TIZIANO	300	Verona
0073765	SALVI GIORGIO In delega a: MALAVASI FRANCO	1.102	Verona
0091266	SALVI LUCA In delega a: POLATI GIULIO	105	Verona
0025579	SANCASSANI CARLA In delega a: MODENA ARNALDO	10	Verona
0095759	SANTINI MICOL ANDREA	100	Verona
0095729	SARTORI MARCO In delega a: SORZATO GIOVANNI	100	Verona
0025611	SAURO ELENA	169	Verona
0007103	SAURO ENRICO	1	Verona
0025612	SAURO MARIA ANTONIA In delega a: PERETTI ARNALDO	83	Verona
0038548	SAVOIA TIZIANA In delega a: PERNIGO BIANCA	374	Verona
0004144	SBOARINA GABRIELE In delega a: ROSSI ANDREA	1.219	Verona
0093898	SCALA SIMONE In delega a: GOTTOLI DOMENICO	105	Verona
0018999	SCALIA ALBERTO In delega a: ZANETTI FLAVIO	1	Verona
0094193	SCALIA ANTONINO In delega a: PADOVANI NEDDA	315	Verona



0020196	SCANDOLA FABIO In delega a:MENEGHELLO LUCIA	1.559	Verona
0007557	SCANDOLA FRANCA In delega a:PERINI GERMANA	7.166	Verona
0004343	SCANDOLA OTELLO In delega a:MICALIZZI ROSANNA	1.333	Verona
0016954	SCAPIN DANIELA In delega a:MENEGARDI GIUSEPPE	169	Verona
0005977	SCAPINI GIAN LUIGI In delega a:ZOCATELLI SERGIO	7.507	Verona
0031996	SCAPPINI GIUSEPPINA	372	Verona
0020207	SCARDINO SEBASTIANO	579	Verona
0089242	SCHENA SARA	336	Verona
0004350	SCHENA SERGIO	1.548	Verona
0089243	SCHENA SILVIA In delega a:SCHENA SARA	336	Verona
0016966	SCHIAVON SANDRA	8.000	Verona
0080808	SCIPOLO PAOLO	1.008	Verona
0020217	SCOLARI LUCIANA	1.185	Verona
0091246	SEGATTINI ANNA	315	Verona
0004352	SEGATTINI FABIO	682	Verona
0091247	SEGATTINI SILVIA In delega a:BONOMETTI MONICA	966	Verona
0016987	SERAFINI IVANO In delega a:MANULI ANTONINO	1.240	Verona
0025668	SERPELLONI FRANCO	5.019	Verona
0006795	SERRIPERRO ALBERTO	1.250	Verona
0002643	SETTI GIOVANNI In delega a:DONISI ANDREA	300	Verona
0074037	SGANZERLA ANNA In delega a:CORRADI CLAUDIO	525	Verona
0010646	SGRAZZUTTI SILVANO	992	Verona
0005311	SIGNORELLI ENNIO In delega a:POLATI ENRICO	2.348	Verona
0012974	SIGNORELLI GIADA In delega a:POLATI ENRICO	178	Verona
0050177	SIGNORELLI LEILA In delega a:POLATI ENRICO	341	Verona
0095977	SILOTTINI NUNZIATA	600	Verona
0020858	SILVESTRI ELENA In delega a:LEONI GRAZIANO	22	Verona
0008004	SILVESTRI GINO In delega a:LEONI GRAZIANO	11	Verona
0030920	SIMONETTO ANNA PAOLA	2.000	Verona
0002376	SIVERO VITTORIO In delega a:COMETTO FRANCO	2.019	Verona
0001850	SOCINI GISELLA In delega a:MELCHIORI MARIA PIA	300	Verona
0093753	SORZATO GIAMPAOLO	240	Verona
0093756	SORZATO GIOVANNI	135	Verona
0095822	SOVRAN CLAUDIO SERGIO In delega a:FIORI LOREDANA	300	Verona
0011759	SPAGNA ALESSANDRO In delega a:CANEVA MIRELLA	58	Verona
0011758	SPAGNA CARLO In delega a:CANEVA MIRELLA	741	Verona
0014647	SPALETТА TAVELLA CARLO In delega a:ANNIBALI ALBERTO	509	Verona
0030971	SPANO VINCENZO In delega a:PRESA MARIA	509	Verona
0027608	SPERMAN ANTONIO	2.548	Verona
0030975	SPEZIALE LAURA In delega a:PRESA MARIA	509	Verona
0027609	SPEZZONI MADDALENA In delega a:MODENA VALERIA	2	Verona
0006920	SPIMPOLO SEVERINO	218	Verona
0019051	SPINIELLI MARIO	2.770	Verona
0017066	STIZZOLI MARCO In delega a:BUSSOLA CLAUDIO	120	Verona
0097456	STIZZOLI NICOLETTA In delega a:BUSSOLA CLAUDIO	100	Verona
0025768	STORARI FRANCO	1.100	Verona
0010835	STRIPPOLI VINCENZO	101	Verona
0096612	SURINI MAURO	300	Verona
0025773	TABARRINI DEBORA In delega a:DANIELI TOMMASO	242	Verona
0025774	TABARRINI GIACOMO In delega a:DANIELI TOMMASO	242	Verona
0084088	TADDEI ANDREA In delega a:MALAVASI MARCO	9.304	Verona
0025786	TAIOLI LINA In delega a:ROSSI FRANCESCO	1.559	Verona
0007432	TARDIOLA ANNAMARIA In delega a:PERINELLI LUCA	3.406	Verona
0031052	TAVIANI BRUNA In delega a:ZANOTTI ANNA GRAZIA	5	Verona
0031057	TENUTA BRUNELLA In delega a:MODENA ARNALDO	741	Verona
0006923	TESSARI FABIO	200	Verona

0091796	TESSARI FRANCESCA In delega a:FILIPPI DARIO	389	Verona
0017109	TESSARI GIAMPAOLO In delega a:CONTO` FRANCESCO	500	Verona
0093858	TESSARI STEFANIA In delega a:FILIPPI DARIO	389	Verona
0010855	TISATO EDOARDO	1.003	Verona
0065808	TODESCHINI GIOVANNA In delega a:TRONCONI BRUNO	341	Verona
0096216	TOGNON GABRIELLA In delega a:GASPARATO ROBERTO	100	Verona
0031114	TOMMASI GIANFRANCO	6.000	Verona
0073643	TORRI MATTEO In delega a:TRONCONI BRUNO	262	Verona
0056617	TORTELLA ELISA In delega a:MOTTA ACHILLE	315	Verona
0097822	TOSI GIORGIO In delega a:FIORI LOREDANA	836	Verona
0025894	TOSI MARIAROSA In delega a:MAGRINELLI FRANCESCO	372	Verona
0006238	TOSI PAOLO In delega a:SERRIPIERRO ALBERTO	22	Verona
0022246	TOSI PAOLO In delega a:TOSI STEFANO	1.000	Verona
0017169	TOSI STEFANO	220	Verona
0017171	TOSONI LUIGI	2.500	Verona
0012991	TRABETTI DIEGO In delega a:PASQUINI ANGIOLINA	120	Verona
0003022	TRESTIN LUCIA	6.825	Verona
0017744	TREVISANI FRANCA In delega a:CAVATTONI LUCA	678	Verona
0006241	TREVISANI GIANANTONIO In delega a:CALAFA` LAURA	300	Verona
0006242	TREVISANI LUIGI In delega a:CANEVA MIRELLA	341	Verona
0051860	TREVISANI MANUELA In delega a:CALAFA` LAURA	372	Verona
0006243	TREVISANI MICHELE In delega a:ANTONINI ADOLFO	341	Verona
0006244	TREVISANI STEFANO In delega a:CALAFA` LAURA	2	Verona
0004370	TRISCHITTA LIONELLO In delega a:DE CRESCENZO LUCIO	4.873	Verona
0091614	TRIVELLA GIAMBERTO In delega a:PERNIGO BIANCA	105	Verona
0004810	TRONCI DINA In delega a:RIGHINI ALBERTO	275	Verona
0102474	TRONCONI BRUNO	100	Verona
0010823	TRUCCO ANGELA	5.874	Verona
0001969	TURRINA ANGELO	300	Verona
0005010	URBANI MARCO In delega a:DONISI ANDREA	1.051	Verona
0110187	VAI ANDREA In delega a:MENGOZZI ANDREA	301	Verona
0017210	VALBUSA LUIGI In delega a:VALBUSA SARA	1.577	Verona
0017212	VALBUSA SARA	3.418	Verona
0014254	VALBUSA SUSANNA In delega a:VALBUSA SARA	2.074	Verona
0031223	VALERIO LILIANA In delega a:BENEDINI PIER LUIGI	339	Verona
0081760	VANTINI RAFFAELLO In delega a:ZORZIN SERGIO	300	Verona
0017250	VENDRAMINI RENATO	348	Verona
0053381	VENTURI ATOS In delega a:MOTTA ACHILLE	966	Verona
0090176	VENTURI BIANCAMARIA In delega a:MOTTA ACHILLE	220	Verona
0088433	VENTURI LUCIA In delega a:MOTTA ACHILLE	220	Verona
0013940	VENTURI MARCO	3.593	Verona
0022304	VENTURI PIETRO In delega a:VENTURI MARCO	627	Verona
0052635	VENTURINI ALESSANDRO	110	Verona
0003023	VENTURINI ALESSANDRO	330	Verona
0026027	VERONESI CRISTINA	24	Verona
0086919	VESENTINI NICOLETTA In delega a:PASQUINI ANGIOLINA	110	Verona
0097192	VEZZARI GIORGIO In delega a:BRESSAN PAOLO	100	Verona
0073888	VEZZARI LUCIANA In delega a:BRESSAN PAOLO	341	Verona
0050284	VICENTINI ADELINDA	300	Verona
0026054	VICENTINI ROSELLA In delega a:VICENTINI ADELINDA	300	Verona
0083961	VIGNOLA MARIO	302	Verona
0095904	VILLA SERGIO In delega a:LIPPI BRUNI LANFRANCO	310	Verona
0017299	VINCI FRANCO In delega a:PERINELLI LUCA	1.000	Verona
0006014	VINCO CRISTINA In delega a:ROSSI ANDREA	242	Verona
0044637	VINCO GIAMBATTISTA	441	Verona
0102576	VIVIANI FAUSTO	100	Verona

0017320	VOLPATO ANTONELLA	4.320	Verona
0011599	VOLPATO LUISA	7.541	Verona
0091222	ZACCARELLI GAETANO	600	Verona
0002066	ZAMBONI DI SALERANO GIUSEPPE In delega a:DE CRESCENZO LUCIO	110	Verona
0012450	ZAMPERINI ARMANDO	2.085	Verona
0020395	ZAMPERINI VILMA In delega a:ANTONINI ADOLFO	1.000	Verona
0002070	ZAMPIERI ANNA In delega a:DONISI ANDREA	300	Verona
0002071	ZAMPIERI CLAUDIA In delega a:POLATI EUGENIO	6.372	Verona
0005027	ZAMPIERI GAETANO In delega a:NARDI MARIO	505	Verona
0002656	ZAMPIERI MARIA TERESA	500	Verona
0002661	ZANELLA ADA MARIA	5.000	Verona
0013004	ZANELLA DARIA MARIA	1.123	Verona
0012758	ZANELLA RENATA In delega a:FANINI FRANCESCO	134	Verona
0054759	ZANELLA ROBERTA	1.094	Verona
0007931	ZANETTI ANDREA In delega a:ZANETTI FLAVIO	4.216	Verona
0002741	ZANETTI FLAVIO	1.347	Verona
0036788	ZANETTI LARA In delega a:BRESSAN PAOLO	110	Verona
0004165	ZANETTI MARIA TERESA	100	Verona
0007129	ZANETTI MARTA In delega a:LONARDONI CARMELINA	806	Verona
0002411	ZANFISI GIANNINO In delega a:VIVIANI FAUSTO	110	Verona
0004831	ZANINI FERNANDO In delega a:PERETTI ARNALDO	132	Verona
0060934	ZANINI GERMANA In delega a:BERTANI DARIO GIUSEPPE	132	Verona
0008234	ZANNONI ALESSIA In delega a:DALL'ORTO SILVANA	550.000	Verona
0003395	ZANNONI GIUSEPPE	900.000	Verona
0005032	ZANNONI ILARIA In delega a:ZANNONI GIUSEPPE	550.000	Verona
0097363	ZANOLINI ALVISE	205	Verona
0017384	ZANON LUISA In delega a:ROCCA LINO	3.059	Verona
0017386	ZANONI ALBERTO	3.599	Roma
0026155	ZANONI MAURIZIO	300	Verona
0010165	ZANOTTI ANNA GRAZIA	105	Verona
0052333	ZAPOLLA ELIO In delega a:MENGOZZI ANDREA	500	Verona
0101709	ZASSO GIANFRANCO	300	Verona
0099992	ZAURO FRANCESCA In delega a:FRAMEGLIA MATTEO	300	Verona
0097357	ZECCHINATO ANNA MARIA In delega a:CENZO PATRIZIA	100	Verona
0038001	ZEN ALFONSO In delega a:SERRIPERRO ALBERTO	120	Verona
0019240	ZENARI LUISA In delega a:ROSSI FRANCESCO	301	Verona
0057515	ZENARI SERGIO	110	Verona
0008059	ZENATTO ANDREA In delega a:VICENTINI ADELINDA	100	Verona
0008058	ZENATTO CLAUDIO In delega a:VICENTINI ADELINDA	1.588	Verona
0008060	ZENATTO VANNI In delega a:ROSSI FRANCESCO	4.274	Verona
0020423	ZERLOTTO GIORGIO In delega a:ANTONINI ADOLFO	2.068	Verona
0026202	ZIGIOTTO FLADIO	994	Verona
0022931	ZINETTI GIUSEPPE In delega a:LEONI GRAZIANO	110	Verona
0017442	ZOCATELLI SERGIO	2.480	Verona
0009010	ZORDAN GIORGIO In delega a:MELONI FRANCESCA	110	Verona
0094080	ZORDAN SNC In delega a:MELONI FRANCESCA	105	Verona
0097285	ZORZAN MARCO	310	Verona
0007407	ZORZAN MARIO	3.000	Verona
0017448	ZORZIN SERGIO	930	Verona

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**Totale Voti: 830**

**Totale Azioni: 4.543.041**

Astenuto a tutte le liste

		Azioni	Votato a :
0095370	ZANDOMENEGHI MARIA TERESA	310	Verona
Totale Voti:			1
Totale Azioni:			310

Contrario a tutte le liste

		Azioni	Votato a :
0024014	DIMATTIA VITO	2.000	Verona
Totale Voti:			1
Totale Azioni:			2.000



## Non Votante - presente alla votazione (\*)

		Azioni	Votato a :
0005358	A TESTONI S P A In delega a:FINI MARCO	1.872	--
0093920	A.TESTONI ITALIA SPA In delega a:FINI MARCO	105	--
0102825	AGORA` SRL In delega a:SECCHI PALMIRA	100	--
0014800	ALLEGRI GABRIELLA In delega a:ALLEGRI GINO	678	--
0002744	ALLEGRI GINO	2.094	--
0023006	ALTOBEL ROBERTO In delega a:MENIN STEFANO	500	--
0013090	AMALDI VITTORIO	1.050	--
0002782	AMBROSETTI MADDALENA In delega a:ROVERATO LORENZA	750	--
0100315	AMBROSINI MARIO	394	--
0020975	ANDREOLI GIANLUIGI	1.006	--
0010546	ARDUINI CARLO	220	--
0026382	ARMIGLIATO PAOLINO	1.102	--
0110580	ASSOCIAZIONE POLESANA COLDIRETTI ROVIGO In persona a:GIURIOLO MAURO	300	--
0014888	AZZONI ENRICA In delega a:ZARDINI GIANFRANCO	1	--
0028000	BALTIERI PIETRO In delega a:BONOMI MARIO	341	--
0084163	BANTERLA ELIO	310	--
0014915	BARATELLA LUIGIA	1.005	--
0052968	BARBOLAN STEFANO In delega a:COMPRI RENZO	100	--
0012810	BARONCINI SANDRA	341	--
0005366	BASALICO MARIA	1.700	--
0014940	BATTISTELLA GIAMMARINO	113	--
0037664	BATTISTELLA GIORGIA In delega a:BATTISTELLA GIAMMARINO	100	--
0037665	BATTISTELLA MARCO In delega a:BATTISTELLA GIAMMARINO	306	--
0010447	BAZZONI SILVANO	9.765	--
0008243	BEGGIO ANTERO	1.018	--
0099601	BELLINTANI RODOLFO	100	--
0017530	BELLUZZO CLAUDIA	275	--
0010037	BENDINELLI GREGORIO GIORGIO	2.544	--
0014999	BENEDETTI MARIO	1.014	--
0002910	BENETAZZO ANTONIA	216	--
0094151	BENVENUTI CRISTIANO In delega a:BRUNELLI FABRIZIO	105	--
0006589	BERGAMASCHI ALBINA	110	--
0117401	BERNARDI CATERINA In delega a:BERNARDI STEFANO	300	--
0111731	BERNARDI GHERARDO In delega a:BERNARDI STEFANO	300	--
0023266	BERNARDI STEFANO	1.000	--
0017902	BERNARDINI DAVIDE In delega a:FREGOSO GIAMPAOLO	121	--
0092066	BERSAN MARIA GIOVANNA	300	--
0003800	BERTAGNOLI FLAVIO	422	--
0005374	BERTAIOLO GIACOMO	7.969	--
0028152	BERTASINI ALDO	749	--
0060168	BERTINI CARLO	352	--
0012506	BERTUZZI ORAZIO In delega a:CAMETTI CAMILLO	2.096	--
0093400	BERTUZZI PAOLO In delega a:CAMETTI CAMILLO	105	--
0015059	BESCHIN ROSALIA	1.247	--
0028192	BETTILI LUIGIA	323	--
0013980	BEVILACQUA MAURO	300	--
0043205	BIANCHI ANNA In delega a:PARMEGGIANI CARLO	120	--
0010705	BIANCHINI GIANFRANCO	363	--
0117430	BIDOLI GIANFRANCO In delega a:PERESSON GIANLAURO	300	--
0002521	BIGATEL GUERRINO	500	--
0053886	BIOLO TIZIANO	215	--
0026508	BISSOLI ADRIANA	714	--

0104432	BIZZO ANTONIO	900	--
0051997	BOCCOLA MARIA CATERINA	400	--
0080751	BOMBIERI LAURA In delega a:GRIGOLINI GABRIELE	313	--
0023396	BONADIMAN PAOLA In delega a:MENIN STEFANO	472	--
0094128	BONAZZO TOMAS	105	--
0032677	BONFANTE SILVIA In delega a:BASALICO MARIA	496	--
0003808	BONFANTE VALENTINO	3.000	--
0038580	BONOMI MARIO	120	--
0028304	BONSAVER CLARA	242	--
0021137	BORINI LINO	2.489	--
0026549	BORTOLASI GIANFRANCO	54	--
0028326	BOSELLI CARLO	1.119	--
0000280	BOTTURA GIOVANNI ELIA	110	--
0023492	BRAGANTINI BIANCA	1.493	--
0004426	BRAGGIO PIERANTONIO	3.000	--
0007342	BRAGUZZI GABRIELE In delega a:MESSINA SEBASTIANO MAURIZIO	2.697	--
0095570	BRESSANIN STEFANO	100	--
0087076	BRIGANTI DEMETRIO	3.600	--
0011240	BROFFONI ENNIO	1.141	--
0015219	BROFFONI RICCIARDA	3.600	--
0028388	BRUGALETTA MARIA GABRIELLA	1	--
0028390	BRUGNOLI METELLO	714	--
0092738	BRUNELLI FABRIZIO	105	--
0010529	BRUNELLI LUIGI	3.087	--
0026581	BRUNELLO GABRIELLA	100	--
0091169	BRUNI ALESSANDRO In delega a:PESTURINI MARCO	105	--
0005060	BRUSAFERRO GIANFRANCO	2.047	--
0101631	BURO ANITA	301	--
0101630	BURO BRUNO	1.000	--
0099603	BURRI ROBERTO	100	--
0031856	BUSSINELLO MARCO	1	--
0089070	CAMETTI CAMILLO	126	--
0102976	CANCIANI FLAVIO In delega a:DEOTTO FRANCO	300	--
0053943	CAPPELLETTO MARIO	100	--
0053955	CAPPELLETTO MIRKO PAOLO In delega a:CAPPELLETTO MARIO	110	--
0009750	CARBONI MARILENA	441	--
0023615	CARCERERI FRANCO	1.612	--
0006149	CARCERERI RITA MARIA	518	--
0006460	CARLINI PAOLO In delega a:ROVERATO LORENZA	1.980	--
0006154	CASSINI GIOVANNA	18.359	--
0088872	CASTAGNA VITO	617	--
0003084	CASTAGNA VITTORIO	145	--
0028573	CASTAGNETTI OSVALDO	300	--
0010045	CASTELLANI GUALTIERO	1	--
0007958	CASTIONI GRAZIANA	551	--
0104870	CATTANEO GAETANO	600	--
0004435	CATTELLANI ROBERTO	1.000	--
0003942	CEREGHINI GAETANO	2.170	--
0006851	CEREGHINI RENATO	10.239	--
0086922	CHIAFFONI LINO	1.706	--
0006617	CIPANI FAUSTO	4.525	--
0007387	CIPANI MARCO	2.360	--
0090607	COBELLI NICOLA	5.000	--
0028701	COBELLO IVANA In delega a:REBONATO FRANCO	1.174	--
0091116	COMPRI RENZO	100	--
0021318	CONTI STEFANO In delega a:MESSINA SEBASTIANO MAURIZIO	100	--

0004251	CONTRI ENNIO	8.900	--
0117470	CORAZZI ARISTIDE	300	--
0004444	CORSINI ALDO	1.500	--
0053951	COTTARELLI VANNA	330	--
0005839	COVLEA LUMINITA In delega a:BOTTURA GIOVANNI ELIA	110	--
0013218	COZZI EVARDO GIOBATTA In delega a:PERESSON GIANLAURO	54	--
0014034	COZZI NICOLETTA In delega a:PERESSON GIANLAURO	110	--
0051806	CUTTINI RAFFAELLA In delega a:DEOTTO FRANCO	120	--
0097797	D'ANTONA EMILIO	600	--
0094195	DAI PRE` GABRIELE	311	--
0107555	DAL CORSO ORIETTA In delega a:COBELLI NICOLA	1.200	--
0082296	DAL SENO FABIO	341	--
0009273	DALL'ORA NICOLETTA In delega a:MENIN STEFANO	408	--
0007257	DALLA BERNARDINA EDDA	1.120	--
0091642	DALLA BERNARDINA MARIUCCIA	315	--
0006059	DANELON ARRIGO In delega a:DEOTTO FRANCO	1.765	--
0015627	DANZI GIANFRANCO	3.045	--
0011715	DE BIASI LUCA	499	--
0002749	DE FANTI CELINA	1.200	--
0015642	DE LISO ROBERTA In delega a:MESSINA SEBASTIANO MAURIZIO	100	--
0102855	DE RENTIIS ELISABETTA In delega a:PARMEGGIANI CARLO	100	--
0029002	DEOTTO ENZO In delega a:ROVEDO SILVANO	1.172	--
0095755	DEOTTO FRANCO	310	--
0100928	DEOTTO ROBERTO In delega a:DEOTTO FRANCO	200	--
0019627	DI GIOVANNI LAURA	24	--
0102787	DI MEGLIO PATRIZIA In delega a:PARMEGGIANI CARLO	300	--
0091204	DI SALVATORE ANDREA In delega a:TESTONI MARIA TERESA	105	--
0091206	DI SALVATORE ANNALIA In delega a:TESTONI MARIA TERESA	105	--
0091197	DI SALVATORE GIUSEPPE	105	--
0005852	DIOGUARDI CARLO RENZO	1	--
0024025	DONATELLI DANIELA	3.418	--
0114080	DUSSIN ANDREA In delega a:COMPRI RENZO	300	--
0091216	E.G.HO.S. SRL In persona a:MAZZOLA DAVIDE	100	--
0093921	E.M. IMMOBILIARE SRL In delega a:FINI MARCO	105	--
0091370	EDISAL FLOOR SRL In delega a:DI SALVATORE GIUSEPPE	105	--
0084624	ELAMPINI ALVIANO	110	--
0116026	ERENO ANGELO In delega a:COMPRI RENZO	300	--
0094048	ERENO ANTONIO In delega a:COMPRI RENZO	600	--
0102874	EUROVISIONE S.R.L. In delega a:SECCHI PALMIRA	100	--
0007353	FADINI FRANCO	12.800	--
0076567	FAGNANI FEDERICA In delega a:PANDINI BRUNO GIOVANNI	220	--
0095618	FALDUTO GIOVANNI In delega a:MENIN STEFANO	1.550	--
0013240	FANTINI FABBRIZIO In delega a:TECLI GIANNI	1.050	--
0067789	FARINAZZO LUCIANO MARIO	110	--
0013246	FAVALEZZA EMMA	500	--
0020632	FERRARI ANNA MARIA	100	--
0000733	FERRARI MARGHERITA In delega a:RIGO DANILO	1	--
0093626	FERRARINI EMANUELE	100	--
0000754	FERRONI FRANCO	3.385	--
0037745	FIANDRA GLAUCO	1	--
0102578	FILIPPI ANGELO	300	--
0006394	FILIPPI GABRIELE	1	--
0000765	FILIPPINI RENATO ANGELO	16.100	--
0003841	FINI ENZO	11.950	--
0004909	FINI MARCO	5.211	--
0015834	FORMENTI STEFANO	551	--

0011798	FORTE POMPEI GIOVANNI	606	--
0004912	FORTINI DANIELA In delega a:BONOMI MARIO	2.535	--
0004097	FRACCAROLI UMBERTO	706	--
0066189	FRACCAROLO REMO	1.010	--
0013680	FRAIZZOLI CARLO	7.412	--
0083421	FRANCHINI ALBAFLORIS	105	--
0091763	FRANZINI GIANCARLO	100	--
0091168	FREGOSO GIAMPAOLO	105	--
0019710	FRIZZO MARIA LUISA	68	--
0021504	FURIO GIANCARLO	3.322	--
0060915	GAIARDONI LUIGI	1.827	--
0024315	GALETTI GIOVANNI	1.750	--
0037073	GANDINI CATERINA In delega a:MESSINA SEBASTIANO MAURIZIO	204	--
0054766	GARUTI ALBERTO In delega a:TECLI GIANNI	341	--
0015928	GASPARINI DARIO	299	--
0029413	GIACOMELLI CARLA	605	--
0091203	GIORDANI MARINA In delega a:DI SALVATORE GIUSEPPE	105	--
0010475	GIRARDI CLAUDIO	3.789	--
0018431	GOLINELLI MAURO	1.559	--
0019767	GOTTARDI FRANCESCO	242	--
0029513	GRASSI PAOLO	13.380	--
0029525	GRIGOLI MARIANO	3.133	--
0004738	GRIGOLINI GABRIELE	1.900	--
0061111	GRIGOLINI GIORGIO In delega a:GRIGOLINI GABRIELE	793	--
0061110	GRIGOLINI PIERLUIGI In delega a:GRIGOLINI GABRIELE	793	--
0029533	GRISENTI RITA In delega a:BROFFONI RICCIARDA	63	--
0012799	GUARDINI FAUSTO FRANCESCO	300	--
0016051	GUARISO ANNALISA In delega a:TOMASETTO DANILO	2.085	--
0000967	GUIDI GIORDANO In delega a:BROFFONI RICCIARDA	2	--
0009472	GUZZO GALLIANO	882	--
0095427	IIRITANO MARIO In delega a:ZARDINI GIANFRANCO	310	--
0102860	INSIEME SOCIETA' COOPERATIVA In delega a:PARMEGGIANI CARLO	100	--
0102831	ISTITUTO GRAMMA In delega a:SECCHI PALMIRA	100	--
0008156	KNUPP ENRICO	10	--
0018468	LANCELLOTTI CARLO In delega a:REBONATO FRANCO	3.415	--
0016079	LANZA SIMONE	509	--
0027064	LEARDINI LUIGI	341	--
0035831	LEARDINI MARIA ROSA In delega a:BISSOLI ADRIANA	2.581	--
0035832	LEARDINI MATTEO	341	--
0099568	LENZI ALESSANDRO In delega a:ZARDINI GIANFRANCO	300	--
0008292	LEONARDI SILVANA	630	--
0089620	LIESSI JESSICA In delega a:ROVEDO SILVANO	210	--
0097550	LONARDI ELIO In delega a:CASTELLANI GUALTIERO	310	--
0060161	LONARDI ENZO In delega a:CASTELLANI GUALTIERO	100	--
0006304	LONARDI LINO	1.891	--
0016142	LONARDI MATTEO In delega a:PISANI RAFFAELLA	373	--
0045708	LORENZETTO ANTONIO	300	--
0019835	LORENZETTO GIOVANNI	1	--
0004493	LORENZI MARGHERITA	3.000	--
0019839	LORENZINI FIORENZO	1.203	--
0110504	LOTTO RICCARDO	300	--
0016169	LUNARDI ROSETTA In delega a:BATTISTELLA GIAMMARINO	100	--
0100931	LUNAZZI ARRIGO In delega a:ROVEDO SILVANO	100	--
0008424	MAFFICINI GABRIELLA	1.500	--
0007507	MAGNAGUAGNO LUISA In delega a:MARCUZZO RINO	4.000	--
0084490	MAGNAGUAGNO PAOLA In delega a:MARCUZZO RINO	3.753	--

0016193	MAGNANI GIUSEPPE	1	--
0105413	MAINENTI MICAELA	500	--
0029737	MALAGNINI FLAVIA In delega a:ROVEDO SILVANO	420	--
0097544	MANATTINI GIORGIO ANTONIO	310	--
0056725	MANCASSOLA BRUNO	2.755	--
0016213	MANCASSOLA GRAZIELLA	661	--
0011404	MANFREDI SILVANO	242	--
0037756	MANTOVANELLI GIANFRANCO	441	--
0016201	MAOLI LOREDANA In delega a:MELONI VINCENZO	150	--
0004751	MARAIA DIEGO	365	--
0002696	MARAIA SILVANA	7.000	--
0072580	MARCHI RENZO	661	--
0095971	MARCHI SERGIO	500	--
0016249	MARCHI SERGIO In delega a:BONOMI MARIO	200	--
0027158	MARCHINI ERMINIO	581	--
0013307	MARCOLINI EMANUELA	37	--
0008428	MARCONCINI GIANFRANCO	310	--
0029837	MARCUZZO ALESSANDRA In delega a:MARCUZZO RINO	2.000	--
0007515	MARCUZZO RINO	10.000	--
0103868	MARINI ANTONIO In delega a:BRUNELLI FABRIZIO	1.000	--
0110560	MARINI PIETRO In delega a:SECCHI PALMIRA	600	--
0096278	MARINI ROBERTO In delega a:SECCHI PALMIRA	300	--
0114254	MARTINI FRANCA	500	--
0102720	MATTUZZI DANIELE	100	--
0037760	MAURI MARIO EFREM In delega a:CASTELLANI GUALTIERO	1	--
0029891	MAURI ROSANNA	682	--
0007852	MAZZANTI BENAZZI SUSANNA	2.499	--
0051942	MAZZI ANNA	365	--
0097405	MEL LORENZA In delega a:ZARDINI GIANFRANCO	100	--
0072576	MELEGARO LOREDANA	110	--
0087165	MELONI PAOLO In delega a:MELONI VINCENZO	105	--
0016345	MELONI VINCENZO	196	--
0007160	MENEGATTI LUISA	311	--
0110660	MENIN STEFANO	830	--
0056831	MERZARI PIA MARIA In delega a:BONOMI MARIO	341	--
0093286	MESSINA SEBASTIANO MAURIZIO	1.351	--
0093635	MION NICOLO`	105	--
0046028	MISCHI REMO	110	--
0004511	MODENA SILVANA	1.800	--
0093686	MOLINARI FERNANDO In delega a:CASTELLANI GUALTIERO	220	--
0095853	MONTORSI ANDREA In delega a:TECLI GIANNI	300	--
0036727	MONTORSI GIOVANNI In delega a:TECLI GIANNI	1.364	--
0103000	MONTRESOR MATTEO	300	--
0018698	MOSTI FERNANDO	231	--
0019968	NAGOSTINIS MARIO In delega a:DEOTTO FRANCO	580	--
0017663	NALE GIORGIO	2.948	--
0013762	NALETTA LAURA In delega a:ROVERATO LORENZA	8.000	--
0006205	NEGRI ADRIANO	300	--
0007990	NERLINI ENNIO	271	--
0002993	NERLINI OMERO	248	--
0008039	NESTORI BRUNO	124	--
0084401	OLIVATO SANDRO	372	--
0012944	OLIVIERI EMANUELE	302	--
0004317	OLIVIERI MARIA ASSUNTA	5.150	--
0053982	OLIVO ROBERTO	110	--
0018741	PACE DONATELLA In delega a:REBONATO FRANCO	2.955	--



0007528	PAGANO GIUSEPPE	3.000	--
0025135	PALOMBA MARIA In delega a:REBONATO FRANCO	10	--
0001423	PANDINI BRUNO GIOVANNI	325	--
0016537	PARMEGGIANI CARLO	515	--
0095619	PASEK MALGORZATA GRAZYNA In delega a:MENIN STEFANO	400	--
0002620	PASETTO ALBERTO	15.316	--
0011467	PASQUALI MERCEDE	242	--
0099577	PERESSON GIANLAURO	310	--
0099665	PERETTI CRISTIAN	1.400	--
0021949	PERLINI GIORGIO	100	--
0006209	PERTILE ROBERTA	4.503	--
0030382	PERUZZI CLAUDIO	509	--
0091122	PESTURINI MARCO	380	--
0078330	PETRIC MARIA DANIELA In delega a:GRASSI PAOLO	3.620	--
0116749	PETRONE DOMENICO	13.000	--
0001511	PEZZINI LOREDANA In delega a:TONOLLI GIULIANO	315	--
0087075	PEZZUTI EMERENZIANA In delega a:BRIGANTI DEMETRIO	341	--
0017697	PIACENTINI EMILIO CARLO	761	--
0008050	PIAGGESI ARMANDO	682	--
0117438	PILU VITTORIO In delega a:ROVEDO SILVANO	300	--
0086933	PISAN SERENA	500	--
0006335	PISANI RAFFAELLA	1.711	--
0013377	POIANI LUIGI	5	--
0016700	POLETTI GIUSEPPE	678	--
0066270	POLI ALDO	100.000	--
0086870	POLI FRANCESCO	341	--
0094388	POLI LUIGI	100	--
0027411	POLI ROSSANO	5.601	--
0025342	POMARI BRUNO	3.890	--
0007081	PRATO MARIA LUISA	1.522	--
0053912	PRATO MIRIAM	110	--
0017705	PRETTO ARNALDO	330	--
0056735	PURPURA ANTONIO In delega a:BUSSINELLO MARCO	110	--
0007661	QUAGLIA ADRIANO	2.084	--
0009515	RANCAN FRANCESCO	1.410	--
0005724	RANGAN RENATA	1.850	--
0091170	RAZZAUTI IUNA In delega a:PESTURINI MARCO	105	--
0027446	REBONATO ANNALISA In delega a:REBONATO FRANCO	300	--
0030564	REBONATO FRANCO	1.009	--
0025418	RENZO NICOLETTA In delega a:TOSATO DORIANO	509	--
0025423	RESIDORI CELLINO	509	--
0030587	RETTONDINI VIRGINIA	100	--
0056629	RIELLO PILADE	3.410	--
0102953	RIGIERI GIORGIA In delega a:MANFREDINI GIORGIO	200	--
0116885	RIGO DANILO	300	--
0116886	RIGO TOMMASO In delega a:RIGO DANILO	300	--
0038158	RIGON SERGIO	1.102	--
0030615	RIGONI CARLO	242	--
0006338	RIGONI DANIELA	300	--
0025459	RINALDI MORENO	341	--
0012958	RIVALTA RICCARDO	341	--
0020831	RIZZATTI ANTONIO	839	--
0010637	RIZZOTTI ANNA MARIA In delega a:ARDUINI CARLO	682	--
0008463	RIZZOTTO ADELE	297	--
0030648	ROMANIN GRAZIANO In delega a:PERESSON GIANLAURO	315	--
0009040	ROMEO BIAGIO In delega a:BROFFONI RICCIARDA	110	--

0016849	ROSIN IPPOLITA	521	--
0034929	ROSSI ANNA MARIA	169	--
0030678	ROSSI FRANCO	100	--
0084588	ROSSINI LANDINO	2.055	--
0095754	ROVEDO SILVANO	200	--
0016871	ROVERATO LORENZA	341	--
0031888	ROVERATO MAURIZIA	1.342	--
0014622	RUDELLA MADDALENA	363	--
0018958	RUGGERI ROBERTO	1.559	--
0004988	SACCARDI LORENZO	95	--
0025555	SACCON FABIO	5.000	--
0027542	SANTINATO GIUSEPPE	150	--
0053454	SANTINI MARIO In delega a:TECLI GIANNI	152	--
0107621	SARTORI REDENTA	500	--
0030821	SASSO ANNAMARIA	254	--
0098993	SASSO EDELBERTO	500	--
0018994	SAVOIA ADELINA	2.207	--
0099679	SCALINI NICOLO' In delega a:GOLINELLI MAURO	300	--
0030844	SCAPPI LUCIANO	661	--
0025651	SCOLARI LUCIANO ROCCO	951	--
0078381	SECCHI PALMIRA	514	--
0030889	SGANZERLA PIERINA GIOVANNA	509	--
0095453	SIMONATO FLAVIO	36.465	--
0089408	SIMONCELLI CARLA	339	--
0114132	SOAVE GIANCARLO	1.000	--
0010024	SOAVE MARIANGELA	339	--
0022175	SOLFA GIOVANNI	2.356	--
0013432	SOMMADOSSI FABIANA In delega a:SACCON FABIO	5.000	--
0007560	SPAGNOL FLORA In delega a:MARCUZZO RINO	6.825	--
0005985	SPAZZINI CARLO In delega a:MESSINA SEBASTIANO MAURIZIO	2.086	--
0020264	SPAZZOLA GABRIELLA	1.119	--
0025732	SPEDO SERENA	762	--
0030983	SPOTTI FRANCO	505	--
0027613	SPROCATTI GILIOLA	544	--
0112836	STANCARI PERLA	300	--
0017085	TAGLIAPIETRA MARINA	337	--
0017086	TAGLIAPIETRA SERGIO In delega a:TAGLIAPIETRA MARINA	110	--
0035212	TAMASSIA UGO GIANPAOLO	1.459	--
0094191	TAMPIERI GIAN PAOLA	105	--
0038165	TECLI GIANNI	288	--
0035237	TESSARI GIOVANNI	11.367	--
0025829	TESTI MARIA ASSUNTA	363	--
0091205	TESTONI MARIA TERESA	105	--
0003845	TESTONI MARISA In delega a:FINI MARCO	1.000	--
0004807	TEZZA RENATO	1.000	--
0005326	TINAZZI ATTILIO	310	--
0031082	TINELLI CRISTINA	927	--
0053906	TINELLI ROSANNA	456	--
0019097	TODESCHINI ROBERTO	363	--
0017135	TOMASETTO DANILO	2.085	--
0093896	TOMASETTO SERENA In delega a:TOMASETTO DANILO	315	--
0004033	TOMASINI LORENZA	3.412	--
0041751	TOMAT MARCO In delega a:PERESSON GIANLAURO	315	--
0002894	TOMMASI ENZO	9.240	--
0025858	TOMMASI GIAN MARIA	1	--
0066234	TOMMASI MARIA IRENE	100	--

0093924	TONOLLI CARLOALBERTO In delega a:TONOLLI GIULIANO	315	--
0010299	TONOLLI FILIPPO In delega a:TONOLLI GIULIANO	315	--
0093925	TONOLLI GIACOMO In delega a:TONOLLI GIULIANO	315	--
0001931	TONOLLI GIULIANO	1.675	--
0093923	TONOLLI LEONARDO In delega a:TONOLLI GIULIANO	315	--
0025886	TOSATO DORIANO	509	--
0007116	TOSI MARIA GABRIELLA	149	--
0037790	TOTI TERESA	347	--
0078874	TREVISAN DARIO	300	--
0117524	TROIANI FRANCESCO	300	--
0110616	TURATA BARBARA	300	--
0005009	TURCO ERMENEGILDO In delega a:BONOMI MARIO	5.034	--
0005136	TURRINA MICHELE	3	--
0020339	TURRINI GRAZIELLA In delega a:GOLINELLI MAURO	1	--
0051993	TURRINI IRIO	500	--
0097551	TURRINI MARIA TERESA In delega a:CASTELLANI GUALTIERO	310	--
0051752	ULIVI ALBERTO In delega a:BUSSINELLO MARCO	341	--
0095748	VALAN DONATO	100	--
0025961	VALENTINI MARTA In delega a:GALETTO GIOVANNI	500	--
0005140	VALITUTTI LUIGI In delega a:BRAGGIO PIERANTONIO	2.509	--
0011580	VALLI MARIA CRISTIANA In delega a:FINI MARCO	1.378	--
0017230	VARCHETTA ROSANNA	1.653	--
0017247	VENDRAMIN GIANNINO	500	--
0004840	VENTURI ANGIOLA	8.053	--
0005014	VENTURINI GIULIANA In delega a:GRIGOLINI GABRIELE	1.970	--
0081931	VENTURINI GIUSEPPE	800	--
0026031	VERONESI ROBERTA	24	--
0110503	VETTORE LICIA In delega a:LOTTO RICCARDO	300	--
0091572	WALL HEIDEMARIE In delega a:COMPRI RENZO	100	--
0003284	ZANARDO LAURA	165	--
0007127	ZANELLA LUCIANO	10.862	--
0011085	ZANOLLI MARISA	1.010	--
0073732	ZANONI MASSIMO In delega a:BUSSINELLO MARCO	3.882	--
0010846	ZARDI IVO In delega a:GOLINELLI MAURO	341	--
0013479	ZARDI RICCARDO In delega a:GOLINELLI MAURO	341	--
0013480	ZARDI SIMONA In delega a:GOLINELLI MAURO	372	--
0007887	ZARDINI GIANFRANCO	5.787	--
0047168	ZECCHINI UMBERTO	651	--
0017411	ZELADA VANNI	4.000	--
0090840	ZENARI LUISELLA	435	--
0114009	ZENORINI LUCIANA	1.000	--
0002117	ZOCATELLI GIOVANNI	1.911	--
0026217	ZORZI BRUNO	1.291	--
0031481	ZUCCOTTO GIUSEPPE	509	--
0117529	ZUMERLE ANDREA	303	--

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**Totale Voti: 433**

**Totale Azioni: 705.608**

(\*) L'elenco comprende sia i soci che hanno espresso alle postazioni di voto (Totem) la volontà di non votare, sia quelli rilevati presenti durante l'intero arco di tempo della votazione ma che non si sono recati presso le postazioni di voto (Totem)

## Non presente alla votazione

		Azioni	Votato a :
0095789	ALBERTINI LUIGIA In delega a: BINDI FEDERICA	310	--
0060157	AMBRI ANNA In delega a: GRANETTO PAOLO	170	--
0093062	ANNIBALETTI CESIRA	300	--
0026371	ANTOLINI LUCIANA In delega a: FURLANI GIULIETTA	1.559	--
0035811	ANTONIOLI MARIA In delega a: BASSANI MICHELE	746	--
0027916	ARDUINI LUCIANA In delega a: FRANCESCHETTI GIANNANTONIO	110	--
0027951	AVESANI GIANCARLO In delega a: FRANCESCHETTI GIANNANTONIO	134	--
0053889	BALTIERI FABIO	110	--
0077168	BASSANI MICHELE	105	--
0023181	BELLE` ANDREA In delega a: BINDI FEDERICA	1.119	--
0023184	BELLE` RENZO In delega a: BINDI FEDERICA	31	--
0091638	BELTRAME LUCIA In delega a: BINDI FEDERICA	1.476	--
0004854	BENATO EMILIO In delega a: FRANCESCHETTI GIANNANTONIO	5	--
0004203	BENEDETTI FRANCESCO	400	--
0008660	BENEDETTI GIORGIO In delega a: ANNIBALETTI CESIRA	1	--
0028165	BERTI MORENO	359	--
0091276	BERTONCIN GIORGIO	472	--
0051369	BERZACOLA DAMIANO	110	--
0091684	BINDI FEDERICA	100	--
0023341	BIONDANI BRUNO	509	--
0007191	BONFANTE PAOLO	1.708	--
0006601	BONI STELIO In delega a: ANNIBALETTI CESIRA	2	--
0023435	BORELLO SILVANA	100	--
0018017	BULGARELLI MARCO	1.550	--
0097684	BULGARELLI PAOLA In delega a: BULGARELLI MARCO	100	--
0000328	BULGARELLI PAOLO In delega a: BULGARELLI MARCO	23.322	--
0097422	BUSOLIN ENRICO	100	--
0097423	BUSOLIN TIZIANO In delega a: BUSOLIN ENRICO	100	--
0054585	CASTELLOTTI GIOVANNI	441	--
0117543	CATTAZZO GIANCARLO	300	--
0104328	CERETTA FLORIANA In delega a: FRANCESCHETTI GIANNANTONIO	300	--
0009603	CIPRIANI LORIS In delega a: BINDI FEDERICA	316	--
0079305	COMETTI FRANCESCA In delega a: FRANCESCHETTI GIANNANTONIO	300	--
0006618	CONCA EROS	100	--
0095278	CORBO` FEDERICO MARIA	1.000	--
0095279	CORBO` FILIPPO MARIA	500	--
0095420	COSTANTINI MARCO	1.000	--
0087033	EMIL BANCA CREDITO COOPERATIVO S.C. In persona a: MAGAGNI GIULIO	100	--
0024094	FARENZENA ADRIANA In delega a: ZATACHETTO GIOVANNI	747	--
0033530	FORIGO SILVINO	10.702	--
0103512	FRACCARO MARTINO	300	--
0093061	FRANCESCHETTI GIANNANTONIO	300	--
0024272	FREGNI GIORGIO	660	--
0051619	FURLANI GIULIETTA	1.310	--
0056628	GATTI MARINA In delega a: BULGARELLI MARCO	220	--
0022666	GHIRLANDA PATRIZIA In delega a: RIZZINI MATTEO	263	--
0099641	GRANETTO PAOLO	100	--
0093479	ICCREA BANCA SPA In persona a: MAGAGNI GIULIO	871.500	--
0003858	ISTITUTO DIOCESANO SOSTENTAMENTO CLERO In delega a: MICHELONI DINO	2.299	--
0008575	KUEN FRANCESCO	163	--
0022698	LANZA ERNESTA In delega a: RIZZINI VITTORIO	1.063	--

0033937	LEVONI TIZIANO	2.000	--
0086999	MAGAGNI GIULIO	100	--
0005911	MARTINI LUCIANO	7.752	--
0018602	MARTINI MATTEO	3.101	--
0007730	MAZZA FERDINANDO	424	--
0029895	MAZZA GIUSEPPE	3.939	--
0012396	MICHELONI DINO	441	--
0095421	MONTEVERDE COOP SOCIALE DI SOLIDARIETA' ONLUS In persona a:SORIATO GIOVANNI	100	--
0089354	NEUHAUS OLE	472	--
0001458	PATERLINI MARIA ROSA	9.465	--
0099666	PETRONILLI ZERBINO GIOVANNI	100	--
0018825	PICOTTI NICOLA	150	--
0095654	POLO LUIGI	300	--
0056619	POLOTTI FRANCO	25.000	--
0027477	RIOLFI DIOMIRA In delega a:FURLANI GIULIETTA	315	--
0116040	RIVA EMANUELE FILIBERTO	300	--
0022056	RIZZINI MATTEO	200	--
0022808	RIZZINI VITTORIO	1.063	--
0097380	ROVERI NICOLA	104	--
0016882	RUGGIERO PIER GIORGIO	315	--
0022140	SEMOLINI FRANCO	300	--
0022845	SGARAVATO ERMANNO	122	--
0113893	STRANO GIUSEPPE	951	--
0025838	TIRELLI ENRICO	1	--
0027663	TOMMASI ERICA In delega a:FURLANI GIULIETTA	315	--
0011051	TOMMASI GIANFRANCO	2.070	--
0027668	TOMMASI PAOLA In delega a:FURLANI GIULIETTA	315	--
0027672	TOMMASI STEFANO In delega a:FURLANI GIULIETTA	315	--
0011905	VICENTINI ENRICO In delega a:ANNIBALETTI CESIRA	1	--
0011906	VICENTINI FRANCESCA In delega a:ANNIBALETTI CESIRA	1	--
0006686	VICENTINI GIANNI In delega a:ANNIBALETTI CESIRA	1	--
0090159	VIVIANI LUIGI	2.415	--
0026177	ZATACHETTO GIOVANNI	747	--
0111674	ZENARI LORENZO	986	--
0031458	ZOCCA MARIO	339	--

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<b>Totale Voti:</b>	<b>86</b>
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<b>Totale Azioni:</b>	<b>993.612</b>
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d) Financial Statements with the report of the Board of Directors, the Board of Auditors' report, the external auditor's report, the balance sheet, the income statement and the notes to the financial statements (Annex D);

O M I T T E D

e) Documents being examined during the Meeting, and in particular:

- i) the report of the Board of Directors on the matters on the Agenda of the Extraordinary and Ordinary Shareholders' Meeting, including the information documents relating to the long-term incentive plan, the report on the proposal for authorising the purchase and sale of treasury shares, the report on the appointment of a Shareholder to the Board of Directors, the report on the appointment of the Board of Auditors, its Chairman, and determination of their remuneration (Annex E); ii) the report of the Board on the motions on the Agenda of the Extraordinary Session (Annex E.1); iii) the remuneration report (Annex E.2); the reports of the Board of Auditors on the items on the Agenda of the Extraordinary Session and the motion for authorising the purchase and sale of Treasury shares (Annex E.3);

**Shareholders'  
Meeting 27-28 April  
2018**

**Report of the  
the Board of Directors on  
the items on the agenda**

pursuant to Art. 125-ter, paragraph 1, of Leg. Decree 58 dated 24 February 1998 .

Approved by the Board of Directors  
on 22 March 2018

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## PREAMBLE

This document, containing the reports approved by the Board of Directors on the items listed on the agenda of the Shareholders' Meeting for April 2018 27-28 days, shall be made available, in accordance with Art. 125-*ter*, paragraph 1, of Leg. Decree 58 dated 24 February 1998, and subsequent amendments and additions (TUF) [Unified Finance Act], within the period prescribed by the law for the publication of the notice calling the meeting.

The reports prepared in accordance with specific laws are published within the time specified by the same rules, with the conditions set out in Art. 125-*ter*, paragraph 1, of TUF [Unified Finance Act].

\* \* \*



## CALL FOR MEETING

## **CATTOLICA ASSICURAZIONE**

Cooperative Company

Registered office in Verona Lungadige Cangrande 16

Tax ID and registration number in the Companies Register of

Verona 00320160237- Coop. Reg. No. A100378

Registered in the Insurance Undertakings register at No. 1.00012

Parent Company of Cattolica Assicurazioni Insurance Group, registered in the Registry of Insurance Groups at No. 019

Share capital euro 522,881,778.00 ent. pd. and existing

### **CALL FOR THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING**

The shareholders are called to an Extraordinary and Ordinary Shareholders' Meeting at the headquarters in Verona Lungadige Cangrande 16 at 8:30 a.m. on Friday 27 April 2018, or on second call, if a quorum is not reached on that day, at 9:00 a.m. on Saturday 28 April 2018, in Verona, Via Germania 33, to discuss and resolve on the following agenda:

#### **Extraordinary Session**

- Approval of new Bylaws, also in connection with adopting the one-tier governance and control model. Resolutions related thereto and thereof. .
- Approval of final and transitional rules. .

#### **Ordinary Session**

- Approval of the financial statements for the year ended 2017 and the report accompanying it, with resolutions relating thereto and thereof. .
- Determinations regarding the remuneration policy, in compliance with the legal provisions and bylaws. .
- Compensation plans based on financial instruments. .
- Authorisation for the purchase and sale of treasury shares in accordance with law. Resolutions related thereto and thereof. .
- Appointment of a Shareholder to the Board of Directors. .
- Appointment of the Board of Statutory Auditors, its Chair and determination of related remunerations. .

Subject to the provisions in the Meeting Rules of Procedure about conducting the agenda and the meeting, it is announced that the discussion on the matters referring to the ordinary session of the Meeting will be preceded by a discussion of the matters referring to the extraordinary session.

In accordance with Art. 30 of the Bylaws, the Board of Directors has arranged, for the second call, for the activation of a remote connection to be established, which will be equipped with the necessary safeguards to ensure identification of the Shareholders and the Chairman to exercise the power of order and control of the meeting:

- Congress Centre Palazzo Rospigliosi -Via XXIV Maggio 43 - ROME

This connection, within the meaning of that provision in the bylaws, will allow the shareholders permitted to participate in the Meeting in accordance with the law and the Bylaws and with the admission ticket, not intending to travel to Verona, Via Germania 33, to join the discussion, to follow the meeting activities live and cast their votes

during the voting.

\*

In compliance with current legislation, at Borsa Italiana S.p.a., will be made available at the registered office, in the storage mechanism called "eMarket-Storage", approved by CONSOB and run by Spafid Connect S.p.a., a connection via the website <http://www.emarketstorage.com>, and on the "Corporate" website of the Company at <http://www.cattolica.it/home-corporate> in the "Governance" section, for the public documents relating to the meeting, including the reports of the Board of Directors on the agenda and the related proposed resolutions, and specifically:

- at least thirty days before the date set for the Shareholders' Meeting on first call, and thus by 28 March 2018, the reports of the Board of Directors on the matters on the agenda and the other documents that will be published before the Meeting, other than those subsequently listed;
- at least 21 days before the date set for the meeting on first call, and thus by 6 April 2018, the financial report and the other documents referred to in Art. 154-ter of Leg. Decree 58/1998, the Remuneration report, the report on proposals to authorise the purchase and sale of treasury shares and the report on the motion for adopting a new text of the bylaws. In the same timeframe the report on corporate governance and ownership structure will also be made available containing the information referred to in Art. 123-bis of Leg. Decree 58/1998.

Shareholders are entitled to inspect the aforementioned documents filed at the company headquarters and to obtain copies.

It is recalled that, in accordance with the law and the Bylaws, Shareholders registered in the Shareholders List may speak and vote at the meeting if enrolled at least 90 days prior whereby the authorised intermediary, at the place where the shares are filed, has delivered the Company the appropriate notification as provided by the current regulations certifying the ownership of the shares at least two days prior to the date of the first call; a copy thereof, that the intermediary is obligated to make available to the applicant, can be used to confer delegation for participating in the meeting by signing the delegation form inserted at the bottom. A form that can be used to confer a delegate to attend the general meeting is sent to all the entitled Shareholders along with the notice of the meeting; it is also available on the "Corporate" website of the company at <http://www.cattolica.it/home-corporate> in the "Governance" section. Pursuant to the Bylaws, the Shareholders enrolled in the Shareholders' list starting from 21 April 2001 may participate in the meeting on condition that the above communication confirming the ownership of at least one hundred shares has been made. The Shareholders enrolled in the Shareholders' list after 8 June 2015 may participate in the meeting on condition that the above communication confirming the ownership of at least three hundred shares has been made.

The Shareholder may, by proxy, represent another Shareholder; however, no delegate may represent more than five Shareholders. The proxy cannot be conferred to members of the Board of Directors or the Board of Statutory Auditors of the Company or the subsidiaries or to the members of the administrative or supervisory body, or the employees thereof.

**It is recalled that, pursuant to Art. 3 of the existing Meeting Rules of Procedure, the proxy must be exhibited in the original and accompanied by a photocopy of a valid ID of the delegator.**

Each Shareholder is entitled to only one vote, regardless of the number of shares held. The number of Shareholders enrolled in the Shareholders List at least 90 days before the date of the first call amounts to 23,858.

Shareholders holding shares not yet computerised under existing legislation shall provide for their delivery in good time with an empowered intermediary, for the purpose of carrying out the procedure of computerisation provided therein and transmission of the notification provided under the current regulations above.

Please note that the share capital subscribed and fully paid equals, on 22 March 2018, euro 522,881,778.00, and is represented by 174,293,926 shares. The company holds, as of the date of this notice, 6,679,907 treasury shares.

\*

It should be noted that, for the purposes of electing only one Director, the slates submitted must consequently contain the designation of a single candidate with no constraints of residence and gender.

It should also be noted that there are no plans to elect a Director from a minority slate pursuant to Art. 33.4 of the Bylaws, that having proceeded at the Meeting of 16 April 2016.

The Board of Directors will submit its own slate.

As for the submission of candidates on the basis of slates by the Shareholders, it is recalled that, pursuant to the Bylaws, these may be submitted by Shareholders who, alone or together with other Shareholders, hold shares representing at least 0.50% of the share capital. Candidates proposed by Shareholders may also be submitted by at least 500 Shareholders, regardless of the percentage of total share capital held.

Subject to the obligation to produce the certification relating to the ownership of the stake according to the law and regulations, submitting Shareholders must, at the same time as filing, sign the slate and each signature has to be accompanied by a photocopy of a valid identity card.

Filed together with each slate, within the time limit stated above for filing the same at the company's headquarters, must also be the Declaration whereby the nominee accepts their candidacy and certifies, under their own responsibility, that there are no grounds for their ineligibility or incompatibility, and that they meet the requirements prescribed by law and the Bylaws for the post of Director of the Company.

The applications must be accompanied by exhaustive information on the personal and professional characteristics of the candidate, including whether the independence requirements provided for by the combined provisions of Arts. 147-*ter*, paragraph 4, and 148, paragraph 3, of Leg Decree 58/1998 are met, and for the Code of Self-Governance for listed companies. In that regard, it is recognised that the current composition of the Board of Directors meets the requirements of the law.

The slates must be filed, together with all the additional documentation

required, at least 25 days before the date when the Meeting was convened on first call, and thus by 2 April 2018 through certified email to the address [serviziosoci@pec.gruppocattolica.it](mailto:serviziosoci@pec.gruppocattolica.it) or filed at the Shareholders' Service.

\*

With reference to the election of the Board of Auditors, subject to the existing legislative provisions, it is recalled that, pursuant to Art. 44 of the Bylaws, the Board of Statutory Auditors to be elected also by voting on the slate pursuant to the Bylaws, must be composed of 3 standing auditors and 2 alternates.

As for the submission of slates by the Shareholders, it is also recalled that, pursuant to Art. 44 of the Bylaws, these may be submitted by at least 250 Shareholders who, alone or together with other shareholders, hold shares representing at least 0.25% of the share capital.

The slates must be filed, and according to the Bylaws must clearly distinguish with consecutive numbering one or more candidates for the office of Statutory Auditor and one or two candidates for the office of Alternate, together with all the ancillary documentation required at least 25 days before the date when the Meeting was convened on first call, and thus by 2 April 2018, by certified email to the address [serviziosoci@pec.gruppocattolica.it](mailto:serviziosoci@pec.gruppocattolica.it) or filed at the Shareholders' Service.

In the event that upon the expiration of this deadline of 2 April only one slate has been submitted for appointing the Board of Statutory Auditors, slates may be submitted until the third day following that date; in that case the thresholds indicated above will be reduced by half.

Filed together with each slate, within the time limit stated above for filing the same at the company's headquarters, must also be the Declaration, whereby the nominee accepts their candidacy and certifies, under their own responsibility, that there are no grounds for their ineligibility or incompatibility, and that they meet the requirements prescribed by law and the Bylaws for the office of Statutory Auditor.

The applications must be accompanied by a curriculum vitae that describes the personal and professional characteristics of the candidates, as well as the list of any offices as directors and statutory auditor held in other companies by each of them, which must be updated to the actual day of the Meeting.

The Board of Directors, in accordance with the provisions of the bylaws and within the terms noted above, will submit its own slate, signed for endorsement by a number of Shareholders who, alone or together with other Shareholders, are holders of shares that represent at least 0.50% of the share capital or by at least 500 Shareholders, regardless of the percentage of total share capital held.

Subject to and in addition to the provisions of the Bylaws, the Board of Statutory Auditors must respect gender balance to as per the legislation in effect, and thus slates containing a number of candidates of three must include candidates of both genders.

\*



It is noted that, for greater clarity and uniformity of the process and to facilitate exercising the right to submit the slates, the Board of Directors has explained the procedures to be followed for conducting the related formalities, that are already deposited at the registered office and available at the company's Corporate website, <http://www.cattolica.it/home-corporate>, under "Governance", within the period prescribed for the publication of the notice calling the meeting. Shareholders are asked to take note of these operating procedures for more complete information.

\*

It is recommended that Shareholders pay attention to the formalities and documentation required for submitting the slates for the appointment of a Director and for the appointment of the Board of Statutory Auditors.

In the manner and within the limits established by law, a number of Shareholders not fewer than one-fortieth of total number, and that document, according to the regulations in force, holding the minimum number of shares required under Articles 9-*bis* and 54 of the Bylaws, to exercise the rights other than those of equity, may request the addition to the list of items to be discussed at the Meeting as resulting from this notice, stating in their application the additional topics proposed, or presenting draft resolutions on subjects already on the agenda. The signature of each Shareholder in the request must be accompanied by a photocopy of a valid identity document.

The request must be received at the registered office of the company within ten days of the publication of this notice by registered mail or certified email to the address [serviziosoci@pec.gruppocattolica.it](mailto:serviziosoci@pec.gruppocattolica.it). Within the same timeframe, those Shareholders who request additions to the agenda must prepare a report stating the justification for the proposed resolutions on new matters for which they propose discussion or the reason concerning additional draft resolutions presented on subjects already on the agenda.

Verona, 22 March 2018

The Chairman  
(Paolo Bedoni)

\* \* \*

## EXTRAORDINARY SESSION

APPROVAL OF NEW BYLAWS, ALSO IN CONNECTION WITH THE ADOPTION OF THE ONE-TIER GOVERNANCE AND CONTROL MODEL. RESOLUTIONS RELATED THERETO AND THEREOF.

APPROVAL OF FINAL AND TRANSITIONAL RULES.

The Board of Directors announced that the Report prepared with respect to the items on the agenda of the Extraordinary Session, to which express and full reference is made, shall be made available under the terms and conditions required by current regulations, and thus by 6 April 2018.

\* \* \*

## ORDINARY SESSION



APPROVAL OF THE FINANCIAL STATEMENTS FOR YEAR 2017 AND THE REPORT ACCOMPANYING IT,  
WITH RESOLUTIONS PERTAINING THERETO AND THEREOF

The Board of Directors announces that the financial statements file, to which express and full reference is made, shall be made available under the terms and conditions required by Art. 154-*ter* of TUF, and thus by 6 April 2018.

It is proposed that the Meeting, having taken note of the contents of the financial statements, the Explanatory notes to the financial statements, the management report, the related data and the proposed allocation of the profits, approve the financial statements at 31 December 2017, with the related documents and the subsequent and related proposals, as detailed in the same file.

\* \* \*

DETERMINATIONS REGARDING THE REMUNERATION POLICY, IN COMPLIANCE WITH THE LEGAL PROVISIONS AND BYLAWS.

The Board of Directors, in accordance with ISVAP Regulation 39 dated 9 June 2011, and CONSOB resolution 18049 dated 23 December 2011, that amended the Issuer Regulations for companies executing the provisions under Art. 123-*ter* of TUF, submitted its own proposal, for approval, to the Shareholders' Meeting concerning the remuneration policy contained in the report that will be made available under the terms and in the manner prescribed by the applicable legislation, and thus by 6 April 2018.

The report will also, in a specific Section, state the information required for the application of the policies for 2017.

\* \* \*

## COMPENSATION PLANS BASED ON FINANCIAL INSTRUMENTS.



The Board of Directors submitted its own proposal to the Shareholders' Meeting, for its approval, on the remuneration policy contained in the report that will be made available under the terms and in the conditions detailed in the information document drawn up in accordance with Arts. 114-*bis* of TUF and 84-*bis* of the Issuers' Regulations and that are fully stated below.

\*



Società Cattolica di Assicurazione, cooperative company with registered offices in Verona, Lungadige  
Cangrande No. 16.

### *Performance Share Plan 2018-2020*

#### **INFORMATION DOCUMENT RELATING TO THE LONG-TERM INCENTIVISATION PLAN SUBMITTED TO THE GENERAL MEETING ON 28 APRIL 2018**

Document drawn up pursuant to Article 84-bis  
of Consob Regulation No. 11971 of 14 May 1999 and Schedule 7 of Appendix 3A of the Implementing  
Regulations of Legislative Decree No. 58 of 24 February 1998 concerning Issuers' Regulations

## INTRODUCTORY NOTE

This information document is drawn up pursuant to Art. 84-*bis*, paragraph 1 of the Issuers' Regulations (Consob Resolution No. 11971/1999 and subsequent amendments) in order to illustrate the terms and conditions of the Plan, as presently defined.

The Regulations of the *Performance Share Plan 2018-2020* were approved by the Board of Directors of the Company with resolution dated 20 March 2018, on the proposal of the Remuneration Committee and having heard the opinion of the Board of Statutory Auditors, and were submitted to the General Meeting called for 27/28 April 2018.

At the date of this information document, the General Meeting of the Company has not yet approved to adopt the Plan. It is noted, therefore, that this document was drawn up exclusively on the basis of the Regulations approved by the Board of Directors of the Company on 20 March 2018 and that each reference to the Plan in this document must be understood as referring to the Regulations.

The Company will be responsible for updating this information document where necessary and on the basis of the terms and methods required by existing legislation, in accordance with the approval of the Plan by the General Meeting and the resolutions it adopts.

*It is noted that the Plan potentially qualifies as being "of particular relevance" in accordance with Art. 114-bis, paragraph 3 of the TUF (Leg. Decree No. 58/1998) and Art. 84-bis, paragraph 2 of the Issuers' Regulations.*

## DEFINITIONS

- Allocation: the effective allocation of Shares to each Beneficiary after the Vesting Period and the Deferment Period, in accordance with the terms and upon satisfaction of the conditions outlined in the Regulations.
- Attribution: the attribution to each Beneficiary by the Board of Directors, having heard the opinion of the Remuneration Committee, of the Right to Receive Shares.
- Bad Leaver: all cases of Contract terminations that are not classed as Good Leaver cases.
- Base Number of Shares: for each Beneficiary, the number of Shares obtainable when 100% of the Performance Objectives are achieved in the terms and conditions outlined by the Regulations.
- Beneficiaries: directors and/or employees of the Company, in addition to the Chief Executive Officer, identified as members of the Management Committee and second level Managers employed by the Parent Company, who report to the Chief Executive Officer or the General Managers or the Vice General Managers, including employees with high organisational and digital competencies who have demonstrated continuously high performance, on the proposal of the Chief Executive Officer and decided by the Board of Directors, having heard the opinion of the Remuneration Committee.

*Performance Share Plan 2018-2020*

- Board of Directors: the Board of Directors of CATTOLICA.
- CATTOLICA Group or Group: CATTOLICA and the Subsidiary Companies.
- Change of Control: (a) the acquisition by one or several Third-Party Purchasers of the control of the Company pursuant to Art. 93 of the TUF; (b) the acquisition by one or several Third-Party Purchasers of a number of shares or of a quota of a Subsidiary, or a direct or indirect parent company of the Subsidiary, so long as these are different from the Company, which is overall greater than 50% of the relative share capital, as long as the Company continues to have control pursuant to Art. 2359 of the Civil Code; (c) the definitive transfer in any capacity to one or several Third-Party Purchasers of the company or of the branch of the company in which the Beneficiary is employed.
- Company or CATTOLICA: Società Cattolica di Assicurazione, cooperative company with registered offices in Verona, Lungadige Cangrande No. 16.
- Contract: the employment and/or director contract existing between the individual Beneficiary and CATTOLICA or one of the Subsidiary Companies.
- Date of Allocation of Shares: with reference to each Beneficiary, the date of the Board of Directors decision regarding the allocation of Shares to that Beneficiary. The Shares will be available “upfront” for a quota equal to 60% and for a quota equal to 40% after the Deferment Period, in the methods provided for by Article 9.
- Date of Approval: the date these Regulations are approved by the Board of Directors.
- Date of Attribution of the Right: with reference to each Beneficiary, the date of the Board of Directors decision regarding the identification of said Beneficiary and the attribution to them of the Right to Receive Shares.
- Deferment Period: the period of duration of 2 (two) years beginning 31/12/2020 and ending 31/12/2022, after which a quota will be allocated equal to 40% of the Shares allocated.
- Good Leaver: the following situations in which the Contract is terminated:
  - termination not due to just cause;
  - voluntary resignation, only on the condition that the Beneficiary possesses the legal retirement requisites and in the following 30 days has issued a request to access the related process;
  - death or permanent disability.
- Letter of Attribution: the letter that the Company will send to each Beneficiary in order to communicate the attribution of their Right to Receive Shares, to which the Regulations will be attached, as an integral part of the letter, which, when signed and delivered to the Company by the Beneficiaries, will constitute, to the fullest extent of these Regulations, their full and unconditional

acceptance of the Plan.

- Minimum Performance Objectives (also “Gate”): achievement of the soft limit of the Solvency II ratio post distributed profits and the presence of distributable profits, as outlined in Article 8 of the Regulations of the Performance Share Plan, whose achievement the activation of the Plan is subject to.
- Ordinary General Meeting: the Ordinary General Meeting of the Members of CATTOLICA.
- Performance Objectives: the performance objectives outlined in Article 8 of the Regulations with reference to the following indicators:
  - Relative TSR measured against the EURO STOXX Insurance Index (indicator linked to the equity security);
  - ROE (indicator linked to the business plan).
- Performance Share Plan 2018-2020 (also “Plan”): the long-term 2018-2020 incentivisation plan aimed at Beneficiaries and governed by these Regulations.
- Reference Value of the CATTOLICA Share: the arithmetical average of the published price of the ordinary CATTOLICA share in the 180 (one hundred and eighty) days preceding the Date of Attribution of the Right.
- Regulations: the regulations regarding the definition of the criteria, methods and terms of implementation of the Plan.
- Remuneration Committee: the Remuneration Committee established and appointed by the Board of Directors of the Company in accordance with the Code of Conduct.
- Right to Receive Shares: the conditional, free, and non-transferable inter vivos right to the allocation free of charge of Shares in the terms and conditions set out by the Regulations.
- Shares: the CATTOLICA ordinary shares.
- Vesting Period: the period of performance measurement that begins 01/01/2018 and ends 31/12/2020, after which achievement of the Performance Objectives will be evaluated.



## **1.. BENEFICIARIES**

The Beneficiaries, in addition to the Chief Executive Officer, were identified as members of the Management Committee and second level Managers employed by the Parent Company, who report to the Chief Executive Officer or the General Managers or the Vice General Managers, including employees with high organisational and digital competencies who have demonstrated continuously high performance.

### **1.1. Names of the Beneficiaries who are members of the Board of Directors of the Company and the companies directly or indirectly controlled by it.**

On the basis of the Plan Proposal approved by the Board of Directors of Cattolica on 20 March 2018, the only member of the Board of Directors who is – at present – beneficiary of the Plan is the Chief Executive Officer.

### **1.2. Categories of Beneficiaries who are employees or associates of the Company and the subsidiary or parent companies as identified in the Plan**

On the basis of the Plan Proposal approved by the Board of Directors of Cattolica on 20 March 2018, the Plan is targeted at, in addition to the Chief Executive Officer, members of the Management Committee and second level Managers employed by the Parent Company, who report to the Chief Executive Officer or the General Managers or the Vice General Managers, including employees with high organisational and digital competencies who have demonstrated continuously high performance, including Managers with Strategic Responsibilities of Cattolica.

### **1.3. Names of the Beneficiaries of the Plan**

#### *a) general managers of the financial instruments issuer;*

General Manager, Carlo Ferraresi

#### *b) other managers with strategic responsibilities of the financial instruments issuer, which is not of a “small size”, pursuant to Article 3, paragraph 1, lett. f) of Regulation No. 17221 of 12 March 2010, in the event that over the course of the financial year they have received overall compensation (obtained from the sum of monetary compensation and compensation based on financial instruments) greater than the highest overall compensation between that allocated to members of the Board of Directors, or the Management Board, and to the general managers of the financial instruments issuer;*

None present

#### *c) individuals controlling the shares issuer who are employees or who provide collaboration activities in the shares issuer.*

Not applicable in that there are no individuals controlling the Company amongst the Beneficiaries.

*Performance Share Plan 2018-2020*

#### **1.4. Numbers per category of Beneficiaries of the Plan**

At the date of this information document, the Plan has not yet been approved by the General Meeting and, therefore, it is not possible to provide the number of Beneficiaries.

The characteristics of the Plan are the same for all Beneficiaries.

## **2.. REASONS MOTIVATING THE ADOPTION OF THE PLAN**

### **2.1. Objectives intended to be achieved through attribution of the Plan**

The adoption of the long-term Performance Share incentive Plan aims to:

- guide the performance of Top Management and any member of staff contributing at high level to the achievement of the three-year Plan's targets;
- reward the annual performance, provided that the set targets are met;
- retain the talents already working for the company and attract talents from the market to develop them in the mid term.

#### **2.1.1 Further information**

The company has decided to introduce a long-term share incentive plan as a tool suited to aligning the interests of management and shareholders.

Beneficiaries of the Plan are a limited number of Top Managers whose performance may have a significant impact on the equity security of the Company.

The structure of the plan was designed based on best market practices.

### **2.2. Key variables, also in the form of performance indicators, considered for the purposes of attributing the Plan**

The allocation of Shares is subject to the Beneficiaries meeting the performance objectives.

#### **2.2.1 Further information**

In addition to the Minimum (Gate) Objectives defined above, the performance objectives, suited to aligning the interests of management and shareholders, were identified from share and economic/financial indicators, which are calculated for the 2018-2010 Performance Period:

- Relative TSR -- growth of the equity security value in the 2018-2020 period plus the dividends if they are reinvested, in relation to the STOXX® Europe 600 Insurance performance in the same period (relative weight 30%);
- ROE -- indicator linked to the business plan (relative weight 70%).

### **2.3. Basic elements for determining the extent of the compensation based on financial instruments, namely, its determining criteria**

The amount of Rights to Receive Shares to be attributed to each of the Beneficiaries is defined by the Board of Directors on the proposal of the Remuneration Committee, having heard the opinion of the Board of Statutory Auditors.

### **2.3.1 Further information**

In accordance with point 2.3 above, the number of Rights to Receive Shares to be attributed to each Beneficiary will be defined by the Board of Directors, also taking into consideration the following elements:

- retention criticality
- impact on the business
- strategic importance of the employee

### **2.4. Reasons at the basis of any decision to attribute compensation plans based on financial instruments not issued by the Issuer**

Not applicable.

### **2.5. Evaluations regarding significant fiscal and accounting implications that influence the definition of the Plan**

There were no evaluations of significant fiscal or accounting implications that influenced the definition of the Plan.

### **2.6. Any support of the Plan from the Special Fund to Incentivise Employee Participation in Companies, as per Article 4, paragraph 112 of Law No. 350 of 24 December 2003**

The Plan receives no support from the Special Fund to Incentivise Employee Participation in Companies, as per Law No. 350 of 24 December 2003.

### **3.. APPROVAL PROCEDURE AND TIME FRAMES FOR ALLOCATING THE INSTRUMENTS**

#### **3.1. Scope of the powers and functions delegated by the General Meeting to the Board of Directors of the Company**

On 28 April 2018, the General Meeting will be called to make a decision on granting mandate to the Board of Directors for the actual implementation of the “*Performance Share Plan 2018-2020*”, to be carried out in accordance with the Regulations of the Plan and in particular, including but not limited to, as regards the following:

- definition of the number of Rights to Receive Shares to be allocated to each Beneficiary in accordance with the maximum number that can be allocated;
- implementation of the Regulations of the Plan in accordance with the terms and conditions described in the Regulations themselves;
- granting the Board of Directors all powers to perform the legislative and regulatory obligations following the adopted resolutions.

#### **3.2. Individuals in charge of administration of the Plan**

Without prejudice to the duties of the Remuneration Committee, the operating management of the Plan will be entrusted to the Board of Directors with the support of the competent corporate structures.

#### **3.3. Existing procedures for the revision of the Plan, also in relation to any variations of the basic objectives**

Without prejudice to the duty of the General Meeting in the cases provided for by existing legislation, the Board of Directors is the competent body that will make amendments to the Plan.

#### **3.4. Description of the methods through which the availability and allocation of the financial instruments for the Plan are determined**

The Plan foresees the free allocation to Beneficiaries of Rights to Receive ordinary shares of the Company.

The overall maximum number of shares to be allocated to Beneficiaries is established as up to a maximum of 1,600,000 (one million six hundred thousand) shares.

For this purpose, on 28 April 2018 the General Meeting of the Company will approve the use of own shares for the Plan.

For further information on the use of own shares for the Plan see the explanatory report prepared pursuant to the Issuers’ Regulations, which will be made available to the public in the terms of the law through publication on the Company’s website.



**3.5. Role carried out by each Director in determining the characteristics of the Plan; any conflicts of interest of the Directors concerned**

The characteristics of the Plan, which will be submitted to the General Meeting pursuant to and in accordance with Art. 114 bis of the TUF, were determined jointly by the Board of Directors, which approved the submission of plan for approval of the General Meeting, based on the proposal from the Remuneration Committee.

At present, there are no potential conflicts of interest of the Directors since the Directors – with the exception of the Chief Executive Officer who did not participate in the construction of the plan – are not Beneficiaries of the Plan.

**3.6. Date of the decision by the competent body to submit the Plan to the General Meeting for approval and the proposal of the Appointments and Remuneration Committee**

The Remuneration Committee specifically prepared the structure of the Plan, reporting on the activity carried out to the Board of Directors in the meetings in February and March 2018.

On 20 March 2018 the Board of Directors approved the Regulations of the Plan. The ordinary General Meeting of the Company was called on 28 April 2018 for the approval of the Plan.

**3.7. Date of the decision by the competent body regarding the allocation of instruments and any proposal to the afore-mentioned body formulated by the Appointments and Remuneration Committee**

Following the General Meeting of 28 April 2018, if the Plan is approved, the Board of Directors will meet to make the relevant decisions for the purposes of implementing said Plan, in accordance with the Regulations and the rules applicable to Beneficiaries.

**3.8. Market price of shares, recorded on the above dates, for the financial instruments on which the plans are based, if negotiated on regulated markets**

Each of the Rights to Receive Shares attributed to the Beneficiaries, under the conditions outlined by the Regulations, will have a unit value equal to the arithmetical average of the official prices recorded by the shares on the Mercato Telematico Azionario organised and managed by Borsa Italiana S.p.A. in the 180 clear calendar days preceding the Date of Attribution.

**3.9. Terms and methods with which, when identifying the time frames for allocating the instruments to implement the Plan, the Issuer takes into account the possible coincidence in time between: (i) said allocation or any decisions made in this regard by the Appointments and Remuneration Committee; and (ii) the distribution of any relevant information pursuant to Art. 114, paragraph 1 of the TUF**

The decisions regarding the allocation of the Rights to Receive Shares will be made by the Board of Directors in one or several sessions, subject to approval of the initiative by the General Meeting, having acquired the opinion of the Remuneration Committee.

Moreover, the Rights to Receive Shares will not be immediately available and are subject to the conditions outlined by the Regulation, in addition to the specific performance conditions, for which the Company does not envisage the creation of any particular safeguards in relation to the situations described above.

#### **4.. CHARACTERISTICS OF THE INSTRUMENTS ATTRIBUTED**

##### **4.1. Description of the forms in which the Plan is structured**

The Plan envisages the free allocation to the Beneficiaries of Rights to Receive Shares, in the proportion of one Right per Share. The allocation of shares after the Performance Period (31 December 2020) is subject to the Beneficiaries reaching performance objectives, in addition to fulfilling the terms and upon satisfaction of the conditions provided for by the Regulations.

##### **4.2. Indication of the period of effective implementation of the Plan also with reference to any different cycles envisaged**

This Plan envisages an overall duration of 3 years (from 1 January 2018 to 31 December 2020), after which achievement of the Performance Objectives will be evaluated. The Shares will then be allocated according to the following quotas equal to:

- 60% “upfront” no later than two months following approval of the 2020 Financial Statements relating to the final year of the vesting period;
- 40% after the deferment period of 2 (two) years from 31/12/2020 until 31/12/2022.

##### **4.3. Term of the Plan**

This Plan will in any case end on 31 December 2020.

##### **4.4. Maximum number of financial instruments, also in the form of Options, allocated in every financial year to the individuals named or the categories indicated**

The overall maximum number of shares to be allocated to Beneficiaries is established as up to a maximum of 1,600,000 (one million six hundred thousand) shares.

##### **4.5. Methods and implementing clauses of the Plan, specifying if the effective attribution of the instruments is subject to satisfying conditions or fulfilling certain results including performance**

The effective allocation of Shares is subject to the Beneficiaries meeting the performance objectives.

##### **4.6. Indication of any availability restrictions borne on the Options or on the Shares resulting from their exercise**

The Plan consists of the free allocation to the Beneficiaries of the Right to Receive Shares free of charge in the terms and conditions outlined in the Regulations.

The Right to Receive Shares will be attributed on an individual basis to each Beneficiary and cannot be transferred by deed between living persons nor subject to constraints nor made the object of other trading methods in any capacity.

The Shares allocated in favour of the Beneficiary will be freely available and, therefore, freely transferable by the Beneficiary.

The Shares allocated pursuant to the Plan will have regular dividend rights and, therefore, be equal to that of other Shares in circulation at the date of their issue.

**4.7. Description of any conditions subsequent in relation to attribution of the Plan if the beneficiaries carry out hedging transactions to neutralise any prohibitions on the sale of the Options or of the Shares resulting from their exercise**

Not applicable.

**4.8. Description of the effects caused by terminating the employment contract**

Since the right to receive Shares is genetically and functionally connected to the existence of the Contract between the Beneficiary and the Company or its Subsidiary Companies, in the event of termination of the Contract, the following provisions will apply, unless decided otherwise by the Board of Directors if more favourable to the Beneficiaries.

In the event of terminating the Contract following a Bad Leaver situation during the vesting period or in any case before the delivery of the Shares, the Beneficiary will lose definitively and entirely the right to receive the Shares allocated.

In the event of termination of the Contract following a Good Leaver situation during the vesting period or in any case before the delivery of the Shares, the Beneficiary (or his or her heirs) will maintain the right to receive a pro-rata quantity of the Shares allocated before the Date of Termination, based on the final assessment of the Board of Directors regarding the level of achievement of the performance objectives. It is understood that the assessment of the level achievement of the objectives will be carried out with reference to the last approved Financial Statements and that the pro-rata will be determined by using the financial year as a unit of calculation.

**4.9. Indication of any other causes of cancellation of the Plan**

Not applicable.

**4.10. Motivations relating to any “repurchase”, by the company, of the financial instruments under the plan, prepared pursuant to Articles 2357 et seq. of the Civil Code**

The Plan does not envisage the right to repurchase by the Company.

**4.11. Any loans or other subsidies intended to be granted for the purchase of Shares pursuant to Art. 2358, paragraph 3 of the Civil Code**

*Performance Share Plan 2018-2020*

There are no loans or other subsidies for the purchase of Shares pursuant to Art. 2358, paragraph 3 of the Civil Code.

**4.12. Evaluations on the fee expected for the Company at the date of allocation, as can be determined on the basis of previously defined terms and conditions, for overall amount and in relation to each financial instrument**

At the date of this document, it is not possible to specify the exact fee amount expected from the Plan for the Issuer, in that said fee is influenced by the maximum extent of the Shares that will be allocated.

Pursuant to the IFRS 2 (Share-based payments), the Company will recognise, for the part under its jurisdiction, during the period of maturation, the Fair Value of the Shares allocated.

**4.13. Indication of any dilution effects on the capital caused by the Plan**

The use of own shares, for a maximum number of 1,600,000 (one million six hundred thousand) would not lead to any dilution effect on the total share capital.

**4.14. Any limits envisaged for exercising the voting right and for allocating proprietary rights**

The Shares allocated pursuant to the Plan will have regular dividend rights and, therefore, be equal to that of other Shares in circulation at the date of their issue.

The Shares have voting rights.

**4.15. If the shares are not negotiated on regulated markets, any information useful for an evaluation of the value attributable to them**

Not applicable.

**4.16. Number of financial instruments underlying each Option**

Not applicable.

**4.17. Expiry of the Options**

Not applicable.

**4.18. Methods, time frames and exercise clauses of the Options**

Not applicable.

**4.19. Exercise price of the Options, namely methods and criteria for determining it, with particular reference to: a) the formula for calculating the exercise price in relation to a determined market price; and b) the methods for determining the market price used as a reference for determining the exercise price**

Not applicable.



**4.20. If the exercise price is not equal to the determined market price as indicated in point 4.19 letter b) (fair market value), motivations for said difference**

Not applicable.

**4.21. Criteria on the basis of which different exercise prices are envisaged between various individuals or various categories of beneficiaries**

Not applicable.

**4.22. If the financial instruments underlying the Options are not marketable on regulated markets, indication of the value attributable to the underlying financial instruments or the criteria for determining the value**

Not applicable.

**4.23. Criteria for the necessary adjustments following extraordinary transactions on the capital and other transactions that lead to the variation of the number of underlying instruments**

In the event of extraordinary events not specifically governed by the Regulations, including:

- i. extraordinary transactions on the capital of the Company and, including but not limited to, reductions of capital for losses through cancellation of shares, increases of the capital of the Company, free or for cash, offered as an option to shareholders or without preemptive rights, possibly also to be settled through contribution in kind, rearrangement or splitting of Shares likely to influence the Shares,
- ii. mergers or demergers, purchase or sale of shares, companies or branches of the company, or
- iii. legislative or regulatory amendments or other events likely to influence the Rights, Shares, or the Company.

the Board of Directors will, autonomously and without the need for further approval from the General Meeting of the Company, having heard the opinion of the Remuneration Committee, be able to make all amendments and additions to the Regulations considered necessary or appropriate, within the limits acceptable by legislation from time to time applicable, so that the substantial and economic contents of the Plan remain unvaried.

Should, during the vesting period:

- i. a Change of Control take place,
- ii. a public offer of purchase or a public offer of exchange regarding the Shares take place, or
- iii. the quotation of the Shares in the MTA be revoked (delisting),

The Board of Directors will have the power to allow for the Beneficiaries, in accordance with the terms provided for by the Regulations, to receive all or part of the Shares early, even independently of the effective achievement of the required objectives, namely to envisage the early termination of the Plan.

These decisions will be binding for the Beneficiaries.

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#### **4.24. The share issuers attach Appendix Table No. 1 to the information document**

With regard to the implementation of the Plan and the data in the summary table pursuant to Article 4.24, Appendix 3A of the Issuers' Regulations, information will be provided in the times and methods outlined by the Regulations and the applicable legislation.

**"AUTHORISATION FOR THE PURCHASE AND SALE OF TREASURY SHARES IN ACCORDANCE WITH LAW. RESOLUTIONS PERTAINING THERETO AND THEREOF.**

The Board of Directors submits to the Shareholders' Meeting, for its approval, its proposal regarding authorisation for the purchase and sale of treasury shares, which is shown in full below.

\* \* \*

Dear Fellow Shareholders,

It is recalled that Art. 23 of the Bylaws provides, pursuant to and for the purposes of Art. 2529 of the Civil Code, the possibility for the Board, with the prior authorisation of the Meeting, to buy and sell treasury shares.

The Shareholders' Meeting on 12 April 2012 authorised the operation in treasury shares, which was renewed at the various Meetings that have occurred since then and, most recently, on the occasion of the meeting of 22 April 2017.

It is proposed that the Shareholders authorise, to the extent and in the manner further clarified, the purchase and disposal of treasury shares - including those already in the portfolio - under the terms and conditions that follow, howsoever in revoking and substituting the authorisation resolved at the Shareholders' Meeting on 22 April 2017 for the period still unused.

\*

#### Reasons for which authorisation is requested for the purchase and/or sale of treasury shares

The purchase, trading and sale of Treasury shares is intended, in the interest of the company and in compliance with the regulations and the bylaws, for the time in force and applicable as well as accepted market practices, in pursuit of the following objectives:

- previously arranging an equity package available for various operations, including:
  - special operations aimed at establishing relationships of *partnership*
  - collaboration with other industrial operators or financial, also in the scope of the typical *business* of the Company;
  - Compensation plans based on financial instruments;
  - allotment of shares to shareholders by way of dividend;
- acting in the market to provide liquidity and stable trading volumes of the stock, in the interests of the shareholders and the company, and to avoid uncertainty and unjustified fluctuations in the listings;
- with a view to investment, also in the medium and long term, that is, howsoever, to seize market opportunities wherever either appropriate or on the market (only as regards alienation) in the so-called over-the-counter markets or also outside every market, provided that, taking into account the listings of the regulated market;
- encouraging, where appropriate, in extraordinary situations and of consequent poor liquidity, a timely restructuring of the company structure, without the risk of destabilisation, and sudden movements in the market that can complicate a balanced supply-demand balance of the share.

It should be noted that the request for the authorisation to purchase treasury shares is not intended for reducing the share capital through the cancellation of the treasury shares purchased.

#### Maximum number, category and value of the shares referred to for authorisation

As of today's date, the share capital is composed of 174,293,926 ordinary shares, each with a regular dividend.

Within the limits provided for by law (Art. 2357, paragraph 1, of the Civil Code), the distributable profit and available reserves resulting from the last approved budget, the authorisation proposed concerns the purchase, on one or more occasions, of treasury shares up to the maximum number allowed by current laws, and therefore up to 20% of the share capital of the company *pro tempore*, taking into account the Treasury shares already held thereby or by its subsidiaries. The operations will be carried out in compliance with the regulations and bylaws applicable at the time and in accordance with accepted market practices and howsoever according to the procedures and terms allowed.

The request for authorisation provides the power to the Board to make repeated and subsequent purchases and sales (or other acts of disposal) of its treasury shares on the basis of the maximum quantity authorised for on a rotating basis, also for fractions of the maximum quantity authorised, so that, howsoever, at any time, of shares underlying the proposed acquisition and owned by the company does not exceed the limits provided by law and the authorisation of the Meeting.

#### Information useful for verifying compliance with the limits as per Art. 2357 of the Civil Code

The purchases - whose turnover, net of sales, leads to the formation of the negative reserve in equity - cannot be made for amounts which are not available in the reserve capacity defined by the Bylaws and showing in the Company's last regularly approved financial statements. To this end, it should be noted that in the draft budget as at 31 December 2017 <sup>(1)</sup>, submitted for approval by the same Shareholders' Meeting called to approve the present proposal for authorisation and, assuming in this venue its approval, the negative reserve for Treasury shares would amount to euro 46,945,285.52 and registered reserves are available for euro 987,522,207.58 and, in particular, euro 785,490,034.35 <sup>(2)</sup> in relation to the share premium reserve in which the negative reserve for treasury shares will apply.

Please note that, as of the date of this report, 22 March 2018, the company holds 6,679,907 treasury shares, equal to 3.833% of the share capital <sup>(3)</sup>, and that the negative reserve for treasury shares in the portfolio is euro 46,945,285.52; the subsidiaries do not hold Company shares (\*).

In light of the above, compliance is verified with the ceiling limit provided for in Art. 2357, paragraph 3, of the Civil Code, equalling one-fifth part of the share capital, subject in each case to the obligation of compliance with the authorising conditions of the shareholders' meetings.

It remains understood that, in the event of sale, the amount can be reused for additional purchases, until the expiry of the term of the authorisation, subject

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<sup>(1)</sup> Before allocation of 2017 result.

<sup>(2)</sup> Amount at 31 December 2017, to be updated as indicated below.

<sup>(3)</sup> At 31 December 2017, the company held an equal amount of treasury shares.



to the quantitative limits and expenses, as well as the conditions laid down by the Meeting.

#### Duration of the authorisation

The duration of the authorisation for the purchase request is 18 months from the date on which the Meeting adopts the corresponding resolutions that lead this new resolution to revoking and then replacing the existing authorisation by Meeting resolution 22 April 2017.

The Board of Directors may proceed to authorised purchase operations on one or more occasions and at any time within the timeframe stated above.

Authorisation for availability of treasury shares is requested without time limits, given the lack of regulatory constraints in this respect and the opportunity to maximise the time frame in which to make the possible sale.

#### Minimum and maximum fee

The purchase price of the shares shall not be lower, at minimum, by more than 20% or higher, at a maximum, by above 20% compared to the official price of the shares registered by Borsa Italiana S.p.A. in the trading session prior to each operation.

We also propose authorising the sales, in accordance with Article 2357-*ter* of the Civil Code, at any time and without time limits, in whole or in part, on one or more occasions, the treasury shares already in the availability of the Company or purchased under this proposal, for the above mentioned purposes to be intended, in any case, as stated here, as well as to authorise the further use of all shares purchased in accordance with and for the same purposes identified above, in all cases under the terms and conditions determined by the Board of Directors.

Regarding the sale of treasury shares, the Board will establish the criteria for determining the related price and/or procedures, terms and conditions for using Treasury shares, having regard to the specific execution procedures used, the trend in stock prices of the period preceding the transaction and the best interests of the company.

#### Method for buying and selling shares

The purchase of treasury shares operations will be carried out in accordance with Article 132 of Legislative Decree 58/1998 and 144-bis, paragraph 1, section (b), of CONSOB Issuer Regulations, according to the operating methods set forth in the regulations providing for the organisation and management of such markets in order to ensure equal treatment of shareholders.

Therefore, the purchases will be made exclusively and even multiple times by each procedure on regulated markets according to the operating procedures set forth in

compliance with the reference standards, which do not permit directly combining purchasing trade orders with predetermined trade sales orders.

With regard to the volume of shares, the purchases and sales - the latter where made on the market - will not be more than 25% of the average daily volume of shares traded at Borsa Italiana S.p.A.. The average volume is calculated based on the average daily volume traded in the 20 trading days preceding the date of each purchase.

Disposals of shares may be made, one or more times, also before having exhausted the maximum number of shares that can be purchased, in the manner and in the times deemed most appropriate in the interests of the Company, by adopting any procedure deemed appropriate in relation to the purposes which will be pursued, including off market sales or in blocks and/or by assignment consistent with and within the purposes identified above, subject in any case to compliance with the legislation in effect from time to time.

\* \* \*

#### **Draft resolution**

The meeting is submitted the following draft resolution:

The Shareholders' Meeting

- having acknowledged the proposal of the Board of Directors;
- keeping in mind the provisions of the applicable law and the company bylaws, the latter also in the new formulation which will be subject to the approval of the shareholders on 27-28 April 2018;
- having acknowledged that, as of today, the Company holds 6,679,907 treasury shares, equal to 3.833% of the share capital, and that the negative reserve for treasury shares in the portfolio is euro 46,945,285.52 while the subsidiaries do not hold Company shares (\*);

resolved

to authorise the Board of Directors to purchase and/or dispose of treasury ordinary shares in accordance with the provisions of the law and the company bylaws, for a period of 18 months after the Shareholders' Meeting, using the procedures set out hereinafter, thereby revoking and replacing the Meeting's resolution of authorisation to purchase and/or dispose of treasury shares dated 22 April 2017, subject to and without prejudice to what is done, performed, or executed, in consequence thereof.

The start of the operation, or its suspension and/or termination, is decided by the Board of Directors with the option to delegate this to the Executive Board, in accordance with the legislation and regulations and bylaws, applicable at the time.

#### l) Purchase of treasury shares

- a) The purchase may be made to the share premium reserve, now entered in the

financial statements in the amount of euro 785,490,034.35 <sup>(4)</sup>, up to the maximum number of shares permitted by the applicable laws, and therefore up to 20% of the share capital of the Company *pro tempore*, taking into account the treasury shares held by the same or by its subsidiaries.

- b) The purchases operations may be arranged at any time within 18 months of the date of this resolution.
- c) The purchase price of the shares shall not be lower at minimum by more than 20% or higher at maximum by above 20% compared to the official price of the shares registered by Borsa Italiana S.p.A. in the trading session prior to each operation.
- d) The purchases and sales – the latter if made on the market – shall not be higher than 25% of the average daily volume of shares traded at Borsa Italiana S.p.A., calculating the average volume based on the average daily volume traded in the 20 trading days prior to the date of each purchase.
- e) Purchases must be made in accordance with the applicable regulatory requirements, and in particular with regard to the provisions of Art. 144-*bis* and paragraphs 1 and 1-bis of the Issuer Regulations.
- f) The accounting treatment of transactions will be in compliance with the current legislation, regulations and bylaws, as well as the applicable accounting principles. In the event of disposal, the amount can be reused for additional purchases, until the expiry of the term of the authorisation, subject to the quantitative limits and spending, as well as the conditions laid down by the Meeting.

## II) Trading and sales of treasury shares

- a) The shares that will be purchased in implementation of Meeting resolution or already in the Company's availability will be subject to deeds of sale and disposition and therefore to be sold even before having exhausted the entire quantity of purchases covered in this request for authorisation, on one or more occasions, without time limits, in the manner deemed most appropriate in light of the reasoning expressed in the report of the Board of Directors and in the interest of the company.
- b) Le alienazioni delle azioni proprie potranno essere effettuate, in una o più volte, anche prima di avere esaurito il quantitativo massimo di azioni proprie che può essere acquistato. Disposal may take place in the manner and in the times deemed most appropriate in the interests of the Company, by adopting any procedure deemed appropriate in relation to the purposes which will be pursued subject in any case to the applicable regulations.

Verona, 22 March 2018

\* \* \*

(\*) The data reported, referring to the date of 22 March 2018 will be updated at the Meeting.

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<sup>(4)</sup> Amount as at 31 December 2017, which rely on the negative reserve for treasury shares in the portfolio equal euro 46,945,285.52, to be updated as indicated below.

APPOINTMENT OF A SHAREHOLDER TO THE BOARD OF DIRECTORS.

It is recalled that, effective 31 March 2017, Giovanni Battista Mazzucchelli resigned from his office as Director and CEO of the company. Consequently, in accordance with the provisions of Art. 2386 of the Italian civil code and Art. 33.5 of the Bylaws, the Board of Directors has proceeded to appoint the replacement by nominating, at its meeting on 1 June 2017, Director Alberto Minali, simultaneously appointed Chief Executive Officer. Under the aforementioned statutory provision, the mandate of the nominated Director reaches its expiry with today's Meeting of Shareholders held on 27-28 April 2018.

The shareholders' meeting is called to deliberate the appointment of a Shareholder of the Board of Directors, in accordance with the rules in applicable law and in the manner set out in the applicable notice of the meeting, that for completeness are cited below.

We note in particular that appointing the Director will proceed by nominations on the basis of the slates. The slates submitted must contain the designation of a single candidate with no constraints of residence and gender. In this regard, reference is made, in addition to the applicable laws and bylaws, to the recommendations made by the Board of Directors regarding the specific skills required for the position, as contained in updated version of the document establishing the guidelines for Shareholders on the qualitative and quantitative composition of the administrative body, which can be found on the "Corporate" internet site at <http://www.cattolica.it/home-corporate>, in the "Governance" section.

There are no plans to elect a Director from a minority slate pursuant to Art. 33.4 of the Bylaws, that having proceeded at the Meeting of 16 April 2016.

\*

The slates of candidates filed within the time limits and in the manner provided will be made available to the public at least 21 days before the date of the meeting on first call, and thus by 6 April 2018.

\*

For greater clarity and uniformity of the process and to facilitate exercising the right to submit the slates, the Board of Directors has updated the procedures to be followed for conducting the related formalities, already prepared by previous meetings, providing for filing the same at the registered office and available at the company's Corporate website, <http://www.cattolica.it/home-corporate>, under "Governance": notice of this was given in the call for the meeting.

\* \* \*

APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS, ITS CHAIR AND DETERMINATION OF THE RELATED REMUNERATIONS.



With the approval of the financial statements for 2017 the three-year term of the Statutory Auditors expires, conferred with the resolution at the Meeting on 25 April 2015.

The Board of Directors expresses its sincere thanks to the members of the supervisory body for the work carried out in the interest of the Company in executing the assignment.

The Shareholders' Meeting is called to approve the appointment of the Board of Auditors for a new mandate.

It is recalled, in particular, that candidates must meet the requirements of the specific regulations and Bylaws.

It is also recalled that, in accordance with Art. 44 of the Bylaws, the Board of Auditors, to be elected by voting the slate pursuant to the Bylaws, must be comprised of 3 standing auditors and 2 alternates.

Finally it is noted that the Auditors appointed must comply with the gender balance referred to in the regulations at the current time: accordingly, at least one third of the standing Auditors must belong to the less represented gender.

Subject to compliance with statutory provisions, for greater clarity and uniformity of the process and to facilitate exercising the right to submit the slates, the Board of Directors has updated the procedures to be followed for conducting the related requirements, already prepared by previous meetings, providing for the deposit thereof at the registered office and the company's Corporate website, <http://www.cattolica.it/home-corporate>, under "Governance": notice of this was given in the call for the meeting.

Please note that, the preconditions fulfilled for the appointment of the Chairman of the Board of Auditors, the process will take place by applying the provisions of Art. 148 of TUF, as amended by Law 262/2005, which provides that the Chairman of the Board of Auditors is "appointed by the Shareholders' Meeting from the auditors elected on the minority slate".

If the new corporate Bylaws are approved as set out in the Extraordinary Session of the Meeting on 27-28 April 2018 and thus by adopting the one-tier system of administration and control, the Board of Statutory Auditors appointed will expire at the date of the first subsequent renewal of the Board of Directors.

\* \* \*

The slates of candidates filed within the time limits and in the manner provided will be made available to the public at least 21 days before the date of the meeting on first call, and thus by 6 April 2018.

\* \* \*

In accordance with the law and the Bylaws, the Shareholders' Meeting determines the annual remuneration of the members of the Board of Statutory Auditors at the time of their appointment and for the entire period of their term in office.

With regard to remuneration for the Board of Statutory Auditors, the following is the proposal approved by the Board of Directors:

*" The Board of Directors, having also heard the Committee for Remuneration in this regard, having regard to the specific tasks and current legislation, regulations and the Bylaws, considering the relevant commitment required to carry out the assignment, proposes to confirm the extent of the statutory compensation, now provided at 110,000 euros gross per year for each member, with an increase of 50% for the Chairman. It also proposes to confirm the application of the reimbursement system for expenses provided for Directors in accordance with Art. 45 of the Bylaws in force. The same will be owed, pursuant to the Bylaws, also the attendance fee provided for the members of the Board of Directors. "*

\* \* \*

**Report of the  
Board of Directors  
on the motions on the agenda of  
the Extraordinary Session  
of the Shareholders Meeting  
on 27-28 April 2018**

Approved by the Board of Directors on 22  
March 2018

Below is the report prepared by the Board of Directors, in accordance with Article 72 of the Issuer Regulations adopted by Consob Resolution 11971 dated 14 January 1999, with reference to the agenda for the Extraordinary Session of the Shareholders' Meeting on 27-28 April 2018, notably:

Extraordinary Session

- Approval of new Bylaws, also in connection with adopting the one-tier governance and control model. Resolutions related thereto and thereof. .
- Approval of final and transitional rules. .

\*

## Introduction

The motion to amend the corporate Bylaws is developed and focussed along two main lines: the adoption of the one-tier system and the enhancement of the role, in the Company and its governance, of capital investors; notwithstanding the cooperative form, considered in an insurance company like Cattolica still to be useful and significant to the enterprise and for the Shareholders.

The one-tier governance system is the most widely used internationally and most recognisable by investors. This allows for centralised administration and control functions in a single administrative body, but with specific control functions attributed to the Management Audit Committee. It, also, has already undergone major, and likewise positive, testing in Italy, in the biggest publicly traded Bank. Adopting this system responds to precise Supervisory needs in that it allows both speed and concentration in governing functions, a rationalised organisation and close connection between management and control. In the case of Cattolica, however, this should lead to a significant reduction in the total number of representatives (four units), without any damage to governing ability, which will remain steadfast in the Board of Directors, which will have its traditional responsibilities, only with the addition of the control function.

Regarding the role of investors, by now also significant also in Cattolica and howsoever physiological in a listed company that is trying to have current opening to the markets and to ensure proper conduct of trading, a mechanism was introduced that could facilitate both exercising corporate rights by parties holding significant stakes in equity (in particular, exercising the rights linked to the Assembly), regardless of the known constraints as a cooperative company, and a real possibility for the same investors to be able to express themselves and have a voice with the Board of Directors. As better described in below in the illustration of the specific amendments, these are essentially intended to facilitate the presentation of the slates from the Shareholders holding stakes of equity, but at the same time to allow the Shareholders to the Board of Directors, appointed by the determinant vote of the same Shareholders, without thereby losing the typical per capita voting principle.

This way, the permanence of the cooperative form is intended to be combined with the need to make room in corporate governance for equity shareholders, primarily the institutional investors.

The set of new provisions in the bylaws gives rise to an innovative corporate system, the result of a combination of factors and different elements, but inspired by instances of innovation, rationalisation and adaptation to current market practices, however, without neglecting the enterprise's needs for stability.

The Board of Directors believes that the proposed amendments contemplate all the corporate interests in their variety and may constitute progress and evolution in the centuries-old history of the Company.

Within the context of the lines described above, various specific amendments to the articulated bylaws are included, partly linked to the logic of these stated lines, partly dictated by reasons of clarity and simplification, i.e., attributable to the need for updating and diffusing corporate governance practices. In any case, none of the draft amendments are deemed relevant to the Shareholders exercising their right of withdrawal.

The new text of the Bylaws is attached to this report *sub* Annex A; also attached *sub* Annex B is a full copy of the Bylaws in force, with the caution that no table of comparison was provided between the current text and the new proposed text that would make the overall revision of the articles more immediate for consulting.

\* \* \* \*

#### **TITLE I - Company Name, registered office, purpose, duration (Articles 1-5)**

The Title has been revised with some operations in the articulation and from a formal standpoint.

Specifically, this Title anticipates (paragraph 3.3) the provision relating to corporate management, divided between Life and Non-life, provided in the Bylaws, within the clause relating to the financial year.

Article 4 has made explicit, in the governance of “mutuality”, the indirect operations in support of Catholic Works also, but not exclusively, through the Cattolica Foundation.

\* \* \* \*

#### **TITLE II - Share capital, shares (Articles 6-7)**

The title has been revised in order to accommodate therein the regulation concerning share capital and shares: Article 6 thus anticipates the provisions of technical reserves under ISVAP Regulation No. 17/2008.

\* \* \* \*

#### **TITLE III - Shareholders (Articles 8-19)**

Title III brings together the overall regulation of the corporate relationship, with reference to the admission requirements, the steps, the events that may affect the



relationship.

Shareholders (Article 8)

Article 8 is a more precise articulation of the categories of persons eligible to become Shareholders of the company, including collective investment undertakings in any form (UCITS).

Causes for non-admission to Shareholder (Article 9)

Article 9, which identifies the causes of non-admission to Shareholder, has been revised and its perimeter narrowed to report situations of potential interest or competition as per sects. (a) and (c) directly for the aspiring Shareholder.

Application for admission (Article 10)

Article 10 remains unchanged.

Admission procedure (Article 11)

The admission procedure, in its possible stages, is summarised in Article 11.

Shareholder's domicile (Article 12)

Article 12, having regard to the existing regulatory framework, has deleted the reference to the court with jurisdiction.

Loss of membership, the Shareholder's death, the Shareholder's exclusion, withdrawal, reimbursement of shares (Articles 13-17)

Article 14 specifying the duties of the Board of Directors in the event of the Shareholder's death.

The other provisions relating to possible developments in the corporate relationship are not affected by the substantive operations.

Minimum share ownership (Article 18)

Article 18 regulates, without revisions to the Bylaws in force, the minimum shareholding threshold; this provision is placed here for its “proximity” to the subject of limitations on equity participation referred to in the new Article 19.

Limits on shareholding (Article 19)

Article 19 regulates the limits on equity shareholdings for Shareholders by status, likewise distinguishing, as in the present Bylaws, the individual position (without substantial revisions) and that of legal persons, collective entities and UCITS (for which the limit is raised to 5% of the share capital).

The possibility is made explicit that no greater shareholding than the aforesaid limits in the membership list and the corporate relationships may howsoever occur, likewise without prejudice to the principle of the per capita vote.

\* \* \* \*

#### **TITLE IV - Corporate governance (Article 20)**

The new Article 20 defines the structure of the company's governance, detailed in the subsequent Titles, identifying the bodies and functions which are entrusted with exercising corporate activities.

\* \* \* \*

#### **TITLE V - Meeting (Articles 21-28)**

Statutory regulations relating to the Meeting, in addition to being rationalised in the Articles, are also integrated for the purposes of the adjustment resulting from the adopting a one-tier system for administration and control.

The attribution to the Audit Committee should be recalled, in particular, of exercising the power to convene the Meeting, if necessary for the performance of their duties (paragraph 22.3) and the allocation to the Meeting of the power to appoint and revoke the Committee for management and control and to elect its Chairman (paragraph 23.2).

\* \* \* \*

#### **TITLE VI - Administration (Articles 29-48)**

##### **Chapter I - Board of Directors (Articles 29-39)**

Adopting the one-tier governance model causes the overall statutory revision of the guidelines for the Board of Directors, as described below.

Is the termination of the obligation of appointing the Executive Board is noted, in order to allow for greater collegiality within the Board of Directors and a sharper definition of the role of the CEO.

A more precise regulation is also provided for various functional and organisational profiles, in addition to an overall rationalisation in the enacting articles.

##### **Composition (Article 29)**

This clause sets out the option in the bylaws for adopting the one-tier model of

administration and control and indicates that the Board is composed of a total of 17 members, 3 of which compose the Management Control Committee.

The absence is noted of provisions concerning the territorial origin of the members of the Board of Directors, which instead are in the applicable Bylaws, in order to simplify the formulation of the slates and appointing the Directors.

*Requirements for the members of the Board of Directors and the Management Control Committee (Articles 30 and 31)*

The requirements for members of the Board of Directors are distinctly regulated depending on whether or not they belong to Management Control Committee.

Article 30 addresses, for all the Directors, the experience and integrity requirements provided by law. Also indicated are the additional statutory requirements, some of which were already established by the Bylaws and proposed again without changes, while others were strengthened or articulated differently.

With reference to the members of the Management Control Committee, Article 31 refers to the provisions applicable to the members of the control body of insurance enterprises issuing shares and listed on regulated markets.

*Submitting slates of candidates (Article 32)*

In addition to certain formal operations and the better wording of the clause, the most important changes concern: (i) the thresholds for submitting the slates by Shareholders that the new regulation will facilitate, within the margins of autonomy allowed by law (statutory thresholds that are identified, respectively, in the proportion of 1/40th of the share capital, similar to what is identified by the regulations for listed companies for exercising certain rights by shareholders, and the percentage of 1/80th of the number of shareholders regardless of the percentage of capital held); (ii) as a result of the option for the one-tier system of administration and control, splitting the slate into two sections, the second of which shows the candidates for the Office of Director and for the Office of member of the Management Control Committee.

The legitimacy of the Board was confirmed for presetting a slate of candidates, which was made however only optional.

*Voting and appointment (Article 33)*

The regulations governing voting and appointing the Board of Directors was changed as a result of adopting the one-tier system of the administration and control and the need to promote a role for institutional investors. In particular,

the Minority Director is taken from the second section of the Minority Slate and joins as part of the Management Control Committee, where they are given the office of Chairman.

Another revision concerns the mechanism for rewarding any Capital Slate referred to in paragraph 33.7: 1 or 2 Directors are taken from the slate, other than the Majority slate, which is first by capital threshold and reached a threshold of votes of at least 10%, or 15% of the share capital, whatever the number of Shareholders who have voted is. The Directors taken from the Capital Slate are elected in place of a corresponding number of candidates on the slate from which a number of Directors equal to or greater than 12 should be taken.

Finally, in paragraph 33.9, a residual prediction is explained to become, with voting for candidates in the Meeting session by the related majority, upon completion of the Board of Directors in case the application of statutory mechanisms leaves vacancies (notably incomplete slates or candidates who do not meet the prescribed requirements).

#### Replacement (Article 34)

The clause, in addition to referencing Article 2386 Civil Code, introduces a specific regulation concerning the replacement of members of the Board of Directors who are also members of the Management Control Committee.

#### Meetings, resolutions, responsibilities, information streams (Articles 35-38)

Besides the various direct operations with a better formulation of statutory articles, the procedures for the functioning at the Board of Directors are better clarified in terms of meetings, resolutions and information streams, as well as their responsibilities, also in regard to the allocations for the purposes of promotion.

#### Remuneration (Article 39)

There are no substantial revisions in the regulations on remuneration for members of the Board of Directors, subject to the necessary adjustment operations following the establishment, within the Board, of the Management Control Committee.

#### Chapter II - the Chair, Vice Chairs, CEO, Secretary (Articles 40-42)

There are no substantial revisions from the current Bylaws.

It must however be noted: (i) the absence of provisions concerning the territorial origin of the Chair, Vice Chairs and CEO; (ii) the improved articulation

of the Chairman of the Board of Directors' functions (Article 41); (iii) the introduction of a clause specifically referring to the position of CEO, which sums up the regulations of that function within the framework of *governance* (Article 42).

#### Chapter III - Management Control Committee (Articles 43-45)

The statutory provisions relating to the Management Control Committee are included under Title VI concerning the administration of the Company, involving the body constituted within the Board of Directors.

Article 43, in particular, expands and howsoever specifies the tasks of the Management Control Committee relating to the legal rules and regulations, having to consider the insurance undertaking's status in issuing shares listed on the regulated market. Also outlined are forms of coordination with the Company's functions responsible for accounting and control, as well as with the control bodies of the subsidiaries.

#### Chapter IV - Board committees (Article 46)

A specific clause is introduced relating to Board committees, which takes into account the current provisions for regulatory Supervision and self-regulation.

The duties of the Board committees, however of an investigation and/or recommendation nature, and their operation are remitted to the regulation of the Board of Directors.

#### Chapter V- Representation (Articles 47-48)

There are no substantial revisions in the regulations on Company representation.

\* \* \* \*

### **TITLE VII- General management, Manager, statutory financial reporting, (Articles 49-51)**

There are no substantial revisions in concerning general management, Manager statutory financial reporting, audit.

\* \* \* \*

### **TITLE VIII- Arbitration Board (Articles 52-53)**

There are no substantial revisions in the regulations on the Arbitration Board, except for adapting to the thresholds for the submission of slates for the purposes of the related

appointment, which are aligned with the regulations of the Board of Directors.

\* \* \* \*

#### **TITLE IX - Balance Sheet (Articles 54-55)**

Article 55 updates the regulations about uses of the profit for corporate purposes, which is remitted to the decisions of the Meeting anyway with a maximum percentage threshold (6%) for disbursements issued for the Foundation Cattolica Assicurazioni.

\* \* \* \*

#### **Chapter X- Transitional and final provisions (Articles 56-60)**

Articles 56-58 were not subjected to amendments.

The transitional rules laid down in Article 59 are adapted to the new bylaws with the elimination of provisions no longer current.

Article 60 provides that the changes introduced by the Meeting on 27-28 April 2018 will be effective starting the date of its approval, once the legal requirements for authorisation and advertising are completed.

The exceptions are the corporate governance provisions (Article 20), Meeting (Articles 21-28), Administration (Articles 29-48) and General Management, Manager, statutory financial reporting, (Articles 49-51) and, with reference to the Board of Directors, the transitional rule in terms of gender balance (paragraph 59.3), which will take effect from the date set for the Shareholders' Meeting called for the next first renewal of the Board of Directors.

For the purposes of the preliminary formalities provided by law and the Bylaws functional for the renewal of the Board of Directors, the provisions of the new Bylaws regarding the composition, presentation of slates, voting and election of the Board of Directors (Articles 29-33) are effective starting on the date of convening the aforementioned Shareholders' Meeting called for the first renewal of the Board of Directors.

As a transitional measure, the provisions referred to in paragraph 60.3, which state, with certain adaptations (in particular, the elimination of provisions on territorial origin on the Board), the statutory regulations in effect concerning Meetings, Directors, Statutory Auditors, General Manager, Manager assigned and statutory audit.

It should also be noted that the provisions concerning consulting are not subject to recall, a function that is eliminated in the structure of the new Bylaws.



The Board of Statutory Auditors that stems from the renewal by the Meeting on 27-28 April 2018, will expire on the date of the first renewal of the Board of directors with the adoption of the one-tier system of administration and supervision (section 60.5).

\* \* \* \*

The organic nature and complexity of the new text of the bylaws, and taking into account the overall changes proposed, forming however a single subject of a single agenda item, allow that the vote should can be proposed and take place at one time.

The proposed changes can be entered in the Companies Register only after approval by IVASS, pursuant to Article 196 of Leg. Decree 209/2005 and related regulations of implementation.

#### DRAFT RESOLUTION

“The extraordinary shareholders’ meeting, considering the report of the Board of Directors made available to the public in accordance with current legislation,

resolved

1) to approve, as a whole, the new text of the corporate Bylaws, composed of 60 (sixty) articles, and annexed to the report of the Board of Directors, noting in particular that, with respect to the text currently in force, Article 10 has remained unchanged;

2) to establish that the amendments to the bylaws, subject to legal obligations, will be effective according to the temporary regulations established in Article 60 of the new text of the corporate Bylaws of the company annexed to the report of the Board of Directors, and thus, specifically:

(i) the amendments to the bylaws introduced will be effective starting the date of its approval, once the legal requirements for authorisation and advertising are completed, with the exception of the provisions on Corporate Governance (Article 20), Meeting (Articles 21-28), Administration (Articles 29-48) and General Management, Manager, statutory financial reporting, (Articles 49-51) and, with reference to the Board of Directors, the transitional rule in terms of gender balance (paragraph 59.3), which will take effect from the date set for the Shareholders’ Meeting called for the next first renewal of the Board of

Directors.

For the purposes of the preliminary formalities provided by law and the Bylaws functional for the renewal of the Board of Directors, the provisions of the new Bylaws regarding the composition, presentation of slates, voting and election of the Board of Directors (Articles 29-33) are effective starting on the date of convening the aforementioned Shareholders' Meeting called for the first renewal of the Board of Directors;

transitionally, the provisions referred to in Article 60.3 shall apply;

3) to confer to the Chairman and the Chief Executive Officer, jointly and severally, the power to complete whatever is necessary to implement the resolutions decided by the Meeting and introduce the formal amendments to the new text of the Bylaws as approved and coordinate any requirements, also from by the Supervisory Authorities, for the purposes of registration in the Companies register, as well as to perform any other Act that is necessary or appropriate for the implementation and effectiveness of the resolutions assumed;

4) as a result of the resolutions concerning section (1), in any case and howsoever to approve the final and transitional provisions referred to in Article 60.3, with reference to Articles 33 and 36, of the text of the Bylaws annexed to the report of the Board of Directors, which amends the current text of the same Bylaws and thus the non-implementation of the current wording in effect. “

\* \* \* \*



**SOCIETÀ CATTOLICA DI ASSICURAZIONE Società Cooperativa**

ARTICLES OF  
ASSOCIATION

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As approved by the Extraordinary General Meeting of 28 April 2018

TITLE I  
NAME, OFFICES, AIM, DURATION

*i*

ARTICLE 1

[Name]

The Company, founded on 27 February 1896, is named “SOCIETÀ CATTOLICA DI ASSICURAZIONE - SOCIETÀ COOPERATIVA”, also known as “Cattolica Assicurazioni Soc. Coop.”.

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*i*

ARTICLE 2

[Offices]

2.1 The Company’s registered offices are in Verona.

2.2 The Company, in the required forms, may institute, change or close secondary offices, management, representatives, branches, agencies and employment contracts in Italy and overseas.

ARTICLE 3

[Aim]

3.1 The Company aims to practise every branch of insurance, whether directly or via reinsurance or retrocession.

3.2 The Company may also:

- a) manage the resources of pension funds formed in accordance with Article 4 of Legislative Decree n. 124 of 21 April 1993 and subsequent amendments, in addition to managing pension funds opened in accordance with Article 9 of the same decree, and carry out the resulting operations necessary to manage the pension funds;
- b) carry out activities relating to the constitution and management of supplementary forms of healthcare;
- c) acquire shares in Italy and overseas in companies with aims that are similar, related,

or in any case auxiliary to its own, including those for credit, financial, real estate or service purposes, and acquire their representation and management and, within the limits of legislation in force, in companies that practise activities different to those indicated above;

- d) carry out all chattel, real estate, commercial and financial operations related or in any case auxiliary to practising insurance and managing pension funds and/or that are deemed necessary or useful by the Board of Directors to achieve the corporate aims;
- e) grant, non-systematically and subject to the decision of the Board of Directors, loans against security, warranties and sureties, provided they are in affiliation or connection with or ancillary to the afore-mentioned activities or operations.

3.3 The company function is subdivided into a function relating to the Life sector and a function relating to the Non-Life sector.

3.4 The Company, as Parent Company of the insurance Group Cattolica Assicurazioni, for the companies under Article 210-ter, paragraph 2 of Legislative Decree n. 209 of 7 September 2005 and subsequent amendments (“CAP” (Private Insurance Code)), adopts the procedures to implement the provisions issued by IVASS (the Italian Institute for the Supervision of Insurance) in the interest of the stable and efficient management of the Group.

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#### ARTICLE 4

[Mutuality]

4.1 The Company, which may practise its activity in the interest of Members or third parties, grants preferential attention to the insurance forms that protect individuals and families, in both professional and business activities. It also offers its Members insurance policies with particular favourable conditions and may grant policyholders profit shares.

4.2 The Company, in addition to pursuing the service for policyholders and the Members’ benefit, intends to contribute, directly or indirectly (also, but not exclusively, through the Fondazione Cattolica Assicurazioni), to supporting Catholic organisations in

accordance with the needs of the times. To this end, the Company may promote the constitution of foundations, associations or consortia.

*i*

*i*

## ARTICLE 5

[Duration]

The duration of the Company is established as 31 December 2100 and can be extended.

## TITLE II

### SHARE CAPITAL, SHARES

## ARTICLE 6

[Share capital]

6.1 The share capital is variable and unlimited and is represented by shares with nominal value of zero.

6.2 The issue of new shares may be decided:

- a) extraordinarily, by the Extraordinary Meeting in accordance with the provisions of Article 2438 and following of the Civil Code, with the power of delegation in accordance with Articles 2420-ter and 2443 of the Civil Code, without prejudice to Article 2524, paragraph 4 of the Civil Code;
- b) ordinarily, by the Board of Directors through the issuance of new shares.

6.3 As long as the Company's shares are listed on a regulated market, the Board of Directors does not issue new shares in accordance with letter b) of Section 6.2 of these Articles.

6.4 Pursuant to legislation in force, it is noted that:

- a) 359,482,169.52 EUR of the share capital is attributed to the Non-Life sector and 163,399,608.48 EUR to the Life sector;



- b) 559,508,914.49 EUR of the share premium reserve is attributed to the Non-Life sector and 193,433,225.98 EUR to the Life sector;
- c) 37,231,482.77 EUR of the revaluation reserve is attributed to the Non-Life sector and 25,267,311.57 EUR to the Life sector;
- d) 231,264,730.43 EUR of the legal reserve is attributed to the Non-Life sector and 51,272,102.70 EUR to the Life sector;
- e) 176,227,155.14 EUR of the other reserves is attributed to the Non-Life sector and 3,311,314.36 EUR to the Life sector;
- f) the merger and demerger surplus reserve, equal to 700,502.17 EUR, is entirely attributed to the Non-Life sector;
- g) the demerger spinoff reserve, equal to 141,753,328.00 EUR, is entirely attributed to the Non-Life sector;
- h) 33,439,126.88 EUR of the negative reserve for shares held in portfolio is attributed to the Non-Life sector and 13,506,158.64 EUR to the Life sector; the formation of this reserve is concurrent to the acquisition of shares held, in accordance with the share premium reserve.

6.5 With the decision adopted by the competent corporate bodies pursuant to the legislation in force and these Articles, all other reserves are allocated separately to each function in accordance with the specific methods of their constitution and/or variation and in respect of the criteria of said legislation.

6.6 In the event of an increase in share capital, the allocation to the Non-Life or Life sectors of the increased amount of share capital, of any share premiums and adjustment interest, is determined by the Extraordinary Meeting, or, in the event of delegation, in accordance with Articles 2420-ter and 2443 of the Civil Code, or, in the circumstances under Section 6.2, letter b) of these Articles, by the Board of Directors.

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## ARTICLE 7

[Shares]

7.1 The shares are registered and indivisible. The registration name of the shares grants

the holder all proprietary rights, but does not constitute Membership.

7.2 For the sole purposes of enjoying proprietary rights, including preemptive and first refusal rights in the event of capital increase, the shares are freely transferable.

7.3 In the event of pledging, usufruct or other constraint of the shares, the Member is required to give prompt notification of this to the Company. In this case, the Member reserves the right to vote.

### TITLE III MEMBERS

#### ARTICLE 8 [Members]

8.1 Natural persons of a legal age are eligible to become Members, with the exclusion of those who find themselves in the conditions provided in Article 9 and without prejudice to the provisions of Article 10 of these Articles.

8.2 Legal entities, collective entities of any kind, and collective investment undertakings (“CIUs”) of any form may also assume the function of Member, with the exclusion of those that find themselves in the conditions provided in Article 9 and without prejudice to Article 10 of these Articles, with regard to their informant spirit. They must nominate in writing the natural person authorised to represent them while exercising membership rights. Any amendment to this nomination is not binding for the Company, as long as the Company is properly notified. In the absence of said nomination, only the Member’s legal representative has the power to exercise membership rights. The natural person nominated to exercise the membership rights and the legal representative, if they are not themselves Members, are not eligible for corporate positions.

## ARTICLE 9

### [Causes of non-admission as Member]

The following cannot be admitted as Members:

- a) employees or agents of the Company or its subsidiaries;
- b) natural persons incapacitated, disqualified or bankrupt for the period of insolvency proceedings or who have past convictions that lead to a disqualification even temporary from holding public office;
- c) natural or legal persons or other entities that carry out activities, directly or indirectly, in competition with the activities of the Company.

## ARTICLE 10

### [Admission application]

In order to be admitted as a Member, an application must be made in writing to the Board of Directors.

Applications are not accepted from individuals who do not practise the Catholic religion or have not demonstrated sentiments of membership with Catholic organisations.

## ARTICLE 11

### [Admission procedure]

11.1 The Board of Directors makes a decision based on the membership application within 60 days of receiving said application, duly and entirely completed, in accordance with the specific regulation approved by the Board of Directors.

11.2 In the application, the aspiring Member confirms the existence of the prerequisite required by Article 10, declares that s/he shall follow the obligations established by these Articles, by the regulations and corporate decisions, and undertakes to provide any outstanding information and/or statement pursuant to legislation in force or these Articles, or required by the Company in general.

11.3 The interested party will be notified of the decision within 15 days.

11.4 The Board of Directors may apply a Member admission fee, in such case determining the extent in general, establishing the methods for calculating the adjustment interest in consideration of the last dividend issued, and defining the respective conditions of payment.

11.5 Following the admission decision, Membership is acquired with registration in the Register of Members. The aspiring Member must demonstrate that s/he holds at least 300 shares and transfer any admission fees, which are returned in the event of non-admission. Income relating to any admission fees is used for the share premium reserve.

11.6 The decision to reject Membership admission is made by the Board of Directors, taking into account statutory legislation, the aims and objective interests of the Company, including that of its autonomy, and the spirit of a cooperative company. For the purposes of this evaluation, the Board of Directors takes into account – in relation to the interests of the Company – the professional activity carried out and any relations, prior or ongoing, between the party who has submitted the application or companies or business connected with it and the Company or the relative Group.

11.7 Within 30 days of receiving the relative communication, the interested party may submit the Membership rejection for review by the Ethics and Disciplinary Committee, which – alongside a representative of the aspiring Member and also after consulting the Board of Directors – must make a statement within 30 days of the application, arranging the review or rejecting the request. In the first scenario, within 30 days of receiving the Ethics and Disciplinary Committee's decision, the Board of Directors reviews the application, on which it gives a definitive statement.

## ARTICLE 12

### [Domicile of the Member]

For all intents and purposes of the legislation in force and of these Articles, the domicile of the Member is the one given on the admission application or in written communication from the Member, who must promptly notify any changes.

## ARTICLE 13

### [Forfeit of Membership]

In addition to the cases provided for by legislation in force and these Articles, Membership is forfeited at the express request of the Member, who retains proprietary rights on the shares held.

*i*

## ARTICLE 14

### [Death of a Member]

14.1 In the event of death of a Member, the Board of Directors shall remove the relative entry from the Register of Members.

14.2 The shares are transferred to the successors in title who acquire the proprietary rights.

14.3 If the successor is already a Member, the limit to participation in shares provided for by Article 19 of these Articles applies.

14.4 The Non-Member successor may submit a Membership application in accordance with the regulations of these Articles.

## ARTICLE 15

### [Exclusion of a Member]

15.1 In addition to the cases provided for by legislation in force and these Articles, the following may be excluded from Membership by the Board of Directors:

- a) a Member who compelled the Company to legal proceedings for the obligations assumed toward the Company, for the provisions of these Articles, or for decisions and was unsuccessful;
- b) a Member who has been guilty of damaging or detrimental acts to the Company and its reputation or against legislation in force, these Articles, the interests of the Company or the spirit of a cooperative company, or who has carried out acts

extremely against Articles 9 and 10 of these Articles;

- c) a Member who finds him/herself in one of the situations under Article 9 of these Articles;
- d) a Member who has been guilty of serious breaches to the obligations deriving from legislation in force or from these Articles, or breaches to the contractual obligations assumed toward the Company.

15.2 The exclusion order is sent to the domicile of the Member under Article 12 of these Articles through a receipt acknowledgement letter. Where communication relating to the exclusion, which has been properly carried out by the Company, is not delivered for any reason, the Company can proceed in the ways deemed necessary on a case-by-case basis.

15.3 The Member may file an appeal against the exclusion order with the Ethics and Disciplinary Committee within 30 days of the relative communication, requesting that the order be reviewed. If the Ethics and Disciplinary Committee arranges the review, the Board of Directors shall make a final reasoned decision.

## ARTICLE 16

### [Withdrawal of Membership]

16.1 The Member has the right to withdraw from the Company only in the cases permitted by law.

16.2 The right to withdraw is excluded in the event of extending the duration of the Company, or the introduction, amendment or suppression of limits to the circulation of shares.

16.3 At his/her request, the withdrawn Member is entitled to reimbursement of the shares in accordance with the law.

## ARTICLE 17

### [Repayment of shares]

17.1 The reimbursed shares must be paid off.



17.2 If the party entitled to reimbursement does not collect within 3 months of the Company's invitation, the relative amount is allocated to an interest-free account available to the party, subject to the provisions of the law.

17.3 The reimbursement is made to the extent and in the manner prescribed by law.

## ARTICLE 18

### [Minimum share possession]

18.1 Membership is subject to the ownership of at least 300 shares, the lack of which leads to Membership expiry, which is stated with a specific decision by the Board of Directors and takes immediate effect from that statement.

18.2 The Board of Directors' order is sent to the domicile of the Member as per Article 12 of these Articles through a receipt acknowledgement letter.

## ARTICLE 19

### [Limits to shareholding]

19.1 A Member who is a natural person cannot hold shares in quantities exceeding the limit established by legislation in force. It is without prejudice to the possibility of a Member who is a natural person to own a percentage of capital greater than the limit established by legislation in force, in such case the shareholding remains, for the purpose of exercising administrative rights, in any case limited to that limit, again without prejudice to the one-man-one-vote principle under Section 25.3 of these Articles.

19.2 A Member who is a legal person, collective entity or CIU may be registered in the Register of Members as a shareholder for a percentage of capital up to and no greater than 5%. It is without prejudice to the possibility for a Member who is a legal person, collective entity or CIU to own a percentage of capital greater than 5%, in such case the shareholding remains, for the purposes of exercising administrative rights, in any case limited to 5%, again subject to the one-man-one-vote principle under Section 25.3 of these Articles.

TITLE IV  
CORPORATE GOVERNANCE

ARTICLE 20

[Bodies and functions of the Company]

Carrying out corporate activities, according to the respective duties as determined by legislation in force or by these Articles, is assigned:

- a) to the General Meeting;
- b) to the Board of Directors, within which the Supervisory Committee is formed;
- c) to the Chairperson of the Board of Directors;
- d) to the Chief Executive Officer, where appointed.

TITLE V  
GENERAL MEETING

ARTICLE 21

[General Meeting]

The General Meeting, properly convened and formed, represents all Members and its decisions, made in accordance with legislation in force and these Articles, bind all Members, even if not present or dissenting.

ARTICLE 22

[Convocation]

22.1 The ordinary General Meeting for the approval of the Financial Statements is convened at least once per year within 120 days of the end of the business year or within 180 days, should conditions required by the law exist.

22.2 The General Meeting is convened at any time on the decision of the Board of Directors, in other cases required by the law or these Articles, and when deemed necessary by the Board of Directors, as well as at the request of at least one fortieth of the Members with voting rights or Members representing at least one fortieth of the share capital.

22.3 Upon communication to the Chairperson of the Board of Directors, the Supervisory Committee may convene the General Meeting when deemed necessary to carry out its own functions.

22.4 The General Meeting is normally convened in Verona or nevertheless in a different place from the Company offices and municipality itself, so long as in Italy, where deemed necessary by the Board of Directors, through notice of call prepared and published with the methods and in the terms required by legislation in force.

22.5 With the methods and in the terms and limits established by legislation in force, one fortieth of the Members with voting rights – or Members representing at least one fortieth of the share capital – may request that additions be made to the list of items for discussion in the General Meeting shown on the notice of call, indicating the additional suggested arguments, or present proposals on items already on the agenda.

22.6 The legal powers to exercise the Members rights indicated in Sections 22.2 and 22.5 of these Articles are substantiated by the statement, according to the legislation in force, of ownership of the minimum number of shares indicated in Articles 18 and 59 of these Articles. The signature of each Member must be accompanied by a photocopy of a valid identification document.

22.7 When calling the General Meeting and with specific information in the relative notice, the Board of Directors may organise one or several remote connections with the location in which the General Meeting is held in order to allow the Members who, permitted to attend in accordance with legislation in force and these Articles and in possession of the admission ticket, do not intend to go to said place in order to take part in the discussion, to nevertheless follow the meeting and cast their vote at the time of voting. The remote connections must guarantee that Members can be identified and that the Chairperson of the General Meeting can exercise the power of order and control during voting at General Meetings not taking place in the offices.

## ARTICLE 23

### [Duties]

23.1 The General Meeting, in both ordinary and extraordinary proceedings, makes decisions on the issues appointed to it by legislation in force and these Articles.

23.2 In particular, the ordinary General Meeting is responsible for decisions concerning:

- a) the appointment and revocation of the Board of Directors with the methods outlined in Articles 32 and 33 of these Articles;
- b) the appointment and the revocation, which must be reasonably justified, of the members of the Supervisory Committee and the election of its Chairperson, with the methods under Articles 32 and 33 of these Articles;
- c) the determination, for the entire period of duration of their office, of the amount due to the members of the Board of Directors and the Supervisory Committee, in addition to the attendance allowance as per Section 39.4 of these Articles, without prejudice to the power of the Board of Directors to establish additional remunerations for the Directors assigned with particular positions in accordance with these Articles;
- d) the authorisations for the Board of Directors to carry out actions relating to related party transactions;
- e) the approval of remuneration policies in favour of Company Bodies and personnel, including remuneration plans based on financial instruments;
- f) the adoption of the general meeting regulations.*i*

## ARTICLE 24

### [Constitution]

24.1 Without prejudice to Articles 28, 57 and 58 of these Articles, the General Meeting, ordinary and extraordinary, validly makes decisions when attended or represented by at least half of the number of Members with voting rights.

24.2 In the second convocation, again without prejudice to the articles quoted in Section 24.1 of these Articles, the General Meeting, ordinary and extraordinary, validly makes decisions regardless of the number of attending or representing Members.

## ARTICLE 25

### [Participation]

25.1 A Member that has been registered in the Register of Members for at least 90 days has the right to participate in the General Meeting and exercise the voting right if the authorised intermediary with whom his/her shares are deposited has sent the Company the communication required by legislation in force attesting to the ownership of the minimum number of shares indicated in Articles 18 and 59 of these Articles at least 2 days before the date set for the first convocation.

25.2 After the necessary checks, the Company issues the General Meeting admission ticket.

25.3 Each Member casts one vote only, regardless of the number of shares held.

## ARTICLE 26

### [Representation]

26.1 A Member permitted to participate in the General Meeting and in possession of the admission ticket may, by delegation, represent other Members; no delegate may represent more than 5 Members.

26.2 Representation cannot be conferred to the members of the Board of Directors or Company employees, nor to companies controlled by it directly or indirectly, or members of the administrative and control body and employees of these.

26.3 Non-Members cannot participate in the General Meeting, not even as a delegate or agent, without prejudice to the provisions of Section 8.2 of these Articles and any other inviolable provision of the law.

## ARTICLE 27

### [Proceedings and Chairpersonship]

27.1 The proceedings of the General Meeting are regulated, in addition to by the legislation in force and these Articles, by the general meeting regulations.

27.2 The General Meeting is chaired by the Chairperson of the Board of Directors, or in the event of absence or impediment, by the Senior Vice Chairperson, or alternatively, by the other Vice Chairperson.

27.3 In the event of absence or impediment also of the Vice Chairpersons, the General Meeting is chaired by the Director with the longest duration of service among those in attendance or, in the event of equal duration of service, by the eldest; otherwise, by another person nominated by the General Meeting.

27.4 The Chairperson of the General Meeting has full powers to direct the meeting proceedings in accordance with legislation in force, these Articles and the general meeting regulations.

27.5 The General Meeting, on proposal by the Chairperson, appoints the Secretary and the Scrutineers. In the event of an extraordinary General Meeting or when deemed necessary by the Chairperson of the General Meeting, the Secretary functions are assumed by a notary appointed by the Chairperson.

## ARTICLE 28

### [Validity of the decisions]

28.1 Without prejudice to Section 28.2 and Articles 57 and 58 of these Articles, the General Meeting makes decisions on a majority vote. If the votes are equal, the proposal is understood as rejected.

28.2 For amendments to the Articles, a majority of two thirds of votes cast is required.

28.3 Voting is open for all matters under deliberation.



TITLE VI  
ADMINISTRATION

CHAPTER I  
BOARD OF DIRECTORS

ARTICLE 29

[Composition]

29.1 The Company is managed – according to the one-tier administration and control system – by a Board of Directors composed of 17 members, within which the Supervisory Committee is formed, which has 3 members.

29.2 The Directors are elected from amongst the Members by the General Meeting, remain in office for a period no longer than three financial years, and can be re-elected.

ARTICLE 30

[Prerequisites of Board of Directors members]

30.1 The Directors must:

- a) possess the prerequisites of professionalism and integrity as required by legislation in force;
- b) hold at least 3000 shares of the Company.

30.2 At least 10 Directors must possess the prerequisites of independence established for auditors by Article 148, paragraph 3 of Legislative Decree n. 58 of 24 February 1998 and subsequent amendments (“TUF”), without prejudice to the additional prerequisites of independence required from the Directors for the purposes of applying the Code of Conduct or Supervisory Rules.

30.3 The lack of the prerequisite of independence of a Director who is not a member of the Supervisory Committee does not determine his/her revocation if the prerequisites are

possessed by the minimum number of Directors who must possess said prerequisite according to the legislation in force and these Articles.

30.4 At least 3 Directors must be registered in the Register of Statutory Auditors.

30.5 Without prejudice to the requirements of other legal and Supervisory provisions on incompatibility, prerequisites and prohibitions on assuming appointments, the following cannot be elected as Directors:

- a) members of management bodies in more than 5 companies listed on the stock exchange or companies owned by them;
- b) members of corporate bodies or senior officials who hold the position of general director or carry out equivalent functions, members of other insurance companies not owned or related in competition with the Company, as well as members of competitor companies, groups of companies, and parent companies of those competitor insurance companies and businesses.

30.6 The causes for revocation provided for by legislation in force are without prejudice to the lack of the personal prerequisites of the Directors.

30.7 Relatives or relatives in law to the fourth degree of kinship cannot be part of the Board of Directors. In the event of contemporaneous appointment of relatives or relatives in law, whoever receives the greater number of votes remains in office. If the votes are equal, the eldest remains in office.

## ARTICLE 31

### [Prerequisites of Supervisory Committee members]

31.1 The members of the Supervisory Committee must possess the prerequisites of integrity and professionalism and respect the limits to holding roles concurrently provided for by legislation in force for members of control bodies of insurance companies that issue shares and are listed on regulated markets. They must also possess the prerequisites of independence established for auditors by Article 148, paragraph 3 of the TUF or other Supervisory provisions.

31.2 At least 1 member of the Supervisory Committee must be registered in the Register

of Statutory Auditors.

31.3 The lack of the prerequisites given by Article 31 determines the revocation of members of the Supervisory Committee from the role of Director.

## ARTICLE 32

### [Submission of the candidate lists]

32.1 Upon the expiry of the Board of Directors or in the event of replacement of one or several Directors no longer in office for other reasons, the Directors are elected on the basis of lists formed in accordance with legislation in force and these Articles, which may be submitted by the Board of Directors or by Members.

32.2 The Board of Directors and each Member may submit one list only and each candidate may appear in one list only.

32.3 If the Board of Directors submits a list, the list must be formed of 17 candidates in accordance with the provisions relating to the composition of the Board of Directors as per legislation in force and these Articles. The Board of Directors' list is submitted to the offices of the Company and made available to the general public in the terms and with the methods required by legislation in force, in accordance with the requirements of Section 32.6.

32.4 If Members submit a list, the list must be formed of a number of candidates no fewer than 3 in accordance with provisions relating to the composition of the Board of Directors as per legislation in force and these Articles. The Members' lists may be submitted by at least 1/80 of the Members with voting rights, regardless of the percentage of overall share capital held. The Members' lists may also be presented by many Members with voting rights who, alone or together with other Members with voting rights, hold shares representing at least 1/40 overall of the share capital. Without prejudice to the obligation to produce the statement relating to the ownership of shares held according to the legislation in force, the presenting Members must sign the list at the time of submission. Each signature is accompanied by a photocopy of a valid identification document. The lists must be submitted to the offices of the Company and made available to the general public

in the terms and with the methods required by legislation in force, in accordance with the provisions of Section 32.6.

32.5 In accordance with provisions relating to the composition of the Board of Directors as per the legislation in force and these Articles, the lists are divided into two sections, in each of which the candidates appear in consecutive order. The first section shows candidates for the role of Director who are not candidates for the role of member of the Supervisory Committee. The second section shows candidates for the role of Director who are also candidates for the role of member of the Supervisory Committee. The candidates in the second section must possess the prerequisites indicated in Section 31.1 of these Articles. 1 candidate in the second section must be a statutory auditor registered in the relative Register.

32.6 Before the deadline for its submission to the offices of the Company, each list must be submitted with statements in which the individual candidates accept their candidacy and confirm, on their own responsibility, that there is no cause for ineligibility or incompatibility and that they possess the prerequisites required by legislation in force (including conduct) and these Articles in order to hold the role of Director and member of the Supervisory Committee.

32.7 If, at the deadline date for submitting the lists to the offices of the Company, only one list is submitted, whatever its composition, the deadline for submitting the lists is extended to the third working day after the afore-mentioned deadline and the thresholds required by Section 32.4 are reduced by half.

## ARTICLE 33

### [Voting and appointment]

33.1 Each Member can vote for one list only.

33.2 For the purposes of appointing the Board of Directors, only the lists that have reached the threshold of at least 250 votes cast validly in the General Meeting are taken into consideration, without prejudice to Section 33.7.

33.3 If only one list has been submitted, all Directors are taken from that list in the consecutive order with which the candidates appear in the respective sections. The

candidate in first place in the second section of the only list is given the role of Chairperson of the Supervisory Committee.

33.4 If several lists are submitted:

- a) in the consecutive order with which the candidates appear in the respective sections, 16 Directors are taken from the list that received the greatest number of votes (the “Majority List”); in particular, 2 Directors, who take on the role of members of the Supervisory Committee, are taken from the second section of the Majority List in the consecutive order with which the candidates appear; the other Directors are taken from the first section of the Majority List, again in the consecutive order with which the candidates appear therein;
- b) 1 Director is taken from the list that received the second greatest number of votes (“Minority List”), which is not related – in accordance with legislation in force – to the Majority List, specifically, the candidate in first place in the second section of the Minority List (“Minority Director”); if this candidate does not meet the legislation in force and these Articles concerning the composition of the Board of Directors, the first of the following candidates in the second section of the Minority List who meets said legislation is elected as Minority Director; in the absence of suitable candidates in the second section of the Minority List, the first of the suitable candidates in the first section of the Minority List is elected as Minority Director; the Minority Director assumes the role of Chairperson of the Supervisory Committee;
- c) if none of the candidates in the Minority List meets the legislation in force and these Articles concerning the composition of the Board of Directors, the Minority Director is taken from any additional lists according to the voting order they achieved;
- d) if there are no additional lists or the lists do not present candidates that meet the legislation in force and these Articles concerning the composition of the Board of Directors, the seventeenth Director is taken from the Majority List.

33.5 If the Majority List does not contain a sufficient number of candidates to complete the Board of Directors:

- a) all candidates are taken from the Majority List, in the consecutive order required for both sections, without prejudice to the following items;
- b) the Minority Director is taken from the Minority List;
- c) all remaining Directors needed to complete the Board of Directors are taken from the Minority List in accordance with provisions relating to its composition as per legislation in force and these Articles; in this case, should the majority of the Directors be taken from the Minority List, the role of Chairperson of the Supervisory Committee is given to the candidate in first place in the second section of the list from which the lowest number of Directors is taken;
- d) if there are insufficient candidates in the Minority List, the remaining Directors are taken from any additional lists in the order of the votes the lists received.

33.6 If two or more lists receive the same number of votes, these lists are put to vote again until they receive a different number of votes.

33.7 If an additional list, provided it is different than the Majority List, has in any case reached the threshold of votes representing at least 10% of the share capital (“Capital List”), whatever the number of Members who voted for it may be, even if lower than indicated by Section 33.2, and has come first for capital threshold before the other lists different than the Majority List:

- a) 1 Director, or in the event that the Capital List has reached the threshold for votes representing at least 15% of the share capital, 2 Directors are taken from the first section of the Capital List in the consecutive order with which the candidates appear therein; in the absence of suitable candidates in the first section of the Capital List, the aforementioned Directors are taken, in accordance with the legislation in force and these Articles as regards the composition of the Board of Directors and the prerequisites of the Directors, from the second section of the Capital List, again in the consecutive order with which the candidates appear therein;
- b) the Directors taken from the Capital List in accordance with letter a) of Section 33.7 are elected as Directors who are not members of the Supervisory Committee, in lieu of a corresponding number of candidates in the first section of the list from which a number of Directors equal to or greater than 12 is taken, according to the decreasing



order of candidates in the first section of that list, in accordance with the provisions of legislation in force and these Articles relating to the composition of the Board of Directors;

- c) in accordance with Section 33.2, if the Capital List corresponds to the Minority List, the Directors to be appointed pursuant to letter a) of Section 33.7 join the Minority Director taken from the Capital List, also the Minority List;
- d) without prejudice in any case to letter c) of Section 33.7, no more than 2 Directors are taken from the Capital List.

If two or more lists receive votes representing the same percentage of share capital, the Capital List is the list that receives the greater number of votes per capita, or if the votes are still equal, the list submitted first in accordance with these Articles.

33.8 The appointment of the Board of Directors must respect gender balance as per the legislation in force and therefore, the following structures:

- a) the lists must indicate the candidates necessary to guarantee gender balance at least in the proportion that meets the minimum required by legislation in force;
- b) in the event of replacement as per Article 34 of these Articles, the appointments must be carried out in accordance with the gender split criteria provided for by legislation in force relating to the situation established at that time.

33.9 If for any reason the appointment of one or several Directors cannot be carried out in accordance with the requirements of Article 33, for the purpose of appointing the Board of Directors and in accordance with the legal and regulatory provisions and these Articles, the General Meeting decides, on the basis of a relative majority vote, from amongst the candidates suggested in that General Meeting.

## ARTICLE 34

### [Replacement]

34.1 If, for any reason, Directors who are not members of the Supervisory Committee are no longer in office, the Board of Directors proceeds with co-option pursuant to Article 2386 of the Civil Code

34.2 If, for any reason, Directors who are members of the Supervisory Committee are no longer in office, they are replaced by the first suitable candidate not elected in the second section of the list that the Director to be replaced came from; otherwise, they are replaced by the first suitable candidate not elected in the first section of the list that the Director to be replaced came from. If there are no suitable candidates in the list the Director to be replaced came from, the member of the Supervisory Committee who left office is replaced by the General Meeting, which shall be convened without delay.

34.3 In the event of early termination of the Chairperson of the Supervisory Committee, the Chairpersonship is assumed by the member of the Supervisory Committee replacing him/her.

34.4 The General Meeting replaces Directors no longer in office with a relative majority vote on the basis of candidates proposed by the Board of Directors or the Members with the methods under Section 32.1 of these Articles.

## ARTICLE 35

### [Meetings]

35.1 The Board of Directors meets a maximum of once per month, when its Chairperson deems necessary or it is requested, with reasoned request, by the Chief Executive Officer, where appointed, or at least two Directors.

35.2 The notice of call is sent to each Director through e-mail communication or any other method able to provide and store proof of receipt. It contains a summary of the issues for discussion and the meeting place and time and is sent at least 5 days before the date set for the meeting, or in the event of urgency, 1 day before. The meetings are normally held at the offices of the Company or elsewhere, as long as in Italy.

35.3 The Board of Directors meetings are valid when attended by an absolute majority of its members in office.

35.4 The Board of Directors is considered properly convened, even without the notice of call, whenever all of its members in office are in attendance.

35.5 The Board of Directors meetings may be held through the use of remote connection

systems, on the condition that all attendees can be identified, follow the discussion, receive, transmit and view documents, and participate orally and in real time on all items. In this case, the Board of Directors is considered held in the place of convocation, in which the Chairperson and the Secretary must be located.

## ARTICLE 36

### [Decisions]

36.1 The decisions of the Board of Directors are made with open voting.

36.2 With the exception of the decisions indicated in Sections 37.4 and 40.1 of these Articles, the decisions are made on an absolute majority rule of the votes cast by the Directors in attendance. If votes are equal, the vote of the Chairperson of the Board of Directors takes precedence.

## ARTICLE 37

### [Duties]

37.1 The Board of Directors is invested with all the powers for the ordinary and extraordinary management of the Company, without prejudice to what is expressly reserved to the General Meeting by law and these Articles.

37.2 In addition to the allocations that cannot be delegated in accordance with the law and the Articles, regulatory or Supervisory provisions, the Board of Directors reserves the exclusive right to make decisions concerning:

- a) the definition of the general lines and business policies of the Company and the Group, with the relative strategic, industrial and financial plans and budget;
- b) the determination, for allocations that can be delegated in accordance with the law, of the powers of the Chief Executive Officer, where appointed, in addition to the specific functions attributable to the special roles under Section 40.1 of these

Articles;

- c) the nomination of one or several General Managers, with the adoption of the relative contractual conditions, the conferment of powers and identification of functions and any termination of their contract, all upon the proposal of the Chief Executive Officer, where appointed;
- d) the approval of the company structure of the Company and the Group and the system of delegation and powers and ensuring its suitability over time;
- e) the evaluation of general management performance and the verification regarding the suitability of the company, administrative and accounting structure of the Company;
- f) the temporary suspension, with reasoned order to be published in at least one national newspaper, to the admission of new Members;
- g) the allocation of an annual fund for promoting the Company's image in relation to the principles of sustainability and corporate responsibility, and for social contributions in line with the purposes under Section 4.2 of these Articles. This allocation shall be decided during the annual budget in relation to the financial performance of the Company;
- h) the determination of the criteria for the coordination and management of companies under Article 210-ter, paragraph 2 of the CAP;
- i) the observation of measures to implement the provisions issued by the IVASS and aimed at the companies under Article 210-ter, paragraph 2 of the CAP;
- j) the adoption of procedures that ensure the transparency and substantial and procedural correctness of related party transactions in accordance with the legislation in force.

37.3 Without prejudice to the provisions of Articles 2420-ter and 2443 of the Civil Code, the Board of Directors, in accordance with Article 2436 of the Civil Code, is exclusively responsible for decisions regarding: the issuance of bonds; mergers in the cases provided for by Articles 2505 and 2505-bis of the Civil Code and demergers in the cases provided for by Article 2506-ter of the Civil Code; the relocation of the Company offices within municipal territory; the institution, removal, and relocation of secondary offices; any

indications to which the Directors, in addition to those indicated in Article 48, have legal representation of the Company; the reduction of share capital in the event of withdrawal; the compliance of these Articles with legislative provisions.

37.4 The Board of Directors, on an absolute majority rule of the votes cast by the Directors in office, may make decisions regarding issues that fall under the allocations delegated to the Chief Executive Officer, where appointed.

37.5 The Board of Directors may adopt a regulation concerning the duties and operating methods of the Board itself.

## ARTICLE 38

### [Information flows]

At least every quarter, the Board of Directors is informed by its Chairperson, in agreement with the Chief Executive Officer, where appointed, on management performance and on its foreseeable evolution, the activity and operations of most economic, financial and capital importance to the Company and its subsidiary companies, with particular attention to any operations for which interest was identified, on their own behalf or on the behalf of third parties, by members of the Board of Directors.

## ARTICLE 39

### [Remuneration]

39.1 The members of the Board of Directors are entitled to reimbursement for expenses – also determinable by the Board of Directors in a fixed conventional amount – and a payment determined by the General Meeting, pursuant to and with the methods outlined by Article 23 of these Articles, the distribution of which the Board of Directors decides with non-delegable jurisdiction.

39.2 The General Meeting establishes a specific payment for the members of the Supervisory Committee, which is determined as a fixed equal amount per capita, but with

an appropriate increase for the Chairperson of the Supervisory Committee.

39.3 The remuneration of the Directors assigned the role of Chairperson, Vice Chairperson, Secretary, Chief Executive Officer, where appointed, and other particular roles, including in particular those required by codes of conduct, is established by the Board of Directors.

39.4 The Directors are also entitled to an attendance allowance, the amount of which is established by the General Meeting pursuant to and with the methods outlined by Article 23 of these Articles, for all meetings of the Board of Directors, Supervisory Committee and any other Committee formed by the Board of Directors.

## CHAPTER II

### CHAIRPERSON, VICE CHAIRPERSONS, CHIEF EXECUTIVE OFFICER, SECRETARY

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#### ARTICLE 40

[Appointment of Chairperson, Vice Chairpersons, Chief Executive Officer, Secretary]

40.1 The Board of Directors, on an absolute majority rule of the votes cast by the Directors in office, shall appoint – and revoke – from amongst its members, the Chairperson, the Senior Vice Chairperson, another Vice Chairperson and a Secretary. With the same methods, it may appoint a Chief Executive Officer from amongst its members, and at any time revoke him/her.

40.2 The individuals thus appointed remain in the role until the expiry of their mandate as Directors, again without prejudice to any situation in which they are revoked.

40.3 The role of Chairperson cannot be held concurrently with any of the others set out by Section 40.1, nor can the role of Senior Vice Chairperson or Vice Chairperson be held concurrently with those of Chief Executive Officer or Secretary.

40.4 In principle, the Secretary is appointed from amongst the members of the Board of Directors, unless the Board of Directors decides otherwise.



## ARTICLE 41

### [Chairperson of the Board of Directors]

41.1 In addition to exercising the other functions required by the legislation in force and these Articles, the Chairperson convokes and chairs the Board of Directors, establishing its agenda, coordinating its proceedings and ensuring that adequate information on the agenda items is provided, in the suitable methods, to all attendees.

41.2 The Chairperson, in agreement with the Chief Executive Officer, where appointed:

- a) promotes the efficient operation of the corporate governance system in its entirety and the Bodies and Committees of the Company, carrying out coordination tasks between them;
- b) encourages discussion within the Board of Directors, in particular between executive and non-executive members;
- c) follows the general performance of the Group, managing relations with subsidiary companies;
- d) oversees external and institutional relations and those with Public and Supervisory Authorities;
- e) manages relations with Members and Shareholders.

41.3 In the event of absence or impediment of the Chairperson, his/her functions are carried out by the Senior Vice Chairperson, or alternatively, by the other Vice Chairperson; in the event of absence or impediment also of the Vice Chairpersons, the functions are carried out by the Director with the longest duration of service in the role, or, in the event of equal duration of service, by the eldest.

41.4 The signing of the deeds of the Company by the substitute attests in itself to the absence or impediment of the Chairperson of the Board of Directors.

## ARTICLE 42

### [Chief Executive Officer]

42.1 The Chief Executive Officer, where appointed, carries out the functions allocated to him/her by the Board of Directors. In particular, the Chief Executive Officer manages the

implementation of the Board of Directors' decisions, making use of the General Management.

42.2 The Chief Executive Officer reports to the Board of Directors regarding activity carried out in the meeting immediately following and in any case according to the methods established by the Board of Directors.

### CHAPTER III SUPERVISORY COMMITTEE

#### ARTICLE 43

##### [Duties]

- 43.1 For the tasks allocated by the legislation in force, the Supervisory Committee:
- a) oversees observance with legal, regulatory and statutory provisions;
  - b) oversees the suitability of the organisational structure and the internal control system of the Company, in addition to the administrative and accounting system and its reliability to correctly represent management-related issues even in relation to the Group;
  - c) oversees the efficiency of all structures and departments involved in the control system and their adequate coordination, promoting corrective interventions where lacking areas are raised;
  - d) is consulted on decisions concerning the appointment and revocation of the Corporate Financial Reporting Manager and the appointment and revocation of the heads of the company control departments;
  - e) oversees the implementation methods of the corporate governance rules required by conduct and Supervisory legislation;

- f) makes a suggestion to the General Meeting on which auditing firm to allocate the external audit and the payment for the relative services, oversees its work and exchanges information relevant to carry out the respective functions with it;
- g) carries out the tasks assigned by Article 19 of Legislative Decree n. 39 of 27 January 2010 to the Internal Control and Audit Committee;
- h) reports to the Supervisory Authority pursuant to the legislation in force;
- i) reports on the supervisory activity carried out, on omissions and reprehensible actions raised to the General Meeting called for the approval of the Financial Statements;
- j) subject to communication to the Chairperson of the Board of Directors, convenes the General Meeting in accordance with Section 22.3;
- k) delivers its opinions on the control body when required by the legislation in force.

43.2 The Supervisory Committee coordinates with the Corporate Financial Reporting Manager and the Control and Risks Committee for information of mutual interest.

43.3 The heads of the internal control departments and structures report to the Supervisory Committee with information relevant to carrying out its tasks on their own initiative or at the request of even one of the members of the Supervisory Committee. Reports by the internal control departments and structures must be sent directly by the respective managers to the Supervisory Committee.

43.4 The Supervisory Committee operates in close affiliation with the control bodies of the subsidiary companies, promoting the prompt exchange of any useful information.

## ARTICLE 44

### [Operation]

44.1 The Supervisory Committee may adopt a regulation regarding its own operating methods, subject to examination by and opinion of the Board of Directors.

44.2 The Supervisory Committee meetings are valid when attended by the majority of members and its decisions are taken on an absolute majority rule of the votes cast by

members in attendance. If votes are equal, the vote of the Chairperson of the Supervisory Committee takes precedence.

44.3 The Supervisory Committee meetings may be held through the use of remote connection systems in accordance with Section 35.5 of these Articles, where applicable.

## ARTICLE 45

### [Powers]

45.1 Without prejudice to the requirements of legal provisions, the members of the Supervisory Committee also individually have:

- a) the power to request news and information from the other Directors or other administration and control bodies of the subsidiary companies, which are then provided to all members of the Supervisory Committee;
- b) the power to request that the Chairperson of the Supervisory Committee convenes the Supervisory Committee, specifying the items for discussion;
- c) the power, subject to communication to the Chairperson of the Board of Directors, to convene the Board of Directors;
- d) the power to make use of employees of the Company in order to carry out their own functions.

45.2 The Supervisory Committee has the power to initiate inspections and controls at any moment, including through a specifically delegated member.

## CHAPTER IV

### ADVISORY COMMITTEES

## ARTICLE 46

### [Advisory committees]

46.1 The Board of Directors consists of:

- a) a Control and Risks Committee formed of 3 or 5 members;
- b) a Remuneration Committee formed of 3 or 5 members;
- c) an Appointments Committee formed of the Chairperson of the Board of Directors, the Senior Vice Chairperson and 3 other Directors;
- d) a Related Parties Committee formed of 3 members;
- e) other committees in accordance with the legislation in force or in any case decided by the Board of Directors.

The Board of Directors may decide to merge the functions allocated to the committees included in Section 46.1 into one or several committees or distribute them differently, as well as reserving some of the committees' tasks for the Board itself.

46.2 The Board of Directors may form within it transitional commissions, and determine their composition.

46.3 The allocations, whether of an instructional and/or propositional nature and the operations of the Advisory Committees are governed by the Board of Directors at the time of appointment.

## CHAPTER V REPRESENTATION

### ARTICLE 47

#### [Signing authority]

47.1 The signing authority is the responsibility of the Chairperson of the Board of Directors, or in the event of absence or impediment, of the two Vice Chairpersons individually; it is also the responsibility of the Chief Executive Officer, where appointed, when the powers are conferred.

47.2 The Board of Directors may also delegate the signing individually to other Directors who do not hold the role of chief executive officers, or to other persons from time to time designated by the Board of Directors.

47.3 For ordinary administration deeds, the signing authority is the responsibility of the

General Manager or General Managers, where appointed, who may delegate it to managers, employees, associates of the Company or companies of the Group or to third parties either through general powers of attorney – including for categories or groups of deeds – or special powers of attorney.

47.4 The copies and extracts of the minutes, which must be presented to the judicial, administrative and financial authorities or which are required for all legal purposes, are declared as corresponding to the original by the Secretary of the Board of Directors.

#### ARTICLE 48

##### [Representation in court]

48.1 Representation of the Company in court is the separate and individual responsibility of the Chairperson, Vice Chairpersons, Chief Executive Officer, where appointed, and General Manager or General Managers, where appointed, with power of delegation. This is without prejudice to any additional instructions from the Board of Directors pursuant to Section 37.3 of these Articles.

48.2 The individuals identified in Section 48.1 and the individuals delegated by them have the power, also through special power of attorney, to propose or forward a complaint, report a crime, join criminal proceedings as a civil party, and waive the relative action on behalf of the Company.

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#### TITLE VII

##### GENERAL MANAGEMENT, REPORTING MANAGER, EXTERNAL AUDIT

#### ARTICLE 49

##### [General Management]

The General Manager or General Managers, where appointed, carry out their function according to the powers conferred to them by the Board of Directors and report to the Chief Executive Officer, where appointed.



## ARTICLE 50

### [Corporate Financial Reporting Manager]

50.1 The Board of Directors, subject to the non-binding opinion of the Supervisory Committee, shall appoint, pursuant to article 154-*bis* of the TUF, the Corporate Financial Reporting Manager, and establish his/her remuneration.

50.2 The Corporate Financial Reporting Manager must possess suitable expertise in administration, accounting and finance. This expertise, to be ascertained by the Board of Directors, must have been acquired through professional experience in a position of suitable responsibility for at least three years.

50.3 The Corporate Financial Reporting Manager is conferred the appropriate powers and means to carry out the tasks allocated by the legislation in force.

50.4 In particular, the Corporate Financial Reporting Manager shall draft and present periodic positions, other accounts required by legislation in force, and the Financial Statements to the Board of Directors.

## ARTICLE 51

### [Auditing firm]

The external audit is entrusted to an auditing firm in accordance with the legislation in force.

## TITLE VIII

### ETHICS AND DISCIPLINARY COMMITTEE

## ARTICLE 52

### [Appointment]

52.1 The ordinary General Meeting appoints from amongst its Members 3 Statutory

Arbitrators and 2 Substitute Arbitrators, who remain in office for three financial years and can be re-elected.

52.2 The members of the Ethics and Disciplinary Committee are elected based on lists submitted by the Board of Directors or by Members.

52.3 The lists must contain a number of candidates, in consecutive order, equal to the number of Statutory and/or Substitute Arbitrators to be elected as indicated in the notice to call of the General Meeting.

52.4 At the time of renewing and/or appointing the Ethics and Disciplinary Committee, the Board of Directors may submit one list.

52.5 The Members' lists may be presented by at least 1/80 of the Members with voting rights, independently of the percentage of overall share capital held. The Members' lists may also be presented by many Members with voting rights who, alone or together with other Members with voting rights, hold shares that represent at least 1/40 overall of the share capital.

52.6 The procedural provisions under articles 32.2, 32.3, 32.4, 33.1, 33.6, and 33.9 of these Articles apply.

52.7 Candidates on the list that has achieved the greatest number of votes are considered elected members of the Ethics and Disciplinary Committee.

52.8 The Ethics and Disciplinary Committee elects a Chairperson, who shall convene it when necessary and direct its proceedings.

52.9 The Substitute Arbitrators replace a missing effective member in order of age and until the next General Meeting. The newly appointed assumes the seniority of the Arbitrators in office. From time to time the Substitute Arbitrators also replace effective members who must abstain for reasons of relation, kinship or other legitimate impediment, in order of age.

52.10 The role of Arbitrator is honorary. Arbitrators are entitled to reimbursement of expenses.

## ARTICLE 53

[Functions]

53.1 The Ethics and Disciplinary Committee, for the functions allocated by these Articles and permitted by the legislation in force, makes a majority decision based on equity on any dispute that may arise between the Company and Members in relation to the application of these Articles and to any other deliberation or decision of the Company Bodies on matters of corporate relations. Those decisions do not concern disputes relating to the rejection of Membership applications or Membership withdrawal. For those, the Ethics and Disciplinary Committee provides only its opinion on the opportunity – or lack thereof – for the Board of Directors to review the application pursuant to Articles 11 and 15 of these Articles.

53.2 The Ethics and Disciplinary Committee governs the evaluation in the manner it deems suitable.

53.3 The Board of Directors, Chief Executive Officer, where appointed, and the General Manager or General Managers, where appointed, must provide the Ethics and Disciplinary Committee with all information and news requested concerning the dispute to be resolved.

53.4 The Ethics and Disciplinary Committee has the necessary skills to judge, in accordance with the regulations of Article 53 only if the Member explicitly specifies each time – in writing and for all disputes specifically indicated – the desire to apply to said Committee.

TITLE IX

FINANCIAL STATEMENTS

ARTICLE 54

[Financial year, Financial Statements]

54.1 The financial year ends at 31 December of each year.

54.2 The Financial Statements are written in accordance with the applicable provisions, among which the special legislation for insurance companies.

## ARTICLE 55

### [Allocation of profits]

55.1 The General Meeting, on the proposal of the Board of Directors, decides, at the same time as approving the Financial Statements, the allocation of profits, namely, the distribution of available reserves to this effect in accordance with the provisions of these Articles.

55.2 The distributable profits, based on the proposal of the Board of Directors, deducts in advance:

- a) the quotas destined by law to the legal reserve and to any other inviolable destination;
- b) the quota that the General Meeting, upon proposal from the Board of Directors, deemed necessary to distribute to the extraordinary reserve and/or special reserves; nevertheless, again subject to the meeting decision, up to 6% of the overall distributable amount is distributed, as deriving from profits and/or available reserves, to the Fondazione Cattolica Assicurazioni for its institutional purposes, in any case without prejudice to the demands or regulatory Supervisory instructions, and then divided between the Shareholders in proportion to the shares they each hold.

55.3 During the course of the financial year, the Board of Directors may decide on the distribution of interim dividends in accordance with the requirements of the legislation in force.

55.4 The dividends not collected by the Member and expired in legal terms belong to the Company and are attributed to the dividends reserve.

## TITLE X

### FINAL AND TRANSITIONAL PROVISIONS

## ARTICLE 56

### [Liquidators]

In the event of liquidation of the Company, the Directors in office are Liquidators as of right.

## ARTICLE 57

### [Dissolution]

In order to decide upon the early dissolution of the Company, in the cases not required by the law, a favourable vote of four fifths of the Members in attendance or represented at the General Meeting is necessary, as long as they represent at least one third of the number of Members.

## ARTICLE 58

### [Amendment to Article 10 of the Articles]

Article 10 of these Articles cannot be amended without the consent of all Members in the regular General Meeting.

## ARTICLE 59

### [Transitional provisions]

59.1 The Members already registered in the Register of Members at the date of the registration in the register of companies of the extraordinary General Meeting decisions of 25 April 2015, who do not hold the minimum number of shares required by Section 18.1 of these Articles, can, until 31 October 2018, integrate and provide documentary evidence of their own minimum share held; in the absence of this integration and documentation, the Board of Directors shall declare their revocation pursuant to Section 18.1 of these Articles.

Until 31 October 2018, for the effects of maintaining membership and the related provisions, the limit to minimum shares held in force at the date of the extraordinary General Meeting of 25 April 2015 remains in force for the above-mentioned Members, namely, 1 share for Members registered before 21 April 2001 and 100 shares for Members registered thereafter.

59.2 Article 9, letter c) of these Articles does not affect the rights acquired by the Members and those registered in the Register of Members before the General Meeting on 21 April 2012.

59.3 Section 33.8 of these Articles is effective as of the first renewal of the Board of Directors after 13 August 2012 and for 3 consecutive mandates.

#### ARTICLE 60

[Transitional provisions relating to the changes made by the General Meeting on 28 April 2018]

60.1 The changes made to these Articles by the General Meeting on 28 April 2018 shall take effect from the date of their approval, the legal authorisation and advertising obligations having been met and with the exception of the provisions of Section 60.2.

60.2 The changes made to these Articles by the General Meeting on 28 April 2018 to Articles 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51 and 59.3 shall take effect as of the date of the General Meeting convened for the next renewal of the Board of Directors, with the exception of Articles 29, 30, 31, 32 and 33, which shall take effect from the date that the aforementioned General Meeting is convened for the purposes of the preliminary obligations set out by the law and these Articles, which are instrumental to the renewal of the Board of Directors.

60.3 Until the meeting date of the General Meeting convened for the first renewal of the Board of Directors after the General Meeting on 28 April 2018, the following provisions shall apply on a transitional basis, without prejudice to the fact that the references contained in the provisions to Articles of Association not described in this Section (60.3) are to be understood as referring to the corresponding provisions of these Articles already in force pursuant to Section 60.1:



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## TITLE IV GENERAL MEETINGS

### *ARTICLEi27i*

The ordinary General Meeting for the approval of the Financial Statements is convened at least once per year within 120 days of the end of the financial year or within 180 days, should conditions required by the law exist.

The General Meetings, whether ordinary or extraordinary, may be convened at any time, on the decision of the Board of Directors or at least two members of the Board of Statutory Auditors or at the request of at least one twentieth of the Members, normally in Verona and in any case in a location different from the registered offices and the municipality itself where deemed necessary by the Board of Directors, through a notice to call published with the methods and in the terms of the law.

With the methods, in the terms and limits established by the law, a number of Members no fewer than one fortieth of the overall number, and who according to existing legislation are holders of the minimum required number of shares, pursuant to Articles 18 and 59 of the Articles, in order to exercise rights different from proprietary rights, may request that additions be made to the list of items for discussion in the General Meeting shown on the notice of call, indicating the additional suggested arguments, or present proposals on items already on the agenda. The signature of each Member to the request must be accompanied by a photocopy of a valid identification document.

The General Meeting, ordinary or extraordinary, makes decisions on the issues allocated to it by regulations in force and by the Articles; in particular, the ordinary General Meeting, in accordance with the requirements of legislation currently in force, is responsible for decisions concerning:

- a) the authorisations for the Board of Directors to carry out actions relating to related party transactions;
- b) the determination, for the entire period of duration of their office, of the remuneration due to the members of the Board of Directors and the Executive Committee, in addition to the attendance allowance under Art. 45, without prejudice to the provisions of Art. 2389 of the Civil Code for special positions;
- c) the determination of the annual remuneration of the effective members of the Board of Statutory Auditors at the time of appointment and for the entire duration of their office;
- d) the approval of remuneration policies in favour of Company Bodies and personnel, including remuneration plans based on financial instruments.*i*

### *ARTICLEi28i*

With the exception of the provisions of Articles 32, 57 and 58, the decisions of the General Meeting, ordinary or extraordinary, are valid if at least half of the number of Members is in attendance or represented; the decisions of the second convocation, again with the

exception of the provisions of the above-mentioned articles, are valid whatever the number of Members in attendance or represented may be, even when decisions must be made on changes to the Articles.

*ARTICLEi29i*

A Member that has been registered in the Register of Members for at least ninety days has the right to participate in the General Meeting if the authorised intermediary with whom his/her shares are deposited has sent the Company the communication required by legislation in force attesting to the ownership of the minimum number of shares indicated in Articles 18 and 59 of these Articles at least two days before the date set for the first convocation.

Once membership has been verified, the Company shall issue the admission ticket.

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*ARTICLEi30i*

Each Member, with the admission ticket, participates in the General Meeting with one vote only, regardless of the number of shares held.

A Member permitted to participate in the General Meeting pursuant to Art. 29 and in possession of the admission ticket may, by delegation, represent another Member; no delegate may represent more than 5 (five) Members.

Representation cannot be conferred to the members of the Board of Directors or the Board of Statutory Auditors of the Company, nor to companies controlled by it or to members of the administrative or control body and employees of these.

Non-Members cannot participate in the General Meetings, not even as a delegate or agent, except as provided by the second paragraph of Art. 8 and any other inviolable provision of the law.

The Board of Directors may, when calling the General Meeting and with specific information in the related notice, organise one or several remote connections with the location in which the General Meeting is held in order to allow the Members who, permitted to attend in accordance with the law and the Articles and in possession of the admission ticket, do not intend to go to said place in order to attend the discussion, to in any case follow the meeting and cast their vote at the time of voting. The remote connections must guarantee that Members can be identified and that the Chairperson of the General Meeting can exercise the power of order and control during voting at General Meetings not taking place in the offices.

*ARTICLEi31i*

The proceedings of the General Meeting are governed, in addition to by the existing legislation and the Articles, by a specific regulation approved by the General Meeting on the proposal of the Board of Directors.

The General Meeting is chaired by the Chairperson of the Board of Directors or, in the event of absence or impediment, by a Vice Chairperson.

In the event also of their absence or impediment, the General Meeting shall be chaired by the Director with the longest duration of service amongst those in attendance; in the event

of equal seniority, by the eldest.

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#### *ARTICLEi32i*

Except as established by Articles 57 and 58, the General Meeting decides on a majority rule of the votes cast in the General Meeting.

If the votes are equal, the proposal is understood as rejected.

For amendments to the Articles, a majority of two thirds of the voters is required.

Voting is open for all matters under deliberation.

### TITLE V

#### DIRECTORS, AUDITORS, GENERAL MANAGER

#### *ARTICLEi33i*

##### 33.1 Composition of the Board of Directors.

The Company is managed by a Board of Directors formed of eighteen members.

##### 33.2 Duration of the role

The Directors are elected from amongst the Members by the General Meeting. They remain in office for three financial years and can be re-elected.

##### 33.3 Submission of the candidate lists

Upon the expiry of the body or in the event of the replacement of one or several Directors no longer in office for other reasons, the Directors are elected on the basis of lists formed in accordance with legal provisions and the Articles, which may be submitted by the Board of Directors or by the Members with the methods described below:

(a) the Board of Directors must submit one list of eighteen candidates in consecutive order.

The Board of Directors' list must be submitted to the offices of the Company and made available to the general public in the terms and with the methods required by legislation in force;

(b) the Members' lists must also be submitted by many Members who, alone or together with other Members, hold shares that represent at least 0.5% overall of the share capital. The Members' lists may also be submitted by at least 500 Members, independently of the percentage of overall share capital held. These lists must be submitted to the offices of the Company and made available to the general public in the terms and with the methods required by legislation in force. Without prejudice to the obligation to produce certification relating to the ownership of shares held in accordance with legal and regulatory provisions in force, the presenting Members must sign the list at the time of submission. Each signature is accompanied by a photocopy of a valid identification document;

(c) the Board of Directors and each Member may present one list only and each candidate may appear in one list only;

(d) each Members' list must contain a number of candidates no fewer than two, in consecutive order, in accordance with the provisions relating to the composition of the body

as per this Article and legal provisions;

(e) before the deadline for its submission to the Company offices, each list must be submitted with statements in which the individual candidates accept their candidacy and confirm, on their own responsibility, that there is no cause for ineligibility or incompatibility and that they possess the prerequisites required by legislation in force (including conduct) and the Articles in order to hold the role of Director.

#### 33.4 Voting and appointment

If several lists are presented, 1 of the 18 Directors is taken from the list that has achieved the second greatest number of votes (the “Minority Director”). In particular, the voting and appointment of the Directors is carried out as follows:

(a) each Member can vote for one list only;

(b) for the purposes of the appointment, only the lists that have reached the threshold of at least 250 votes cast validly in the General Meeting are taken into consideration;

(c) if only one list has been submitted, all Directors are taken from that list in the consecutive order with which they appear therein;

(d) if several lists are submitted, 17 Directors are taken from the list that received the greatest number of votes in the consecutive order with which they appear therein, and 1 Director is taken from the list that received the second greatest number of votes, namely, the candidate in first place in that list; should this candidate fail to meet the provisions of the law and the Articles concerning the composition of the Board of Directors, the first of the following candidates of that list who meets said provisions shall be elected.

If even by following this criteria none of the candidates from the list that received the second greatest number of votes meets the provisions of the law and the Articles, the eighteenth Director shall be taken from any additional lists according to the order of votes they achieved; should there be no additional lists or these lists not contain candidates that meet the provisions of the law or the Articles concerning the composition of the Board of Directors, the eighteenth Director shall again be taken from the list that received the greatest number of votes.

Should the list that received the greatest number of votes not contain a sufficient number of candidates to complete the Board of Directors, all candidates shall be taken from this list, whereas the Minority Director shall be taken, using the above methods, from the list that received the second greatest number of votes; all remaining Directors needed to complete the body shall be taken – until the number necessary to complete the body is reached and in any case in accordance with the provisions relating to its composition as per the Articles and legal provisions – from the same list that received the second greatest number of votes; in the event that the list that received the second greatest number of votes does not contain a sufficient number of candidates, the remaining Directors shall be taken from any additional lists in the order of the votes they received.

#### 33.5 Replacement

If for any reason one or several Directors leaves over the course of the financial year, the replacement – including the Directors co-opted pursuant to Art. 2386 of the Civil Code – is decided by the General Meeting with a relative majority rule on the basis of the candidates suggested by the Board of Directors or by Members with the methods under Art. 33.3.

#### 33.6 Eligibility prerequisites and causes for incompatibility

Directors must possess the prerequisites of professionalism and integrity required by the

law; at least two Directors must possess the prerequisites of independence established for auditors by Art. 148, paragraph 3 of Legislative Decree n. 58 of 24 February 1998 and its subsequent amendments and/or additions (hereafter “TUF”).

Without prejudice to the requirements of Article 40, or of other legal provisions on incompatibility, prerequisites and prohibitions of assuming positions, individuals who hold the same position in more than five companies listed on the stock exchange or their subsidiary companies cannot be elected as Directors. Where this limit is exceeded, the Board of Directors, subject to communicating this to the interested party and within thirty days of said communication, announces his/her revocation with immediate effect.

33.7 Without prejudice to and in addition to the provisions of the Articles, the appointment of the Board of Directors must respect gender balance as per the legislation currently in force and therefore, the following structures:

a) the lists under Article 33.3 must indicate the candidates necessary to ensure gender balance at least in the proportion that meets the minimum required by legislation currently in force;

b) in the event of co-option as per Article 2386 of the Civil Code, or replacement as per Article 33.5, the appointments must be carried out in accordance with the gender split criteria provided for by legislation in force relating to the situation established at that time.

#### *ARTICLEi34i*

The Board of Directors meetings are valid if attended by at least ten of its members.

The Board meetings may also be held through the use of teleconference or video conference, on the condition that all attendees can be identified, follow the discussion, receive, transmit and view documents, and participate orally and in real time on all matters. In such case, the Board of Directors is considered held in the place in which the Chairperson is located – and where the Secretary must also be located – in order to allow the drafting and signing of the minutes on the relative register.

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#### *ARTICLEi35i*

The Board of Directors, on an absolute majority rule of the votes cast by the members in office, shall appoint – and revoke – from amongst its members, the Chairperson, the Senior Vice Chairperson, another Vice Chairperson and a Secretary. With the same methods, it may appoint a Chief Executive Officer from amongst its members and revoke him/her.

The individuals thus appointed remain in the role until the expiry of their mandate as Directors, again without prejudice to any situation in which they are revoked.

The role of Chairperson cannot be held concurrently with any of the others described above, nor can the role of Senior Vice Chairperson or Vice Chairperson be held concurrently with those of Chief Executive Officer or Secretary.

The Directors that hold the positions indicated in the first paragraph, alongside two other Directors appointed with the same methods, form the Executive Committee.

The operating and procedural order rules envisaged for the Board of Directors apply to the Executive Committee where applicable.

The Board of Directors may appoint within it other Committees, such as those envisaged by

codes of conduct and regulatory provisions, with functions determined by the Board at the time of appointment.

*ARTICLEi36i*

In addition to carrying out the functions required by legislation currently in force and by the Articles, the Chairperson convenes the Board of Directors and establishes the agenda every time that s/he deems necessary or when s/he receives written request to do so, with reasoned request, from at least two Directors.

In agreement with the Chief Executive Officer where appointed, the Chairperson promotes the efficient operation of the Board of Directors and the corporate governance system, carries out coordination tasks between the activity of the Company bodies, and oversees its institutional relations.

*ARTICLEi37i*

The signing authority is the responsibility of the Chairperson and in his/her absence or impediment, of the two Vice Chairpersons individually; it is also the responsibility of the Chief Executive Officer, where appointed, when powers are conferred.

The Board of Directors may also delegate the signing individually to other Directors who do not in any case hold the role of chief executive officers, or to other persons from time to time designated by it.

For ordinary administration deeds, the signing authority is the responsibility of the General Manager, who may delegate it to managers, employees or associates of the Company or companies of the Group, either through general powers of attorney – including for categories or groups of deeds – or special powers of attorney.

The copies and extracts of the minutes that must be presented to the judicial, administrative and financial authorities or that are required for all legal purposes, are declared as corresponding to the original by the Secretary of the Board of Directors.

*ARTICLEi38i*

Representation of the Company in court is the separate and individual responsibility of the Chairperson, Vice Chairpersons, Chief Executive Officer, where appointed, and the General Manager, with power of delegation. This is without prejudice to any additional instructions from the Board of Directors pursuant to Art. 41, second paragraph.

Furthermore, they have the power, also through special power of attorney, to propose or forward a complaint, report a crime, join criminal proceedings as a civil party, and waiver the relative action on behalf of the Company.

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*ARTICLEi39i*

The decisions of the Board of Directors must be made with open voting.

With the exception of the decisions indicated in Art. 35, the decisions are made on an



absolute majority rule of the votes cast by the attendees. If votes are equal, the vote of the Chairperson takes precedence.

#### *ARTICLEi40i*

Relatives or relatives in law to the fourth degree of kinship cannot be part of the Board of Directors. In the event of contemporaneous appointment of relatives or relatives in law, whoever receives more votes remains in office. If the votes are equal, the eldest remains in office.

In addition to the provisions of Article 33.6, the following cannot form part of the Board of Directors: members of corporate bodies and senior officials of other insurance companies not owned or related in competition with the Company; members of as competitor companies or groups of companies; corporate representatives and senior officials of the parent companies of those insurance companies and competitor companies; individuals with continuing professional collaboration relationships with the aforementioned companies or firms. In the event of incompatibility, the Board of Directors, subject to communicating this to the interested party and within thirty days of said communication, announces his/her revocation with immediate effect. The above prohibition does not function in the event of co-option of the administrative body according to the current legal provisions, without prejudice to the same provisions on any incompatibility and revocations.

#### *ARTICLEi41i*

In addition to the allocations that cannot be delegated in accordance with the law and the Articles, regulatory or supervisory provisions, the Board of Directors reserves the exclusive right to make decisions concerning:

- a) the definition of the general lines and business policies of the Company and the Group, with the relative strategic, industrial and financial plans and budget;
- b) the determination, within the context of allocations that can be delegated in accordance with the law, the powers of the Executive Committee and the Chief Executive Officer, where appointed, in addition to the specific functions attributable to the special roles under Art. 35, first paragraph. The delegated bodies shall inform the Board of Directors of the activity carried out in the meeting immediately following and in any case in accordance with the legislation currently in force;
- c) the nomination of one or several General Managers, of one or several Co-General Managers and/or one or several Vice General Managers, with the adoption of the relative contractual conditions, the conferment of the relative powers and identification of the relative functions and any termination of their contract, all upon the proposal of the Chief Executive Officer, where appointed;
- d) the approval of the company structure of the firm and the system of delegation and powers and ensuring its suitability over time;
- e) the evaluation of the general performance of the management and verification regarding the suitability of the company, administrative and accounting structure of the Company;
- f) the temporary suspension with reasoned order to be published in at least one national

newspaper, to the admission of new Members;

g) the allocation, by way of liberality, of sums for the purposes under Art. 4, second paragraph of the Articles, and for purposes of economic, social or charitable nature, in accordance with the spirit of the Company. This allocation shall be decided upon annually and the relative sums shall be distributed and registered in the yearly expenses, for a total amount for each financial year not exceeding 6% of the average distributable net profits of the past three financial years;

h) the determination of the criteria for the coordination and management of the companies under Article 210-ter, second paragraph of the Code for Private Insurance Companies;

i) the observation of measures to implement the provisions issued by the IVASS and aimed at the companies under Article 210-ter, second paragraph of the Code for Private Insurance Companies;

j) the adoption of procedures that ensure the transparency and substantial and procedural correctness of related party transactions in accordance with the legislation currently in force.

Without prejudice to the provisions of Articles 2420-ter and 2443 of the Civil Code, the Board of Directors, in accordance with Article 2436 of the Civil Code, is exclusively responsible for decisions regarding: the issuance of bonds; mergers in the cases provided for by Articles 2505 and 2505-bis and regarding demergers in the cases provided for by Article 2506-ter of the Civil Code; the relocation of the offices of the Company within municipal territory; the institution, removal, and relocation of secondary offices; any indications to which the Directors, in addition to those indicated in Art. 38, have legal representation of the Company; the reduction of share capital in the event of withdrawal; the compliance of the Articles with legislative provisions.

The Board of Directors, subject to the non-binding opinion of the Board of Statutory Auditors, shall appoint, pursuant to Article 154-bis of the TUF, the Corporate Financial Reporting Manager, and establish his/her remuneration. The aforementioned Manager must possess suitable expertise in administration, accounting and finance. This expertise, to be ascertained by the Board of Directors, must have been acquired through professional experience in a position of suitable responsibility for at least three years. S/he shall be conferred the appropriate powers and means to carry out the tasks allocated by the law. In particular, the Corporate Financial Reporting Manager shall draft and present periodic positions, other accounts required by legal and regulatory provisions, and the Financial Statements to the Board of Directors.

#### *ARTICLEi42i*

At least every quarter, the Board of Directors, during one of its meetings, shall present a specific report on the activity and operations of most economic, financial and capital importance carried out by the Company and by the subsidiary companies, with particular attention to any operations for which interest was identified, on their own behalf or on the behalf of third parties, by members of the Board. The relative report – with annotation of any decisions and voting, any disagreements, requests for clarifications or comments by the individual Directors – shall be sent without delay to the Board of Statutory Auditors if the Board was not present at the meeting.

*ARTICLEi43i*

Directors must hold at least 3000 (three thousand) shares in the Company.

*ARTICLEi44i*

1. Every three years, the Ordinary General Meeting appoints the Board of Statutory Auditors from amongst its Members with voting rights, formed of three Statutory Auditors and two Substitutes.
2. In addition to the prerequisites required by the law and by the Articles, the Auditors, both Statutory and Substitute, must be registered in the Register of Auditors and have carried out external auditing for at least three years.
3. They must also have gained overall experience, alternatively or cumulatively, of at least five years in:
  - a) administration, management or control activities within a company in the insurance or credit or financial sector, limited for the latter of these three to qualified entities pursuant to the TUF with a share capital no less than 2 million Euro.
  - b) administration, management or control activities within public bodies, public administrations or in public companies of a similar size to the Company, with particular regard, when referring to companies, to turnover and/or investments, operating in the credit, insurance, or financial sectors, considered for these purposes as strictly belonging to insurance activity;
  - c) a university teaching role on legal, economic, financial, and actuarial subjects strictly related to insurance activity.
4. With regard to the subjects under letter c), the following are considered activities strictly related to insurance activity: lectures with legal content; lectures given in faculties of law and economics, with the exception of history of law, ecclesiastical law, and canonical law; economics, financial and actuarial lessons, all lectures given in faculties of law and economics with economic, financial or actuarial content.
5. Without prejudice to legal provisions on ineligibility, incompatibility, prohibitions of holding positions, and revocation, or to the Articles, individuals who hold the same position in five companies listed on the stock exchange or their subsidiary companies cannot hold the position as member of the control body.
6. In addition to the annual remuneration decided upon by the Ordinary General Meeting for the entire duration of their office, the Auditors are also entitled to reimbursement of any fees and expenses effectively borne when carrying out their functions.
7. The entire Board of Statutory Auditors is elected based on lists submitted by the Board of Directors or by Members. The lists submitted by Members must distinctly indicate, in consecutive order, one or several candidates for the role of Statutory Auditor and one or several candidates for the role of Substitute Auditor.
8. Each time the Board of Statutory Auditors is renewed, the Board of Directors must submit a list that indicates, in consecutive order, three candidates for the role of Statutory Auditor and two candidates for the role of Substitute Auditor.  
The Board of Directors' list must be submitted to the offices of the Company and made

available to the general public in the terms and with the methods required by legislation in force.

8-bis. Before its submission deadline, the Board of Directors' list must in any case be signed in support by many Members who alone or alongside the other Members, hold shares that represent overall at least 0.5% of the share capital, or by at least 500 Members, independently of the percentage of overall share capital held.

9. For lists submitted by Members, these must be submitted by at least 250 Members who hold shares that represent overall at least 0.25% of the share capital. Members must provide documentary evidence of their right to participate in the list submission in accordance with the provisions of the legislation in force.

10. Each Member may participate in the submission of one list only. If this is not observed, his/her submission is not taken into account for any list. The signature of each presenting Member must be accompanied by a photocopy of a valid identification document.

11. Each candidate may appear in one list only under penalty of ineligibility.

12. The lists submitted by Members must be submitted to the offices of the Company and made available to the general public in the terms and with the methods required by legislation in force.

If only one list has been submitted by the submission deadline, the Members may submit lists until the third following day and the thresholds required by Art. 44.9 are reduced by half.

13. Before the deadline for its submission to the Company offices, each list must be submitted with the following documents made available to the general public – under penalty of ineligibility of all parts of the list – in addition to the documents under the previous points:

a) statements in which the individual candidates accept their candidacy and confirm, on their own responsibility, that there is no cause for ineligibility or incompatibility and that they possess the prerequisites required by legislation in force and the Articles in order to hold the role of Auditor;

b) the list of roles they have held pursuant to Art. 2400 of the Civil Code, to be updated to the date of the General Meeting;

c) a curriculum vitae that describes the personal and professional characteristics of each of the candidates.

14. Each individual with voting rights may vote for one list only.

15. The members of the Board of Statutory Auditors are elected as follows:

a) the first two candidates for the relative role in consecutive order from the list that has received the majority of Member votes (henceforth, for this article, the "Majority List") and the first candidate for the relative role in consecutive order from the list – from amongst the remaining lists – that received the greatest number of votes (henceforth, within this article, the "Minority List") and which, pursuant to Art. 147-ter, third paragraph of the TUF, is not in any way connected to the Majority List, shall be considered elected effective members of the Board of Statutory Auditors;

b) the candidates for the relative role in first place in the Majority List and in first place in the Minority List shall be considered elected substitute members of the Board of Statutory Auditors.

16. When only one list has been presented, all Statutory and Substitute Auditors shall be

taken from this list. If for any reason the appointment of one or several Statutory and Substitute Auditors cannot be carried out in accordance with the provisions of paragraphs 15 and 16, first sentence of Art. 44, the General Meeting shall decide in accordance with legislative and regulatory provisions on a relative majority rule from amongst the presented candidates in that General Meeting.

17. If several lists receive the same number of votes, the allocation of the relative Auditor roles shall be decided through runoff voting between the lists.

18. The chairpersonship of the Board of Statutory Auditors is given to the Statutory Auditor designated by the list that achieved the second greatest number of votes, where present. If the Board of Statutory Auditors is taken from a single list or appointment is done in the absence of a list, the chairpersonship of the Board shall in the first case be the responsibility of the person in first place in the list that received the majority of votes, and in the second case, of the Statutory Auditor who received the most votes.

19. In the event that the role of a Statutory Auditor is revoked or terminated, s/he is replaced by the Substitute Auditor taken from the same list. In the event of early termination of the Chairperson of the Board of Statutory Auditors, the chairpersonship is assumed by the Substitute Auditor taken from the Minority List, or, if this is not possible, by the eldest Statutory Auditor. Without prejudice to the provisions of Art. 2401 of the Civil Code, the General Meeting replaces the Statutory Auditors who are taken from the only list submitted, or in the event that several lists are submitted, from the Majority List, on a majority vote without recourse to list voting on the basis of individual candidates presented by the Board of Directors or by Members in accordance with paragraph 8 of Art. 44. The General Meeting shall replace the Statutory Auditor taken from the Minority List on a majority vote without recourse to list voting from amongst the other candidates in the same Minority List. If it is not possible to replace the Auditor taken from the Minority List in this way, the General Meeting decides on a majority vote without recourse to list voting on the basis of individual candidates presented by the Board of Directors or by Members in accordance with paragraph 8 of Art. 44.

19-bis. Without prejudice to and in addition to the provisions of the Articles, the appointment of the Board of Statutory Auditors must respect gender balance as per the legislation currently in force and therefore, the following structures:

- a) the lists under Article 44, paragraph 7, first sentence, formed of a number of effective candidates equal to three, must indicate candidates of both genders;
- b) should the number of statutory auditors of the least represented gender be lower than provided for by legal provisions in force, the necessary replacements shall be made from the section of Statutory Auditors of the Majority List according to the order candidates are presented;
- c) in the event of replacement as per paragraph 19 of Article 44, the Auditors appointed by the General Meeting in replacement must be of the same gender as those revoked or terminated;
- d) in any case in which during the appointment of the members of the Board of Statutory Auditors the gender balance is not met, Article 44, paragraph 16, second sentence shall apply.

20. The Board of Statutory Auditors meetings may be held using telecommunication means, in accordance, insofar as applicable, with Art. 34, second paragraph.

21. The external audit is entrusted to an auditing firm in accordance with the legislation currently in force.

*ARTICLEi45i*

The members of the Board of Directors and Executive Committee are entitled to reimbursement for expenses – also determinable by the Board of Directors in a fixed conventional amount – and a payment determined by the General Meeting, pursuant to and with the methods outlined by Article 27, the distribution of which the Board of Directors decides with non-delegable jurisdiction, having heard the opinion of the Board of Statutory Auditors where necessary.

The remuneration of the Directors assigned the role of Chairperson, Vice Chairperson, Secretary, Chief Executive Officer, where appointed, and other particular roles, including in particular those required by codes of conduct, is established by the Board of Directors, having heard the opinion of the Board of Statutory Auditors.

The Directors and Auditors are also entitled an attendance allowance, the amount of which is established by the General Meeting pursuant to and with the methods outlined by Article 23, for all meetings of the Board of Directors, Executive Committee and any other Committee formed by the Board of Directors.

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*ARTICLEi46i*

The General Manager or General Managers carry out their function according to the powers conferred to them by the Board of Directors and report to the Chief Executive Officer, where appointed.

*ARTICLEi54i*

Paragraph 7 of Article 33 shall be effective as of the first renewal of the Board of Directors after 13 August 2012 and for 3 consecutive mandates. Paragraph 19-bis of Article 44 shall be effective as of the first renewal of the Board of Statutory Auditors after 13 August 2012 and for 3 consecutive mandates.

The amendments introduced to articles 44.1, 44.8, 44.15, and 44.19-bis by the General Meeting of 22 April 2017 shall take effect as of the first renewal of the Board of Statutory Auditors after 22 April 2017 and therefore, shall also apply to the preliminary obligations set out by the law and/or the Articles, which are instrumental to said appointment.

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60.4 From the date of the General Meeting convened for the first renewal of the Board of Directors after the General Meeting on 28 April 2018, the Articles of Association of the Company shall read as follows:



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## SOCIETÀ CATTOLICA DI ASSICURAZIONE Società Cooperativa

### ARTICLES OF ASSOCIATION

#### TITLE I NAME, OFFICES, AIM, DURATION

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##### ARTICLE 1

[Name]

The Company, founded on 27 February 1896, is named “SOCIETÀ CATTOLICA DI ASSICURAZIONE - SOCIETÀ COOPERATIVA”, also known as “Cattolica Assicurazioni Soc. Coop.”.

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##### ARTICLE 2

[Offices]

2.1 The Company’s registered offices are in Verona.

2.2 The Company, in the required forms, may institute, change or close secondary offices, management, representatives, branches, agencies and employment contracts in Italy and overseas.

##### ARTICLE 3

[Aim]

3.1 The Company aims to practise every branch of insurance, whether directly or via reinsurance or retrocession.

3.2 The Company may also:

- a) manage the resources of pension funds formed in accordance with Article 4 of Legislative Decree n. 124 of 21 April 1993 and subsequent amendments, in addition to managing pension funds opened in accordance with Article 9 of the same decree, and carry out the resulting operations necessary to manage the pension funds;
- b) carry out activities relating to the constitution and management of supplementary forms of healthcare;
- c) acquire shares in Italy and overseas in companies with aims that are similar, related, or in any case auxiliary to its own, including those for credit, financial, real estate or service purposes, and acquire their representation and management and, within the limits of legislation in force, in companies that practise activities different to those indicated above;
- d) carry out all chattel, real estate, commercial and financial operations related or in any case auxiliary to practising insurance and managing pension funds and/or that are deemed necessary or useful by the Board of Directors to achieve the corporate

- aims;
- e) grant, non-systematically and subject to the decision of the Board of Directors, loans against security, warranties and sureties, provided they are in affiliation or connection with or ancillary to the afore-mentioned activities or operations.
- 3.3 The company function is subdivided into a function relating to the Life sector and a function relating to the Non-Life sector.
- 3.4 The Company, as Parent Company of the insurance Group Cattolica Assicurazioni, for the companies under Article 210-ter, paragraph 2 of Legislative Decree n. 209 of 7 September 2005 and subsequent amendments (“CAP” (Private Insurance Code)), adopts the procedures to implement the provisions issued by IVASS (the Italian Institute for the Supervision of Insurance) in the interest of the stable and efficient management of the Group.

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#### ARTICLE 4

[Mutuality]

4.1 The Company, which may practise its activity in the interest of Members or third parties, grants preferential attention to the insurance forms that protect individuals and families, in both professional and business activities. It also offers its Members insurance policies with particular favourable conditions and may grant policyholders profit shares.

4.2 The Company, in addition to pursuing the service for policyholders and the Members’ benefit, intends to contribute, directly or indirectly (also, but not exclusively, through the Fondazione Cattolica Assicurazioni), to supporting Catholic organisations in accordance with the needs of the times. To this end, the Company may promote the constitution of foundations, associations or consortia.

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#### ARTICLE 5

[Duration]

The duration of the Company is established as 31 December 2100 and can be extended.

### TITLE II

#### SHARE CAPITAL, SHARES

#### ARTICLE 6

[Share capital]

6.1 The share capital is variable and unlimited and is represented by shares with nominal value of zero.

6.2 The issue of new shares may be decided:

- a) extraordinarily, by the Extraordinary Meeting in accordance with the provisions of Article 2438 and following of the Civil Code, with the power of delegation in accordance with Articles 2420-ter and 2443 of the Civil Code, without prejudice to Article 2524, paragraph 4 of the Civil Code;

b) ordinarily, by the Board of Directors through the issuance of new shares.

6.3 As long as the Company's shares are listed on a regulated market, the Board of Directors does not issue new shares in accordance with letter b) of Section 6.2 of these Articles.

6.4 Pursuant to legislation in force, it is noted that:

- a) 359,482,169.52 EUR of the share capital is attributed to the Non-Life sector and 163,399,608.48 EUR to the Life sector;
- b) 559,508,914.49 EUR of the share premium reserve is attributed to the Non-Life sector and 193,433,225.98 EUR to the Life sector;
- c) 37,231,482.77 EUR of the revaluation reserve is attributed to the Non-Life sector and 25,267,311.57 EUR to the Life sector;
- d) 231,264,730.43 EUR of the legal reserve is attributed to the Non-Life sector and 51,272,102.70 EUR to the Life sector;
- e) 176,227,155.14 EUR of the other reserves is attributed to the Non-Life sector and 3,311,314.36 EUR to the Life sector;
- f) the merger and demerger surplus reserve, equal to 700,502.17 EUR, is entirely attributed to the Non-Life sector;
- g) the demerger spinoff reserve, equal to 141,753,328.00 EUR, is entirely attributed to the Non-Life sector;
- h) 33,439,126.88 EUR of the negative reserve for shares held in portfolio is attributed to the Non-Life sector and 13,506,158.64 EUR to the Life sector; the formation of this reserve is concurrent to the acquisition of shares held, in accordance with the share premium reserve.

6.5 With the decision adopted by the competent corporate bodies pursuant to the legislation in force and these Articles, all other reserves are allocated separately to each function in accordance with the specific methods of their constitution and/or variation and in respect of the criteria of said legislation.

6.6 In the event of an increase in share capital, the allocation to the Non-Life or Life sectors of the increased amount of share capital, of any share premiums and adjustment interest, is determined by the Extraordinary Meeting, or, in the event of delegation, in accordance with Articles 2420-ter and 2443 of the Civil Code, or, in the circumstances under Section 6.2, letter b) of these Articles, by the Board of Directors.

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## ARTICLE 7

### [Shares]

7.1 The shares are registered and indivisible. The registration name of the shares grants the holder all proprietary rights, but does not constitute Membership.

7.2 For the sole purposes of enjoying proprietary rights, including preemptive and first refusal rights in the event of capital increase, the shares are freely transferable.

7.3 In the event of pledging, usufruct or other constraint of the shares, the Member is required to give prompt notification of this to the Company. In this case, the Member reserves the right to vote.

### TITLE III MEMBERS

#### ARTICLE 8 [Members]

8.1 Natural persons of a legal age are eligible to become Members, with the exclusion of those who find themselves in the conditions provided in Article 9 and without prejudice to the provisions of Article 10 of these Articles.

8.2 Legal entities, collective entities of any kind, and collective investment undertakings (“CIUs”) of any form may also assume the function of Member, with the exclusion of those that find themselves in the conditions provided in Article 9 and without prejudice to Article 10 of these Articles, with regard to their informant spirit. They must nominate in writing the natural person authorised to represent them while exercising membership rights. Any amendment to this nomination is not binding for the Company, as long as the Company is properly notified. In the absence of said nomination, only the Member’s legal representative has the power to exercise membership rights. The natural person nominated to exercise the membership rights and the legal representative, if they are not themselves Members, are not eligible for corporate positions.

#### ARTICLE 9 [Causes of non-admission as Member]

The following cannot be admitted as Members:

- a) employees or agents of the Company or its subsidiaries;
- b) natural persons incapacitated, disqualified or bankrupt for the period of insolvency proceedings or who have past convictions that lead to a disqualification even temporary from holding public office;
- c) natural or legal persons or other entities that carry out activities, directly or indirectly, in competition with the activities of the Company.

#### ARTICLE 10 [Admission application]

In order to be admitted as a Member, an application must be made in writing to the Board of Directors.

Applications are not accepted from individuals who do not practise the Catholic religion or have not demonstrated sentiments of membership with Catholic organisations.

#### ARTICLE 11 [Admission procedure]

11.1 The Board of Directors makes a decision based on the membership application within 60 days of receiving said application, duly and entirely completed, in accordance with the specific regulation approved by the Board of Directors.

11.2 In the application, the aspiring Member confirms the existence of the prerequisite required by Article 10, declares that s/he shall follow the obligations established by these Articles, by the regulations and corporate decisions, and undertakes to provide any outstanding information and/or statement pursuant to legislation in force or these Articles, or required by the Company in general.

11.3 The interested party will be notified of the decision within 15 days.

11.4 The Board of Directors may apply a Member admission fee, in such case determining the extent in general, establishing the methods for calculating the adjustment interest in consideration of the last dividend issued, and defining the respective conditions of payment.

11.5 Following the admission decision, Membership is acquired with registration in the Register of Members. The aspiring Member must demonstrate that s/he holds at least 300 shares and transfer any admission fees, which are returned in the event of non-admission. Income relating to any admission fees is used for the share premium reserve.

11.6 The decision to reject Membership admission is made by the Board of Directors, taking into account statutory legislation, the aims and objective interests of the Company, including that of its autonomy, and the spirit of a cooperative company. For the purposes of this evaluation, the Board of Directors takes into account – in relation to the interests of the Company – the professional activity carried out and any relations, prior or ongoing, between the party who has submitted the application or companies or business connected with it and the Company or the relative Group.

11.7 Within 30 days of receiving the relative communication, the interested party may submit the Membership rejection for review by the Ethics and Disciplinary Committee, which – alongside a representative of the aspiring Member and also after consulting the Board of Directors – must make a statement within 30 days of the application, arranging the review or rejecting the request. In the first scenario, within 30 days of receiving the Ethics and Disciplinary Committee's decision, the Board of Directors reviews the application, on which it gives a definitive statement.

## ARTICLE 12

### [Domicile of the Member]

For all intents and purposes of the legislation in force and of these Articles, the domicile of the Member is the one given on the admission application or in written communication from the Member, who must promptly notify any changes.

## ARTICLE 13

### [Forfeit of Membership]

In addition to the cases provided for by legislation in force and these Articles, Membership is forfeited at the express request of the Member, who retains proprietary rights on the shares held.

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## ARTICLE 14

### [Death of a Member]

14.1 In the event of death of a Member, the Board of Directors shall remove the relative entry from the Register of Members.

14.2 The shares are transferred to the successors in title who acquire the proprietary rights.

14.3 If the successor is already a Member, the limit to participation in shares provided for by Article 19 of these Articles applies.

14.4 The non-Member successor may submit a Membership application in accordance with the regulations of these Articles.

## ARTICLE 15

### [Exclusion of a Member]

15.1 In addition to the cases provided for by legislation in force and these Articles, the following may be excluded from Membership by the Board of Directors:

- a) a Member who compelled the Company to legal proceedings for the obligations assumed toward the Company, for the provisions of these Articles, or for decisions and was unsuccessful;
- b) a Member who has been guilty of damaging or detrimental acts to the Company and its reputation or against legislation in force, these Articles, the interests of the Company or the spirit of a cooperative company, or who has carried out acts extremely against Articles 9 and 10 of these Articles;
- c) a Member who finds him/herself in one of the situations under Article 9 of these Articles;
- d) a Member who has been guilty of serious breaches to the obligations deriving from legislation in force or from these Articles, or breaches to the contractual obligations assumed toward the Company.

15.2 The exclusion order is sent to the domicile of the Member under Article 12 of these Articles through a receipt acknowledgement letter. Where communication relating to the exclusion, which has been properly carried out by the Company, is not delivered for any reason, the Company can proceed in the ways deemed necessary on a case-by-case basis.

15.3 The Member may file an appeal against the exclusion order with the Ethics and Disciplinary Committee within 30 days of the relative communication, requesting that the order be reviewed. If the Ethics and Disciplinary Committee arranges the review, the Board of Directors shall make a final reasoned decision.

## ARTICLE 16

### [Withdrawal of Membership]

16.1 The Member has the right to withdraw from the Company only in the cases permitted by law.

16.2 The right to withdraw is excluded in the event of extending the duration of the Company, or the introduction, amendment or suppression of limits to the circulation of shares.

16.3 At his/her request, the withdrawn Member is entitled to reimbursement of the shares in accordance with the law.



#### ARTICLE 17

##### [Repayment of shares]

17.1 The reimbursed shares must be paid off.

17.2 If the party entitled to reimbursement does not collect within 3 months of the Company's invitation, the relative amount is allocated to an interest-free account available to the party, subject to the provisions of the law.

17.3 The reimbursement is made to the extent and in the manner prescribed by law.

#### ARTICLE 18

##### [Minimum share possession]

18.1 Membership is subject to the ownership of at least 300 shares, the lack of which leads to Membership expiry, which is stated with a specific decision by the Board of Directors and takes immediate effect from that statement.

18.2 The Board of Directors' order is sent to the domicile of the Member as per Article 12 of these Articles through a receipt acknowledgement letter.

#### ARTICLE 19

##### [Limits to shareholding]

19.1 A Member who is a natural person cannot hold shares in quantities exceeding the limit established by legislation in force. It is without prejudice to the possibility of a Member who is a natural person to own a percentage of capital greater than the limit established by legislation in force, in such case the shareholding remains, for the purpose of exercising administrative rights, in any case limited to that limit, again without prejudice to the one-man-one-vote principle under Section 25.3 of these Articles.

19.2 A Member who is a legal person, collective entity or CIU may be registered in the Register of Members as a shareholder for a percentage of capital up to and no greater than 5%. It is without prejudice to the possibility for a Member who is a legal person, collective entity or CIU to own a percentage of capital greater than 5%, in such case the shareholding remains, for the purposes of exercising administrative rights, in any case limited to 5%, again subject to the one-man-one-vote principle under Section 25.3 of these Articles.

### TITLE IV CORPORATE GOVERNANCE

## ARTICLE 20

[Bodies and functions of the Company]

Carrying out corporate activities, according to the respective duties as determined by legislation in force or by these Articles, is assigned:

- a) to the General Meeting;
- b) to the Board of Directors, within which the Supervisory Committee is formed;
- c) to the Chairperson of the Board of Directors;
- d) to the Chief Executive Officer, where appointed.

## TITLE V GENERAL MEETING

### ARTICLE 21

[General Meeting]

The General Meeting, properly convened and formed, represents all Members and its decisions, made in accordance with legislation in force and these Articles, bind all Members, even if not present or dissenting.

### ARTICLE 22

[Convocation]

22.1 The ordinary General Meeting for the approval of the Financial Statements is convened at least once per year within 120 days of the end of the business year or within 180 days, should conditions required by the law exist.

22.2 The General Meeting is convened at any time on the decision of the Board of Directors, in other cases required by the law or these Articles, and when deemed necessary by the Board of Directors, as well as at the request of at least one fortieth of the Members with voting rights or Members representing at least one fortieth of the share capital.

22.3 Upon communication to the Chairperson of the Board of Directors, the Supervisory Committee may convene the General Meeting when deemed necessary to carry out its own functions.

22.4 The General Meeting is normally convened in Verona or nevertheless in a different place from the Company offices and municipality itself, so long as in Italy, where deemed necessary by the Board of Directors, through notice of call prepared and published with the methods and in the terms required by legislation in force.

22.5 With the methods and in the terms and limits established by legislation in force, one fortieth of the Members with voting rights – or Members representing at least one fortieth of the share capital – may request that additions be made to the list of items for discussion in the General Meeting shown on the notice of call, indicating the additional suggested arguments, or present proposals on items already on the agenda.

22.6 The legal powers to exercise the Members rights indicated in Sections 22.2 and 22.5 of these Articles are substantiated by the statement, according to the legislation in force, of ownership of the minimum number of shares indicated in Articles 18 and 59 of these

Articles. The signature of each Member must be accompanied by a photocopy of a valid identification document.

22.7 When calling the General Meeting and with specific information in the relative notice, the Board of Directors may organise one or several remote connections with the location in which the General Meeting is held in order to allow the Members who, permitted to attend in accordance with legislation in force and these Articles and in possession of the admission ticket, do not intend to go to said place in order to take part in the discussion, to nevertheless follow the meeting and cast their vote at the time of voting. The remote connections must guarantee that Members can be identified and that the Chairperson of the General Meeting can exercise the power of order and control during voting at General Meetings not taking place in the offices.

## ARTICLE 23

### [Duties]

23.1 The General Meeting, in both ordinary and extraordinary proceedings, makes decisions on the issues appointed to it by legislation in force and these Articles.

23.2 In particular, the ordinary General Meeting is responsible for decisions concerning:

- a) the appointment and revocation of the Board of Directors with the methods outlined in Articles 32 and 33 of these Articles;
- b) the appointment and the revocation, which must be reasonably justified, of the members of the Supervisory Committee and the election of its Chairperson, with the methods under Articles 32 and 33 of these Articles;
- c) the determination, for the entire period of duration of their office, of the amount due to the members of the Board of Directors and the Supervisory Committee, in addition to the attendance allowance as per Section 39.4 of these Articles, without prejudice to the power of the Board of Directors to establish additional remunerations for the Directors assigned with particular positions in accordance with these Articles;
- d) the authorisations for the Board of Directors to carry out actions relating to related party transactions;
- e) the approval of remuneration policies in favour of Company Bodies and personnel, including remuneration plans based on financial instruments;
- f) the adoption of the general meeting regulations.*i*

## ARTICLE 24

### [Constitution]

24.1 Without prejudice to Articles 28, 57 and 58 of these Articles, the General Meeting, ordinary and extraordinary, validly makes decisions when attended or represented by at least half of the number of Members with voting rights.

24.2 In the second convocation, again without prejudice to the articles quoted in Section 24.1 of these Articles, the General Meeting, ordinary and extraordinary, validly makes

decisions regardless of the number of attending or representing Members.

## ARTICLE 25

### [Participation]

25.1 A Member that has been registered in the Register of Members for at least 90 days has the right to participate in the General Meeting and exercise the voting right if the authorised intermediary with whom his/her shares are deposited has sent the Company the communication required by legislation in force attesting to the ownership of the minimum number of shares indicated in Articles 18 and 59 of these Articles at least 2 days before the date set for the first convocation.

25.2 After the necessary checks, the Company issues the General Meeting admission ticket.

25.3 Each Member casts one vote only, regardless of the number of shares held.

## ARTICLE 26

### [Representation]

26.1 A Member permitted to participate in the General Meeting and in possession of the admission ticket may, by delegation, represent other Members; no delegate may represent more than 5 Members.

26.2 Representation cannot be conferred to the members of the Board of Directors or Company employees, nor to companies controlled by it directly or indirectly, or members of the administrative and control body and employees of these.

26.3 Non-Members cannot participate in the General Meeting, not even as a delegate or agent, without prejudice to the provisions of Section 8.2 of these Articles and any other inviolable provision of the law.

## ARTICLE 27

### [Proceedings and Chairpersonship]

27.1 The proceedings of the General Meeting are regulated, in addition to by the legislation in force and these Articles, by the general meeting regulations.

27.2 The General Meeting is chaired by the Chairperson of the Board of Directors, or in the event of absence or impediment, by the Senior Vice Chairperson, or alternatively, by the other Vice Chairperson.

27.3 In the event of absence or impediment also of the Vice Chairpersons, the General Meeting is chaired by the Director with the longest duration of service among those in attendance or, in the event of equal duration of service, by the eldest; otherwise, by another person nominated by the General Meeting.

27.4 The Chairperson of the General Meeting has full powers to direct the meeting proceedings in accordance with legislation in force, these Articles and the general meeting regulations.

27.5 The General Meeting, on proposal by the Chairperson, appoints the Secretary and the Scrutineers. In the event of an extraordinary General Meeting or when deemed

necessary by the Chairperson of the General Meeting, the Secretary functions are assumed by a notary appointed by the Chairperson.

## ARTICLE 28

### [Validity of the decisions]

28.1 Without prejudice to Section 28.2 and Articles 57 and 58 of these Articles, the General Meeting makes decisions on a majority vote. If the votes are equal, the proposal is understood as rejected.

28.2 For amendments to the Articles, a majority of two thirds of votes cast is required.

28.3 Voting is open for all matters under deliberation.

## TITLE VI

### ADMINISTRATION

#### CHAPTER I

#### BOARD OF DIRECTORS

## ARTICLE 29

### [Composition]

29.1 The Company is managed – according to the one-tier administration and control system – by a Board of Directors composed of 17 members, within which the Supervisory Committee is formed, which has 3 members.

29.2 The Directors are elected from amongst the Members by the General Meeting, remain in office for a period no longer than three financial years, and can be re-elected.

## ARTICLE 30

### [Prerequisites of Board of Directors members]

30.1 The Directors must:

- a) possess the prerequisites of professionalism and integrity as required by legislation in force;
- b) hold at least 3000 shares of the Company.

30.2 At least 10 Directors must possess the prerequisites of independence established for auditors by Article 148, paragraph 3 of Legislative Decree n. 58 of 24 February 1998 and subsequent amendments (“TUF”), without prejudice to the additional prerequisites of independence required from the Directors for the purposes of applying the Code of Conduct or Supervisory Rules.

30.3 The lack of the prerequisite of independence of a Director who is not a member of the Supervisory Committee does not determine his/her revocation if the prerequisites are possessed by the minimum number of Directors who must possess said prerequisite according to the legislation in force and these Articles.

30.4 At least 3 Directors must be registered in the Register of Statutory Auditors.

30.5 Without prejudice to the requirements of other legal and Supervisory provisions on incompatibility, prerequisites and prohibitions on assuming appointments, the following cannot be elected as Directors:

- a) members of management bodies in more than 5 companies listed on the stock exchange or companies owned by them;
- b) members of corporate bodies or senior officials who hold the position of general director or carry out equivalent functions, members of other insurance companies not owned or related in competition with the Company, as well as members of competitor companies, groups of companies, and parent companies of those competitor insurance companies and businesses.

30.6 The causes for revocation provided for by legislation in force are without prejudice to the lack of the personal prerequisites of the Directors.

30.7 Relatives or relatives in law to the fourth degree of kinship cannot be part of the Board of Directors. In the event of contemporaneous appointment of relatives or relatives in law, whoever receives the greater number of votes remains in office. If the votes are equal, the eldest remains in office.

## ARTICLE 31

### [Prerequisites of Supervisory Committee members]

31.1 The members of the Supervisory Committee must possess the prerequisites of integrity and professionalism and respect the limits to holding roles concurrently provided for by legislation in force for members of control bodies of insurance companies that issue shares and are listed on regulated markets. They must also possess the prerequisites of independence established for auditors by Article 148, paragraph 3 of the TUF or other Supervisory provisions.

31.2 At least 1 member of the Supervisory Committee must be registered in the Register of Statutory Auditors.

31.3 The lack of the prerequisites given by Article 31 determines the revocation of members of the Supervisory Committee from the role of Director.

## ARTICLE 32

### [Submission of the candidate lists]

32.1 Upon the expiry of the Board of Directors or in the event of replacement of one or several Directors no longer in office for other reasons, the Directors are elected on the basis of lists formed in accordance with legislation in force and these Articles, which may be submitted by the Board of Directors or by Members.

32.2 The Board of Directors and each Member may submit one list only and each candidate may appear in one list only.

32.3 If the Board of Directors submits a list, the list must be formed of 17 candidates in accordance with the provisions relating to the composition of the Board of Directors as per legislation in force and these Articles. The Board of Directors' list is submitted to the offices of the Company and made available to the general public in the terms and with the methods required by legislation in force, in accordance with the requirements of Section



32.6.

32.4 If Members submit a list, the list must be formed of a number of candidates no fewer than 3 in accordance with provisions relating to the composition of the Board of Directors as per legislation in force and these Articles. The Members' lists may be submitted by at least 1/80 of the Members with voting rights, regardless of the percentage of overall share capital held. The Members' lists may also be presented by many Members with voting rights who, alone or together with other Members with voting rights, hold shares representing at least 1/40 overall of the share capital. Without prejudice to the obligation to produce the statement relating to the ownership of shares held according to the legislation in force, the presenting Members must sign the list at the time of submission. Each signature is accompanied by a photocopy of a valid identification document. The lists must be submitted to the offices of the Company and made available to the general public in the terms and with the methods required by legislation in force, in accordance with the provisions of Section 32.6.

32.5 In accordance with provisions relating to the composition of the Board of Directors as per the legislation in force and these Articles, the lists are divided into two sections, in each of which the candidates appear in consecutive order. The first section shows candidates for the role of Director who are not candidates for the role of member of the Supervisory Committee. The second section shows candidates for the role of Director who are also candidates for the role of member of the Supervisory Committee. The candidates in the second section must possess the prerequisites indicated in Section 31.1 of these Articles. 1 candidate in the second section must be a statutory auditor registered in the relative Register.

32.6 Before the deadline for its submission to the offices of the Company, each list must be submitted with statements in which the individual candidates accept their candidacy and confirm, on their own responsibility, that there is no cause for ineligibility or incompatibility and that they possess the prerequisites required by legislation in force (including conduct) and these Articles in order to hold the role of Director and member of the Supervisory Committee.

32.7 If, at the deadline date for submitting the lists to the offices of the Company, only one list is submitted, whatever its composition, the deadline for submitting the lists is extended to the third working day after the afore-mentioned deadline and the thresholds required by Section 32.4 are reduced by half.

## ARTICLE 33

### [Voting and appointment]

33.1 Each Member can vote for one list only.

33.2 For the purposes of appointing the Board of Directors, only the lists that have reached the threshold of at least 250 votes cast validly in the General Meeting are taken into consideration, without prejudice to Section 33.7.

33.3 If only one list has been submitted, all Directors are taken from that list in the consecutive order with which the candidates appear in the respective sections. The

candidate in first place in the second section of the only list is given the role of Chairperson of the Supervisory Committee.

33.4 If several lists are submitted:

- a) in the consecutive order with which the candidates appear in the respective sections, 16 Directors are taken from the list that received the greatest number of votes (the “Majority List”); in particular, 2 Directors, who take on the role of members of the Supervisory Committee, are taken from the second section of the Majority List in the consecutive order with which the candidates appear; the other Directors are taken from the first section of the Majority List, again in the consecutive order with which the candidates appear therein;
- b) 1 Director is taken from the list that received the second greatest number of votes (“Minority List”), which is not related – in accordance with legislation in force – to the Majority List, specifically, the candidate in first place in the second section of the Minority List (“Minority Director”); if this candidate does not meet the legislation in force and these Articles concerning the composition of the Board of Directors, the first of the following candidates in the second section of the Minority List who meets said legislation is elected as Minority Director; in the absence of suitable candidates in the second section of the Minority List, the first of the suitable candidates in the first section of the Minority List is elected as Minority Director; the Minority Director assumes the role of Chairperson of the Supervisory Committee;
- c) if none of the candidates in the Minority List meets the legislation in force and these Articles concerning the composition of the Board of Directors, the Minority Director is taken from any additional lists according to the voting order they achieved;
- d) if there are no additional lists or the lists do not present candidates that meet the legislation in force and these Articles concerning the composition of the Board of Directors, the seventeenth Director is taken from the Majority List.

33.5 If the Majority List does not contain a sufficient number of candidates to complete the Board of Directors:

- a) all candidates are taken from the Majority List, in the consecutive order required for both sections, without prejudice to the following items;
- b) the Minority Director is taken from the Minority List;
- c) all remaining Directors needed to complete the Board of Directors are taken from the Minority List in accordance with provisions relating to its composition as per legislation in force and these Articles; in this case, should the majority of the Directors be taken from the Minority List, the role of Chairperson of the Supervisory Committee is given to the candidate in first place in the second section of the list from which the lowest number of Directors is taken;
- d) if there are insufficient candidates in the Minority List, the remaining Directors are taken from any additional lists in the order of the votes the lists received.

33.6 If two or several lists achieve the same number of votes, these lists are put to vote again until they receive a different number of votes.

33.7 If an additional list, provided it is different than the Majority List, has in any case reached the threshold of votes representing at least 10% of the share capital (“Capital

List”), whatever the number of Members who voted for it may be, even if lower than indicated by Section 33.2, and has come first for capital threshold before the other lists different than the Majority List:

- a) 1 Director, or in the event that the Capital List has reached the threshold for votes representing at least 15% of the share capital, 2 Directors are taken from the first section of the Capital List in the consecutive order with which the candidates appear therein; in the absence of suitable candidates in the first section of the Capital List, the aforementioned Directors are taken, in accordance with the legislation in force and these Articles as regards the composition of the Board of Directors and the prerequisites of the Directors, from the second section of the Capital List, again in the consecutive order with which the candidates appear therein;
- b) the Directors taken from the Capital List in accordance with letter a) of Section 33.7 are elected as Directors who are not members of the Supervisory Committee, in lieu of a corresponding number of candidates in the first section of the list from which a number of Directors equal to or greater than 12 is taken, according to the decreasing order of candidates in the first section of that list, in accordance with the provisions of legislation in force and these Articles relating to the composition of the Board of Directors;
- c) in accordance with Section 33.2, if the Capital List corresponds to the Minority List, the Directors to be appointed pursuant to letter a) of Section 33.7 join the Minority Director taken from the Capital List, also the Minority List;
- d) without prejudice in any case to letter c) of Section 33.7, no more than 2 Directors are taken from the Capital List.

If two or more lists receive votes representing the same percentage of share capital, the Capital List is the list that receives the greater number of votes per capita, or if the votes are still equal, the list submitted first in accordance with these Articles.

33.8 The appointment of the Board of Directors must respect gender balance as per the legislation in force and therefore, the following structures:

- a) the lists must indicate the candidates necessary to guarantee gender balance at least in the proportion that meets the minimum required by legislation in force;
- b) in the event of replacement as per Article 34 of these Articles, the appointments must be carried out in accordance with the gender split criteria provided for by legislation in force relating to the situation established at that time.

33.9 If for any reason the appointment of one or several Directors cannot be carried out in accordance with the requirements of Article 33, for the purpose of appointing the Board of Directors and in accordance with the legal and regulatory provisions and these Articles, the General Meeting decides, on the basis of a relative majority vote, from amongst the candidates suggested in that General Meeting.

## ARTICLE 34

### [Replacement]

34.1 If, for any reason, Directors who are not members of the Supervisory Committee are no longer in office, the Board of Directors proceeds with co-option pursuant to Article 2386 of the Civil Code

34.2 If, for any reason, Directors who are members of the Supervisory Committee are no longer in office, s/he is replaced by the first of the suitable candidates that is not elected in the second section of the list that the Director to be replaced was taken from; in the absence, s/he is replaced by the first of the suitable candidates not elected in the first section of the list that the Director to be replaced was taken from. If there are no suitable candidates in the list the Director to be replaced came from, the member of the Supervisory Committee who left office is replaced by the General Meeting, which shall be convened without delay.

34.3 In the event of early termination of the Chairperson of the Supervisory Committee, the Chairpersonship is assumed by the member of the Supervisory Committee replacing him/her.

34.4 The General Meeting replaces Directors no longer in office with a relative majority vote on the basis of candidates proposed by the Board of Directors or the Members with the methods under Section 32.1 of these Articles.

## ARTICLE 35

### [Meetings]

35.1 The Board of Directors meets a maximum of once per month, when its Chairperson deems necessary or it is requested, with reasoned request, by the Chief Executive Officer, where appointed, or at least two Directors.

35.2 The notice of call is sent to each Director through e-mail communication or any other method able to provide and store proof of receipt. It contains a summary of the issues for discussion and the meeting place and time and is sent at least 5 days before the date set for the meeting, or in the event of urgency, 1 day before. The meetings are normally held at the offices of the Company or elsewhere, as long as in Italy.

35.3 The Board of Directors meetings are valid when attended by an absolute majority of its members in office.

35.4 The Board of Directors is considered properly convened, even without the notice of call, whenever all of its members in office are in attendance.

35.5 The Board of Directors meetings may be held through the use of remote connection systems, on the condition that all attendees can be identified, follow the discussion, receive, transmit and view documents, and participate orally and in real time on all items. In this case, the Board of Directors is considered held in the place of convocation, in which the Chairperson and the Secretary must be located.

## ARTICLE 36

### [Decisions]

36.1 The decisions of the Board of Directors are made with open voting.

36.2 With the exception of the decisions indicated in Sections 37.4 and 40.1 of these Articles, the decisions are made on an absolute majority rule of the votes cast by the Directors in attendance. If votes are equal, the vote of the Chairperson of the Board of Directors takes precedence.

## ARTICLE 37

### [Duties]

37.1 The Board of Directors is invested with all the powers for the ordinary and extraordinary management of the Company, without prejudice to what is expressly reserved to the General Meeting by law and these Articles.

37.2 In addition to the allocations that cannot be delegated in accordance with the law and the Articles, regulatory or Supervisory provisions, the Board of Directors reserves the exclusive right to make decisions concerning:

- a) the definition of the general lines and business policies of the Company and the Group, with the relative strategic, industrial and financial plans and budget;
- b) the determination, for allocations that can be delegated in accordance with the law, of the powers of the Chief Executive Officer, where appointed, in addition to the specific functions attributable to the special roles under Section 40.1 of these Articles;
- c) the nomination of one or several General Managers, with the adoption of the relative contractual conditions, the conferment of powers and identification of functions and any termination of their contract, all upon the proposal of the Chief Executive Officer, where appointed;
- d) the approval of the company structure of the Company and the Group and the system of delegation and powers and ensuring its suitability over time;
- e) the evaluation of general management performance and the verification regarding the suitability of the company, administrative and accounting structure of the Company;
- f) the temporary suspension, with reasoned order to be published in at least one national newspaper, to the admission of new Members;
- g) the allocation of an annual fund for promoting the Company's image in relation to the principles of sustainability and corporate responsibility, and for social contributions in line with the purposes under Section 4.2 of these Articles. This allocation shall be decided during the annual budget in relation to the financial performance of the Company;
- h) the determination of the criteria for the coordination and management of companies under Article 210-ter, paragraph 2 of the CAP;
- i) the observation of measures to implement the provisions issued by the IVASS and aimed at the companies under Article 210-ter, paragraph 2 of the CAP;
- j) the adoption of procedures that ensure the transparency and substantial and procedural correctness of related party transactions in accordance with the legislation in force.

37.3 Without prejudice to the provisions of Articles 2420-ter and 2443 of the Civil Code, the Board of Directors, in accordance with Article 2436 of the Civil Code, is exclusively responsible for decisions regarding: the issuance of bonds; mergers in the cases provided for by Articles 2505 and 2505-bis of the Civil Code and demergers in the cases provided for by Article 2506-ter of the Civil Code; the relocation of the Company offices within municipal territory; the institution, removal, and relocation of secondary offices; any indications to which the Directors, in addition to those indicated in Article 48, have legal

representation of the Company; the reduction of share capital in the event of withdrawal; the compliance of these Articles with legislative provisions.

37.4 The Board of Directors, on an absolute majority rule of the votes cast by the Directors in office, may make decisions regarding issues that fall under the allocations delegated to the Chief Executive Officer, where appointed.

37.5 The Board of Directors may adopt a regulation concerning the duties and operating methods of the Board itself.

## ARTICLE 38

### [Information flows]

At least every quarter, the Board of Directors is informed by its Chairperson, in agreement with the Chief Executive Officer, where appointed, on management performance and on its foreseeable evolution, the activity and operations of most economic, financial and capital importance to the Company and its subsidiary companies, with particular attention to any operations for which interest was identified, on their own behalf or on the behalf of third parties, by members of the Board of Directors.

## ARTICLE 39

### [Remuneration]

39.1 The members of the Board of Directors are entitled to reimbursement for expenses – also determinable by the Board of Directors in a fixed conventional amount – and a payment determined by the General Meeting, pursuant to and with the methods outlined by Article 23 of these Articles, the distribution of which the Board of Directors decides with non-delegable jurisdiction.

39.2 The General Meeting establishes a specific payment for the members of the Supervisory Committee, which is determined as a fixed equal amount per capita, but with an appropriate increase for the Chairperson of the Supervisory Committee.

39.3 The remuneration of the Directors assigned the role of Chairperson, Vice Chairperson, Secretary, Chief Executive Officer, where appointed, and other particular roles, including in particular those required by codes of conduct, is established by the Board of Directors.

39.4 The Directors are also entitled to an attendance allowance, the amount of which is established by the General Meeting pursuant to and with the methods outlined by Article 23 of these Articles, for all meetings of the Board of Directors, Supervisory Committee and any other Committee formed by the Board of Directors.

## CHAPTER II

### CHAIRPERSON, VICE CHAIRPERSONS, CHIEF EXECUTIVE OFFICER, SECRETARY

#### *i*

## ARTICLE 40

[Appointment of Chairperson, Vice Chairpersons, Chief Executive Officer, Secretary]



40.1 The Board of Directors, on an absolute majority rule of the votes cast by the Directors in office, shall appoint – and revoke – from amongst its members, the Chairperson, the Senior Vice Chairperson, another Vice Chairperson and a Secretary. With the same methods, it may appoint a Chief Executive Officer from amongst its members, and at any time revoke him/her.

40.2 The individuals thus appointed remain in the role until the expiry of their mandate as Directors, again without prejudice to any situation in which they are revoked.

40.3 The role of Chairperson cannot be held concurrently with any of the others set out by Section 40.1, nor can the role of Senior Vice Chairperson or Vice Chairperson be held concurrently with those of Chief Executive Officer or Secretary.

40.4 In principle, the Secretary is appointed from amongst the members of the Board of Directors, unless the Board of Directors decides otherwise.

## ARTICLE 41

### [Chairperson of the Board of Directors]

41.1 In addition to exercising the other functions required by the legislation in force and these Articles, the Chairperson convokes and chairs the Board of Directors, establishing its agenda, coordinating its proceedings and ensuring that adequate information on the agenda items is provided, in the suitable methods, to all attendees.

41.2 The Chairperson, in agreement with the Chief Executive Officer, where appointed:

- a) promotes the efficient operation of the corporate governance system in its entirety and the Bodies and Committees of the Company, carrying out coordination tasks between them;
- b) encourages discussion within the Board of Directors, in particular between executive and non-executive members;
- c) follows the general performance of the Group, managing relations with subsidiary companies;
- d) oversees external and institutional relations and those with Public and Supervisory Authorities;
- e) manages relations with Members and Shareholders.

41.3 In the event of absence or impediment of the Chairperson, his/her functions are carried out by the Senior Vice Chairperson, or alternatively, by the other Vice Chairperson; in the event of absence or impediment also of the Vice Chairpersons, the functions are carried out by the Director with the longest duration of service in the role, or, in the event of equal duration of service, by the eldest.

41.4 The signing of the deeds of the Company by the substitute attests in itself to the absence or impediment of the Chairperson of the Board of Directors.

## ARTICLE 42

### [Chief Executive Officer]

42.1 The Chief Executive Officer, where appointed, carries out the functions allocated to him/her by the Board of Directors. In particular, the Chief Executive Officer manages the

implementation of the Board of Directors' decisions, making use of the General Management.

42.2 The Chief Executive Officer reports to the Board of Directors regarding activity carried out in the meeting immediately following and in any case according to the methods established by the Board of Directors.

### CHAPTER III SUPERVISORY COMMITTEE

#### ARTICLE 43

##### [Duties]

43.1 For the tasks allocated by the legislation in force, the Supervisory Committee:

- a) oversees observance with legal, regulatory and statutory provisions;
- b) oversees the suitability of the organisational structure and the internal control system of the Company, in addition to the administrative and accounting system and its reliability to correctly represent management-related issues even in relation to the Group;
- c) oversees the efficiency of all structures and departments involved in the control system and their adequate coordination, promoting corrective interventions where lacking areas are raised;
- d) is consulted on decisions concerning the appointment and revocation of the Corporate Financial Reporting Manager and the appointment and revocation of the heads of the company control departments;
- e) oversees the implementation methods of the corporate governance rules required by conduct and Supervisory legislation;
- f) makes a suggestion to the General Meeting on which auditing firm to allocate the external audit and the payment for the relative services, oversees its work and exchanges information relevant to carry out the respective functions with it;
- g) carries out the tasks assigned by Article 19 of Legislative Decree n. 39 of 27 January 2010 to the Internal Control and Audit Committee;
- h) reports to the Supervisory Authority pursuant to the legislation in force;
- i) reports on the supervisory activity carried out, on omissions and reprehensible actions raised to the General Meeting called for the approval of the Financial Statements;
- j) subject to communication to the Chairperson of the Board of Directors, convenes the General Meeting in accordance with Section 22.3;
- k) delivers its opinions on the control body when required by the legislation in force.

43.2 The Supervisory Committee coordinates with the Corporate Financial Reporting Manager and the Control and Risks Committee for information of mutual interest.

43.3 The heads of the internal control departments and structures report to the Supervisory Committee with information relevant to carrying out its tasks on their own initiative or at the request of even one of the members of the Supervisory Committee. Reports by the internal control departments and structures must be sent directly by the respective managers to the Supervisory Committee.

43.4 The Supervisory Committee operates in close affiliation with the control bodies of the subsidiary companies, promoting the prompt exchange of any useful information.

#### ARTICLE 44

##### [Operation]

44.1 The Supervisory Committee may adopt a regulation regarding its own operating methods, subject to examination by and opinion of the Board of Directors.

44.2 The Supervisory Committee meetings are valid when attended by the majority of members and its decisions are taken on an absolute majority rule of the votes cast by members in attendance. If votes are equal, the vote of the Chairperson of the Supervisory Committee takes precedence.

44.3. The Supervisory Committee meetings may be held through the use of remote connection systems in accordance with Section 35.5 of these Articles, where applicable.

#### ARTICLE 45

##### [Powers]

45.1 Without prejudice to the requirements of legal provisions, the members of the Supervisory Committee also individually have:

- a) the power to request news and information from the other Directors or other administration and control bodies of the subsidiary companies, which are then provided to all members of the Supervisory Committee;
- b) the power to request that the Chairperson of the Supervisory Committee convenes the Supervisory Committee, specifying the items for discussion;
- c) the power, subject to communication to the Chairperson of the Board of Directors, to convene the Board of Directors;
- d) the power to make use of employees of the Company in order to carry out their own functions.

45.2 The Supervisory Committee has the power to initiate inspections and controls at any moment, including through a specifically delegated member.

### CHAPTER IV ADVISORY COMMITTEES

#### ARTICLE 46

##### [Advisory committees]

46.1 The Board of Directors consists of:

- a) a Control and Risks Committee formed of 3 or 5 members;
- b) a Remuneration Committee formed of 3 or 5 members;
- c) an Appointments Committee formed of the Chairperson of the Board of Directors, the Senior Vice Chairperson and 3 other Directors;
- d) a Related Parties Committee formed of 3 members;
- e) other committees in accordance with the legislation in force or in any case decided

by the Board of Directors.

The Board of Directors may decide to merge the functions allocated to the committees included in Section 46.1 into one or several committees or distribute them differently, as well as reserving some of the committees' tasks for the Board itself.

46.2 The Board of Directors may form within it transitional commissions, and determine their composition.

46.3 The allocations, whether of an instructional and/or propositional nature and the operations of the Advisory Committees are governed by the Board of Directors at the time of appointment.

## CHAPTER V REPRESENTATION

### ARTICLE 47

#### [Signing authority]

47.1 The signing authority is the responsibility of the Chairperson of the Board of Directors, or in the event of absence or impediment, of the two Vice Chairpersons individually; it is also the responsibility of the Chief Executive Officer, where appointed, when the powers are conferred.

47.2 The Board of Directors may also delegate the signing individually to other Directors who do not hold the role of chief executive officers, or to other persons from time to time designated by the Board of Directors.

47.3 For ordinary administration deeds, the signing authority is the responsibility of the General Manager or General Managers, where appointed, who may delegate it to managers, employees, associates of the Company or companies of the Group or to third parties either through general powers of attorney – including for categories or groups of deeds – or special powers of attorney.

47.4 The copies and extracts of the minutes, which must be presented to the judicial, administrative and financial authorities or which are required for all legal purposes, are declared as corresponding to the original by the Secretary of the Board of Directors.

### ARTICLE 48

#### [Representation in court]

48.1 Representation of the Company in court is the separate and individual responsibility of the Chairperson, Vice Chairpersons, Chief Executive Officer, where appointed, and General Manager or General Managers, where appointed, with power of delegation. This is without prejudice to any additional instructions from the Board of Directors pursuant to Section 37.3 of these Articles.

48.2 The individuals identified in Section 48.1 and the individuals delegated by them have the power, also through special power of attorney, to propose or forward a complaint, report a crime, join criminal proceedings as a civil party, and waive the relative action on behalf of the Company.

*i*

## TITLE VII

### GENERAL MANAGEMENT, REPORTING MANAGER, EXTERNAL AUDIT

#### ARTICLE 49

[General Management]

The General Manager or General Managers, where appointed, carry out their function according to the powers conferred to them by the Board of Directors and report to the Chief Executive Officer, where appointed.

#### ARTICLE 50

[Corporate Financial Reporting Manager]

50.1 The Board of Directors, subject to the non-binding opinion of the Supervisory Committee, shall appoint, pursuant to article 154-*bis* of the TUF, the Corporate Financial Reporting Manager, and establish his/her remuneration.

50.2 The Corporate Financial Reporting Manager must possess suitable expertise in administration, accounting and finance. This expertise, to be ascertained by the Board of Directors, must have been acquired through professional experience in a position of suitable responsibility for at least three years.

50.3 The Corporate Financial Reporting Manager is conferred the appropriate powers and means to carry out the tasks allocated by the legislation in force.

50.4 In particular, the Corporate Financial Reporting Manager shall draft and present periodic positions, other accounts required by legislation in force, and the Financial Statements to the Board of Directors.

#### ARTICLE 51

[Auditing firm]

The external audit is entrusted to an auditing firm in accordance with the legislation in force.

## TITLE VIII

### ETHICS AND DISCIPLINARY COMMITTEE

#### ARTICLE 52

[Appointment]

52.1 The ordinary General Meeting appoints from amongst its Members 3 Statutory Arbitrators and 2 Substitute Arbitrators, who remain in office for three financial years and can be re-elected.

52.2 The members of the Ethics and Disciplinary Committee are elected based on lists submitted by the Board of Directors or by Members.

52.3 The lists must contain a number of candidates, in consecutive order, equal to the number of Statutory and/or Substitute Arbitrators to be elected as indicated in the notice to call of the General Meeting.

52.4 At the time of renewing and/or appointing the Ethics and Disciplinary Committee, the Board of Directors may submit one list.

52.5 The Members' lists may be presented by at least 1/80 of the Members with voting rights, independently of the percentage of overall share capital held. The Members' lists may also be presented by many Members with voting rights who, alone or together with other Members with voting rights, hold shares representing at least 1/40 overall of the share capital.

52.6 The procedural provisions under Articles 32.2, 32.3, 32.4, 33.1, 33.6, and 33.9 of these Articles apply.

52.7 Candidates on the list that has achieved the greatest number of votes are considered elected members of the Ethics and Disciplinary Committee.

52.8 The Ethics and Disciplinary Committee elects a Chairperson, who shall convene it when necessary and direct its proceedings.

52.9 The Substitute Arbitrators replace a missing effective member in order of age and until the next General Meeting. The newly appointed assumes the seniority of the Arbitrators in office. From time to time the Substitute Arbitrators also replace effective members who must abstain for reasons of relation, kinship or other legitimate impediment, in order of age.

52.10 The role of Arbitrator is honorary. Arbitrators are entitled to reimbursement of expenses.

## ARTICLE 53

### [Functions]

53.1 The Ethics and Disciplinary Committee, for the functions allocated by these Articles and permitted by the legislation in force, makes a majority decision based on equity on any dispute that may arise between the Company and Members in relation to the application of these Articles and to any other deliberation or decision of the Company Bodies on matters of corporate relations. Those decisions do not concern disputes relating to the rejection of Membership applications or Membership withdrawal. For those, the Ethics and Disciplinary Committee provides only its opinion on the opportunity – or lack thereof – for the Board of Directors to review the application pursuant to Articles 11 and 15 of these Articles.

53.2 The Ethics and Disciplinary Committee governs the evaluation in the manner it deems suitable.

53.3 The Board of Directors, Chief Executive Officer, where appointed, and the General Manager or General Managers, where appointed, must provide the Ethics and Disciplinary Committee with all information and news requested concerning the dispute to be resolved.

53.4 The Ethics and Disciplinary Committee has the necessary skills to judge, in accordance with the regulations of Article 53 only if the Member explicitly specifies each time – in writing and for all disputes specifically indicated – the desire to apply to said Committee.



## TITLE IX FINANCIAL STATEMENTS

### ARTICLE 54

[Financial year, Financial Statements]

54.1 The financial year ends at 31 December of each year.

54.2 The Financial Statements are written in accordance with the applicable provisions, among which the special legislation for insurance companies.

### ARTICLE 55

[Allocation of profits]

55.1 The General Meeting, on the proposal of the Board of Directors, decides, at the same time as approving the Financial Statements, the allocation of profits, namely, the distribution of available reserves to this effect in accordance with the provisions of these Articles.

55.2 The distributable profits, based on the proposal of the Board of Directors, deducts in advance:

- a) the quotas destined by law to the legal reserve and to any other inviolable destination;
- b) the quota that the General Meeting, upon proposal from the Board of Directors, deemed necessary to distribute to the extraordinary reserve and/or special reserves; nevertheless, again subject to the meeting decision, up to 6% of the overall distributable amount is distributed, as deriving from profits and/or available reserves, to the Fondazione Cattolica Assicurazioni for its institutional purposes, in any case without prejudice to the demands or regulatory Supervisory instructions, and then divided between the Shareholders in proportion to the shares they each hold.

55.3 During the course of the financial year, the Board of Directors may decide on the distribution of interim dividends in accordance with the requirements of the legislation in force.

55.4 The dividends not collected by the Member and expired in legal terms belong to the Company and are attributed to the dividends reserve.

## TITLE X FINAL AND TRANSITIONAL PROVISIONS

### ARTICLE 56

[Liquidators]

In the event of liquidation of the Company, the Directors in office are Liquidators as of right.

#### ARTICLE 57

##### [Dissolution]

In order to decide upon the early dissolution of the Company, in the cases not required by the law, a favourable vote of four fifths of the Members in attendance or represented at the General Meeting is necessary, as long as they represent at least one third of the number of Members.

#### ARTICLE 58

##### [Amendment to Article 10 of the Articles]

Article 10 of these Articles cannot be amended without the consent of all Members in the regular General Meeting.

#### ARTICLE 59

##### [Transitional provisions]

59.1 The Members already registered in the Register of Members at the date of the registration in the register of companies of the extraordinary General Meeting decisions of 25 April 2015, who do not hold the minimum number of shares required by Section 18.1 of these Articles, can, until 31 October 2018, integrate and provide documentary evidence of their own minimum share held; in the absence of this integration and documentation, the Board of Directors shall declare their revocation pursuant to Section 18.1 of these Articles. Until 31 October 2018, for the effects of maintaining membership and the related provisions, the limit to minimum shares held in force at the date of the extraordinary General Meeting of 25 April 2015 remains in force for the above-mentioned Members, namely, 1 share for Members registered before 21 April 2001 and 100 shares for Members registered thereafter.

59.2 Article 9, letter c) of these Articles does not affect the rights acquired by the Members and those registered in the Register of Members before the General Meeting on 21 April 2012.

59.3 Section 33.8 of these Articles is effective as of the first renewal of the Board of Directors after 13 August 2012 and for 3 consecutive mandates.

\*

60.5 The Board of Statutory Auditors, which shall be renewed by the General Meeting on 28 April 2018, shall cease at the date of the next following renewal of the Board of Directors with the adoption of the one-tier administration and control system.

\* \* \*

# REMUNERATION REPORT

# 2017



A year hallmarked  
by transformation

A unique pictorial symbol that incorporates  
the various corporate spirits within the  
evolutionary dynamic experienced by the  
Cattolica Assicurazioni Group.

An industrial and cultural transformation  
towards innovation.

CATTOLICA  
ASSICURAZIONI  
DAL 1899

CORPORATE GOVERNANCE AND OWNERSHIP  
STRUCTURE REPORT

REPORTS AND FINANCIAL  
STATEMENTS

SUSTAINABILITY  
REPORT

CONSOLIDATED FINANCIAL  
STATEMENTS

# 2017 REMUNERATION REPORT

Drawn up pursuant to Art. 24 of ISVAP Regulation No. 39 dated June 2011,  
Art. 123-ter of the Consolidated Finance Law and Art. 84-quater of the  
Issuers' Regulations.

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## INTRODUCTION

Our Company is experiencing great and rapid change: a new Chief Executive Officer was appointed, several management positions have changed, and we have a challenging 2018-2020 Business Plan.

This foresees the growth of operating profits above 60% and dividends up 50% compared to 2016 as part of increased capital solidity, together with reviewing organisational processes to make them more efficient and promoting digital culture.

Moreover, the employment market and competitors show remuneration practices that greatly award competency and commitment. A trend appreciated and required by financial markets.

In this context, the Board of Directors, with the favourable opinion of the Remuneration Committee and having heard the Control and Risks Committee, has decided to review the incentive systems currently in place and submit them to the General Meeting for the necessary deliberations, with the following objectives:

- Guiding the performance of Top Management and any member of staff contributing at a high level to the achievement of the three-year Plan's targets;
- Rewarding annual performance, provided that the set targets are met;
- Retaining talent already working for the company and attracting others from the market.



# SECTION 1

## PRELIMINARY REMARKS

The Società Cattolica di Assicurazione, hereinafter "the Company", by decision of the Board of Directors, with the favourable opinion of the Remuneration Committee, submits the Remuneration Report for the year 2017 for the approval of the General Meeting.

This document is drawn up in accordance with the legislation and regulations in force, with particular reference to ISVAP Regulation No. 39 of 9 June 2011 (hereinafter the "Regulation") and Art. 275 of Regulation (EU) 2015/35 on Remuneration Policies in insurance companies, and in accordance with CONSOB Regulation 17221 referring to related-party transactions and the Issuers' Regulations issued by CONSOB in execution of the requirements of Art. 123-ter of the Consolidated Finance Law (TUF).

The Report also follows the principles indicated by the latest version of the Code of Conduct for listed companies, and has the following structure:

- **SECTION 1:** with reference to the Directors, the Control Bodies, the General Managers and other Managers, it reports on the implementation of the 2017 Policies as regards the remuneration of the individuals governed by the Regulation, and contains information about the principles and guidelines used by Società Cattolica di Assicurazione to determine the Remuneration Policy for the 2018 financial year, in addition to information relating to the procedures used for adopting and implementing that policy;
- **SECTION 2:** is divided in two parts. The first presents each of the items that make up the remuneration; the second reports analytically on the compensation paid in the previous financial year, in any capacity and any form, by the Company and subsidiary and associate companies, using the tables appended to the Report, which form an integral part of the Report.

Pursuant to Art. 24, paragraph I, let. d) of the Regulation, it is stressed that these Policies have been updated with respect to the version approved by the General Meeting in 2017, also in light of the instructions shared with the Control Departments.

# 1

## INTRODUCTION TO THE REMUNERATION POLICIES

# 1 INTRODUCTION TO THE REMUNERATION POLICIES

## 1.1 DEFINITIONS

For the purposes of these Policies, the following definitions are adopted (in alphabetical order):

- **Senior Management** - denotes the figures of the Chief Executive Officer and the General Managers;
- **Bonus** - value of variable remuneration, calculated as a percentage of the GAS, paid once the objectives envisaged by the incentivisation plans have been reached;
- Clawback** - a contractual clause that provides for the possibility to request that all or part of the compensation paid on the basis of results that were non-lasting or effective due to malicious or seriously negligent conduct be repaid;
- **Code of Conduct** - the Code of Conduct of companies listed on the Milan Stock Exchange, in the version approved in July 2015 by the Corporate Governance Committee;
- **Deferment** - postponement, in a predetermined time frame, of the payment of part of the variable component of the remuneration with respect to the date of maturation of the incentive, whose disbursement may be subject to malus and clawback;
- **Control Departments** - Internal Audit, Risk Management and Compliance Departments, as per ISVAP Regulation No. 20 of 26 March 2008, in addition to the Actuarial Department;
- **Gate** - the base objective to be achieved in order to activate the incentive plan; below the established threshold, the plan does not allow for any incentive to be paid;
- Key Performance Indicators (KPI)** - qualitative and quantitative measures identified and defined during creation of the incentivisation plans (either short or long-term) and intended to measure the effective achievement of the assigned objectives;
- **Long Term Incentive (LTI)** - an incentive system based on results achieved based on predefined long-term objectives;
- **Malus** - a contractual clause that foresees the possibility of not providing all or part of any matured deferred variable remuneration, if, after the deferment period, the established objectives were not achieved or there has been a significant deterioration in the company's capital or financial situation;
- **Management by Objectives (MBO)** - an incentive system related to results achieved based on the predefined annual objectives;
- **Personnel** - denotes all individuals defined in letter f) of Art. 2, paragraph 1 of ISVAP Regulation No. 39 of 9 June 2011;
- **Remuneration** - any form of payment or benefit paid, directly or indirectly, also with financial instruments or assets in kind ("fringe benefits"), based on work performance or professional services provided by the addressees of the Company Policies. In any case, payments that refer to institutions under national and supplementary collective agreements, including but not limited to supplementary pension benefits and variable corporate bonuses;
- **Gross Annual Salary (GAS)** - the sum of fixed annual remuneration (equal to the sum of the fourteen monthly payments pursuant to the NCBA and any typical remuneration that can be considered fixed).

## 1.2 REFERENCE PRINCIPLES AND GUIDELINES

All individuals who perform an important role in the management or control of the company must be remunerated in accordance with the general principles laid down in Art. 4 "General principles" of the Regulation, which reads: "Undertakings shall adopt remuneration policies consistent with a sound and prudent risk management and in line with an undertaking's strategic objectives,

profitability and balance in the long run. Undertakings shall avoid payment policies based exclusively or mainly on short-term performance, which may favour excessive risk exposure."

The remuneration of the Directors and the Managers, in particular the Executive Directors and Managers with

strategic responsibilities, must, therefore, be established by taking the requirement of a profitable and sustainable management into account. Therefore, coherency of the Remuneration Policies with the Company's risk management policy was ensured.

Furthermore, coherency was ensured with the market references encountered, both in terms of overall positioning and pay-mix. In particular, with respect to previous years the new Remuneration Policies greatly value merit and performance by reinforcing the variable compensation systems for the entire company population.

To this end, the incentivisation plans envisage indicators that are aimed to guide the conduct of Personnel in relation to the sector's typical risk types.

The individuals subject to the Remuneration Policies must not use personal or insurance hedging strategies that may alter or nullify the risk alignment effects included in the variable remuneration mechanisms.

Furthermore, in accordance with its history, the corporate nature and the principles that inspire its activity, when determining the Remuneration Policies, the Company also aims to remember and respect the following principles:

- uniform salary compensation for equivalent roles and responsibilities and to protect differences of origin and gender;
- balance the corporate remuneration level with that of the market of reference;
- progressiveness in applying the bonus system that guides performance and conduct carried out in the long term.

The above is in the conviction that by defining and applying Remuneration Policies consistent with the above principles, it is possible to:

- contribute to creating long-term value for all *stakeholders*;
- encourage the creation of long-term business strategies, stated in the strategic/business plans;
- safeguard the image and reputation of the Company, in line with what is outlined in its own Code of Conduct;
- motivate directors, managers and associates to respond with appropriate professionalism to the objectives that the Company sets, encouraging their full achievement.

## 1.3 SCOPE OF APPLICATION

The addressees of these Policies are – as expressly required by the Regulation – the members of the Board of Directors, the members of the Control Bodies, the "Personnel" and other envisaged individuals: insurance and reinsurance intermediaries, outsourcing service suppliers.

It is noted that for the 2018 financial year, Personnel of the companies of the Group only fall within the scope of the Remuneration Policies of the company they are employed by, as communicated at the Remuneration Committee of the Parent Company.

In the particular case of employed Personnel with a contextual role in a corporate body within the Group, the remuneration package (GAS, MBO and other components described in this policy) received by the individual includes compensation for the role of director in that any compensation for the roles held in corporate bodies are devolved to the Company with which the employee holds the employment contract.

These Remuneration Policies form the instrument of direction and coordination for all the Subsidiary companies of the Group, confirming the Parent Company's role in defining, formulating and identifying application and evaluation guidelines and criteria, valid for the entire Group, in accordance with what is provided, in general, in Article 2497 et seq. of the Civil Code, and in accordance with what is set out in Art. 5 of ISVAP Regulation No. 39/2011.

As regards the above, the Policies of the Parent Company are also formally submitted to the external insurance companies of the Group and other non-insurance Companies.

The process for defining these Remuneration Policies is based on the Group Governance, also taking into consideration the characteristics and specificities of local firms and external subsidiary companies.

## 1.4 IDENTIFICATION OF “PERSONNEL”

Personnel, whose activity may have a significant impact on the company's risk profile, is formed, by express regulatory provision, of:

- General Managers;
- Managers with strategic tasks;
- Managers of the Control Departments;
- Persons in charge of essential or important activities or departments;
- Other categories of personnel suitably identified.

This last category, different to the others that automatically fall within the definition of “Personnel” in that legislation expressly includes them, must be identified by the companies according to objective criteria. The Company, therefore, identifies at least annually, the roles and the categories of individuals that fall within this category. Pursuant to Art. 24, paragraph I, letter b) of the Regulation, with these Policies it is stated that the process for identifying Personnel was carried out in accordance with the *Risk Appetite Framework* decided by the Board of Directors of the Company, having taken into consideration, amongst other things, the indicators relating to the position

held, the level of responsibility, the hierarchical level, the activity carried out, the mandates granted, the possibility of generating profits or affecting accounting items for relevant amounts or assuming risk positions.

This identification was carried out through an evaluation – led jointly with the Control, *Risk Management* and *Compliance* Departments, each for their part of respective competence – in order to identify the positions and relative indicators that take suitable account of the risks related to corporate activity.

Generally speaking, individuals belonging to “other categories of personnel” are represented by Managers to whom specific mandates were assigned.

The outcome of the process of periodically identifying the “Personnel” these policies address was reported, explained and formalised in the Report on the Implementation of the Remuneration Policies, submitted annually to the Ordinary General Meeting pursuant to Art. 24, paragraph II of the Regulation.

# 2

## GOVERNANCE OF THE REMUNERATION POLICIES

## 2 GOVERNANCE OF THE REMUNERATION POLICIES

In accordance with legislation in force, the determination and approval of the Remuneration Policies and the activities to control their correct implementation entail specific responsibilities and active conduct for a series of individuals, involved in various capacities in the general governance system for remuneration.

### 2.1 THE GENERAL MEETING

The Ordinary General Meeting is responsible for:

- determining, for the entire period of duration of their office, the compensation due to the members of the Board of Directors and the Executive Committee without prejudice to what is provided in Art. 2389 of the Civil Code for special roles<sup>1</sup>;
- determining the annual remuneration of the effective members of the Control Body at the time of the relative appointment and for the entire period of duration of their office;
- determining the amount of attendance allowance for Directors and Auditors for every meeting of the Board of Directors, Executive Committee and any other additional Committee formed by the Board of Directors;
- approving the remuneration policies in favour of the Corporate Bodies of the Company and Personnel, including the remuneration plans based on financial instruments.

### 2.2 THE BOARD OF DIRECTORS

The Board of Directors, in accordance with what is provided in Art. 7 of the Regulation, is responsible for defining and reviewing the Remuneration Policies of the Company, for the purposes of approval of the ordinary General Meeting.

Additionally, the Board of Directors:

- makes decisions regarding the distribution of the overall compensation approved by the General Meeting for the members of the Board of Directors and the Executive Committee in addition to the methods relating to the expenses reimbursement they are entitled to;
- decides, having heard the opinion of the Control Body and the Remuneration Committee, the remuneration of the Directors vested with the role of Chairman, Vice Chairman, Secretary, Chief Executive Officer and other specific roles, particularly those provided for by codes of conduct and the Internal Board Committees;
- annually presents a document with information for the General Meeting pursuant to Art. 24 of the Regulation;
- ensures, also thanks to the support of the Remuneration Committee and the Control and Risks Committee, the correct application of the Remuneration Policies, using Senior Management for general implementing aspects and the Human Resources Department for operating ones, in addition to acquiring the results of the audits carried out by the Internal Control departments;
- ensures that the decision processes relating to the Remuneration Policies are clear, documented and transparent and include suitable measures for avoiding conflicts of interest;
- determines the compensation and attendance allowance and expenses reimbursement of the members of the Supervisory Board pursuant to Law 231/2001;
- defines the compensation due to the Financial Reporting Manager;
- defines the expenses reimbursement the Arbitrators are entitled to.

<sup>1</sup> Also see Articles 27 and 45 of the Articles of Association of Società Cattolica di Assicurazione.

### 2.3 THE REMUNERATION COMMITTEE

The Remuneration Committee 2 has preliminary, advisory and proactive functions with regard to the Remuneration Committee and the compensation of the Directors and managers with strategic responsibilities, without prejudice to the attributions paid to the Chief Executive Officer and/or other Committees formed during the Company's Board of Directors meetings.

The Committee is formed of three non-executive Directors, for the most part recognised as independent from the Company pursuant to the Code of Conduct of the companies listed on the Borsa Italiana. The Chairman must be chosen from amongst the Directors considered by the Company as independent pursuant to the Code of Conduct.

No Director takes part in Committee meetings in which proposals regarding his or her remuneration are formulated for the Board of Directors.

The Committee adopts the decisions of competence in plenary session and using majority voting of the members present. If votes are equal, the position expressed by the Chairman of the Committee meeting takes precedence.

The Committee reports to the Board of Directors on the activity carried out every year.

Amongst other things, the following lies within the competence of the Remuneration Committee:

- periodically evaluating the suitability, overall compliance and correct application of the general policy adopted for the remuneration of the executive Directors, the other Directors vested with specific roles and other managers with strategic responsibilities, using the information provided by the Chief Executive Officer in this regard;
- submitting Board of Directors proposals on the remuneration of the executive Directors and other Directors who hold specific roles in addition to setting the performance objectives related to the variable component of said remuneration;
- monitoring the application of the decisions adopted by the Board itself, verifying in particular the effective achievement of the performance objectives;
- formulating proposals for the Board of Directors regarding the compensation to be paid to representatives and managers with special functions, in addition to members of committees and bodies;
- periodically evaluating the criteria adopted for the remuneration of the Corporate Bodies of

<sup>2</sup> Instituted with Board of Directors decision dated 23 March 2001.

subsidiary companies and formulating opinions and recommendations on the matter at the Board of Directors meeting;

- carrying out any specific analyses required from time to time by the Board of Directors or the Chief Executive Officer regarding remuneration;
- guiding the Board of Directors deliberations concerning proposals on compensation, remuneration and incentives to be submitted to the General Meeting;
- in accordance with what is provided in the procedure for managing related party transactions, expressing a preliminary opinion as per Art. 7 of the Consob Regulation for decisions relating to allocating remuneration and financial benefits in any form to members of management bodies and managers with strategic responsibilities, other than those decided by the General Meeting;
- formulating a preliminary opinion on the content of the remuneration report to be published pursuant to existing legislation and any other information document again intended for the public regarding remuneration;
- carrying out additional tasks, functions and activities allocated to it by the Board of Directors or pursuant to legal or regulatory provisions;
- formulating evaluations on the suitability of the policies and their implications on the assumption and management of risk.

On the basis of Art. 13, paragraph 3, let. b) of CONSOB Regulation No. 17221 of 12 March 2010 on related party transactions, decisions regarding the allocation of remuneration and financial benefits, of any form, to members of management bodies and managers with strategic responsibilities were excluded from the application of the related party transactions management procedure approved by the Board, where consistent with the Remuneration Policies approved by the General Meeting.

When implementing the provisions of said Regulation, the following also falls within the competence of the Committee:

- verifying the proportionality between the remuneration of the executive directors and in regard to company personnel;
- verifying, if the company makes use of external advisers to determine remuneration policies, that these are not simultaneously providing other advisory services to the Directors or the individuals involved in the decision-making process.

## 2.4 THE CONTROL AND RISKS COMMITTEE

The Control and Risks Committee<sup>3</sup>, also on the basis of the results of the Internal Audit Department's activity, provides the Remuneration Committee and the Board of Directors, in respect of its autonomy, its own opinion regarding the identification of "Personnel" and the application of the Remuneration Policies.

## 2.5 SENIOR MANAGEMENT

In addition to implementing – where within its area of competence and according to the Board of Directors guidelines – the Policies approved by the General Meeting, the Senior Management ensures that the criteria and principles for defining the Remuneration

Policies are in line with what is established at Group level, evaluating their consistency with the objectives approved by the Board of Directors, also with reference to the remuneration of the insurance and reinsurance intermediaries and the outsourcing service suppliers.

## 2.6 THE HUMAN RESOURCES DEPARTMENT

The Personnel Remuneration Policies are coordinated for the Cattolica Assicurazioni Group by the Group's Human Resources Department.

With regard therefore to the Personnel concerned by the Regulation and in respect of the instructions received by the Board of Directors and the provisions of Art. 7 of the Regulation, the Human Resources Department:

- participates in the process of identifying "Personnel", taking care of its formalisation;
- defines the variable remuneration structure and the procedures for delivering it with specific regulation;
- contributes to identifying KPIs and related target levels with support from the Compliance, Risk Management and Planning and Management Control Departments, each for their areas of competence;

- audits the achievement of the performance objectives to calculate the variable remuneration, on the basis of the data provided and validated, according to the relative areas of activity, by the Compliance, Risk Management, Planning and Management Control Departments, Administration and Life and Non-Life Actuary and Technical Control and Actuarial Department;
- communicates the criteria for calculating the variable remuneration to the MBO and LTI addressees through the delivery of the regulation and allocation outline of the objectives and, after the period and according to the fixed deferment times, settles the bonus on the final amounts outline for the level of objectives achieved;
- formally issues the Policies to the company under foreign law so that they formulate their own in accordance with the Parent Company.

## 2.7 THE CONTROL DEPARTMENTS

**Internal Audit Department** - In respect of the Department's principles of independence required by legislation and international auditing standards, it audits the correct application of the Remuneration Policies decided by the General Meeting on the basis of guidelines established by the Board of Directors.

In particular, reporting to the Board of Directors, it verifies:

- that the identification of "Personnel" took place according to the criteria provided for in the Policies;
- the correct application of the criteria and processes defined in the Policies;
- also through sampling technique, that the variable remuneration components were paid in respect of the Remuneration Policies;
- that the information flows relating to the indicators, used for the purposes of determining the variable component, are correct and integral and subject to appropriate validation procedures;
- that the Human Resources, Compliance and Risk Management Departments have not issued a negative opinion on the review of the Policies submitted by the Board of Directors to the General Meeting;
- schedules annual checks, including partial ones, on the processes for remuneration definition and payment
- lastly, it communicates the result of its audits to the Remuneration Committee, as well as the usual recipients of the audit reports – including the Control and Risks Committee, for the purposes set out by Art. 2.5 of this document – and to the Board of Directors specifically.

→ **Compliance Department** - In respect of the Department's independence principles, it verifies *ex ante* that the remuneration policies are consistent with what is provided in the legislation of reference so as to prevent and contain legal and reputation risks. In addition to this, the Department contributes to defining the criteria for identifying Personnel and reports the results of audits carried out to the Board of Directors, for the adoption of any corrective measures of those Policies.

→ **Risk Management Department** - Reporting to the Board of Directors, in respect of the Department's principles of independence, it contributes substantially to defining the Personnel perimeter and risk indicators, so that the performance objectives take risk into consideration. Furthermore, it evaluates the risks connected to adopting the Remuneration Policies and the overall consistency of the Policies with regard to the risk propensity defined by the Board of Directors.

→ **Actuarial Department** - it certifies the actuarial data, coordinates the calculation of technical reserves and guarantees the suitability of the underlying methods and models; it coordinates the definition of methodologies and hypotheses for calculating the technical reserves and verifies *ex post* their correct application; it audits and certifies compliance with the prerequisites used in calculating the technical reserves.

## 2.8 THE PLANNING & MANAGEMENT CONTROL DEPARTMENTS, ADMINISTRATION, ACTUARY, LEGAL AFFAIRS AND CORPORATE TRANSACTIONS, SECRETARY GENERAL

The Planning and Management Control Departments, Administration and Actuary are involved, each for their areas of competence, in the process of verifying achievement of the objectives, certifying with the Human Resources Department the number relating to each quantitative indicator of the MBO and LTI systems. The data processed by the Actuary are certified by the Actuarial Department beforehand.

The Planning and Management Control Department is also involved in the process of determining the *performance* indicators of competence and related target values, whose consistency with the budget objectives it certifies.

The Corporate Secretary and Members Department is involved in the operating phase of producing the data relating to the compensation of the corporate bodies.

<sup>3</sup> Instituted as Internal Control Committee with Società Cattolica di Assicurazione Board of Directors decision dated 23 March 2001 and reappointed during the board meeting of 19 December 2012, in compliance with what is provided in the 2011 edition of the Code of Conduct.



# 3

IMPLEMENTATION OF  
THE 2017 REMUNERATION  
POLICIES

# 3 IMPLEMENTATION OF THE 2017 REMUNERATION POLICIES

## 3.1 IMPLEMENTING PRINCIPLES OF THE 2017 REMUNERATION POLICIES

The Policies and their implementation are based on cardinal principles of correctness and ethics, strategic consistency and compliance with a sound and prudent risk management. Compliance with the above principles is evaluated every year by the Internal Control Departments in relation to the implementing interventions of those Policies.

## 3.2 REMUNERATION OF THE DIRECTORS AND CONTROL BODIES IN 2017

### 3.2.1 The Directors

The remuneration of the Board of Directors members in 2017 is in line with what was approved by the General Meeting. For details of the compensation relating to the 2017 financial year, broken down by remuneration type, see the tables provided in accordance with CONSOB Resolution No. 18049 appended to this document.

As regards the role of Chief Executive Officer, it is noted that until 31 May 2017 this role was held by Giovan Battista Mazzucchelli, who, as of 1 June 2017, was replaced by Alberto Minali.

The overall amount paid to Giovan Battista Mazzucchelli following termination of the appointment was paid in accordance with what is provided in the Policies approved by the General Meeting during 2017 and is shown in the tables under Section 2 of this document.

The remuneration structure of Chief Executive Officer Alberto Minali was decided by the Board of Directors and is formed of a fixed component and a variable component structured as one part payable upon achievement of the short-term annual results and the remainder, on the other hand, related to the long-term results.

It is noted that for all non-executive Directors, the following was not envisaged:

- Incentivisation plans based on financial or monetary instruments;
- Agreements that foresee the allocation or maintenance of non-monetary benefits in favour of Directors who have terminated their appointment or signed advisory contracts for a period following the termination of the contract;
- Agreements that foresee compensation for commitments for non-competition pacts.

### 3.2.2. The Control Bodies

The remuneration of the members of the Control Body is in line with what is defined in the related section of the Remuneration Policies. For details of the relating compensation in the 2017 financial year, broken down by remuneration type, see the tables provided in accordance with CONSOB Resolution No. 18049, appended to this document.

## 3.3 REMUNERATION OF “PERSONNEL” IN 2017

The growth and innovation envisaged by the Business Plan was developed, amongst other things, through a new company structure in line with market evolutions and the Groups' business priorities.

The Group's strategic perimeter has, with respect to what is underlined in the 2017 Remuneration Policies, undergone evolution due to:

- the departure of General Managers Flavio Piva (30 June 2017) and Vice General Manager Carlo Barbera (30 November 2017);
- the entry of two Vice General Managers Nazareno Cerni (from 4 July 2017) and Enrico Mattioli (from 1 September 2017).

The Group's manager framework at the end of the financial year, therefore, is formed as follows:

- *Strategic Managers:* General Managers Marco Cardinaletti, Carlo Ferraresi (from 1 July 2017, he previously held the role of Vice General Manager), Nazareno Cerni (from 4 July 2017) and Enrico Mattioli (from 1 September 2017);
- *Other personnel:* at Group level, an overall twenty-nine Managers of Cattolica Assicurazioni, five Managers of Cattolica Services, one Manager of Cattolica Immobiliare, and one Manager of TUA Assicurazioni fall within this area;

- *Internal Control Departments:* three Managers responsible for the Control Departments fall within this area;
- *Persons in charge of the Planning and Management Control Departments, Administration, Actuary:* five Managers of Cattolica Assicurazioni fall within this group.

PeriDirigentiStrategici la quota variabile erogabile viene indicata nelle corrispondenti tabelle allegate.

For the Strategic Managers, the variable quota payable is indicated in the corresponding appended tables.

The capital stability gate allocated in the short-term incentivisation system was reached. For remaining Personnel falling within the perimeter of application of the 2017 Incentivisation System, the short-term variable remuneration (MBO) allocated was equal to 20% of the GAS with the exception of the Managers from the Company Fata, who, in the aim of progressive integration in the Group's policies, have maintained a short-term variable part from 35% to 50% of the GAS.

As already carried out in previous years, some Managers were paid a mid- to long-term variable component (LTI) equal to 15% of the GAS and with a two-year observation period. In this case, the short-term variable component allocated (MBO equal to 20% of the GAS) envisaged a deferment (5% of the GAS) of one year.

## 3.4 REMUNERATION OF OTHER INDIVIDUALS IN 2017

All other individuals – insurance and reinsurance intermediaries and outsourcing service suppliers – were paid in line with what is provided in the Remuneration Policies of 2017.

## 3.5 AUDITS CARRIED OUT BY THE CONTROL DEPARTMENTS IN 2017

The Control Departments of the Company, in particular the Internal Audit, Risk Management and Compliance departments, each for their own area of competence and in accordance with the Remuneration Policies approved by the General Meeting in April 2017, carried out audits on

the definition and application of those policies. The main recommendations were related to: the process of identifying Personnel; the salary compensation of relevant individuals from the Articles of Association (SB, Arbitrators, Reporting Manager).

# 4

## THE 2018 REMUNERATION POLICIES

# 4 THE 2018 REMUNERATION POLICIES

## 4.1 REMUNERATION OF THE DIRECTORS AND CONTROL BODIES

### 4.1.1. The Directors

The Directors are distinguished between executives (holders of managerial mandates) and non-executives; in Cattolica, only the Chief Executive Officer is classed as executive.

The Directors' remuneration complies with what is provided in Art. 45 of the Articles of Association of the Company.

**Non-executive Directors:** the basic remuneration of the non-executive Directors, independent or not, is established by the General Meeting as an overall pre-determined fixed figure, which is then individually distributed upon deliberation of the Board of Directors. An individual attendance allowance is also envisaged for participation in each meeting, this too fixed by the General Meeting.

This remuneration, which – without prejudice to what is specified below – forms the remuneration of the non-executive Directors, takes into account the profuse commitment and the responsibilities assumed with the appointment and is not expressly connected to the future financial performance of the Company and/or the achievement of the specific objectives indicated previously by the Board or the delegated bodies.

Furthermore, for Directors who carry out particular duties within the Board – Chairman, Vice Chairmen and Secretary of the Board – an additional remuneration is envisaged, this too established as a fixed figure.

For participation in the activities of the Committees within the Board of Directors formed by the Company, remuneration determined as a fixed figure is envisaged – possibly higher for the Director who holds the role of Chairman of the Board – in addition to the individual attendance allowance for participation in each meeting of the Board itself. The overall emolument paid to the members of the Executive Committee is fixed by the General Meeting and distributed individually upon deliberation by the Board of Directors.

No other form of variable remuneration or benefits of a non-monetary nature is envisaged for the non-executive Directors. Insurance coverage is envisaged for liability insurance of the non-executive Directors (D&O – Directors and Officers Liability policy, see General Meeting resolution of 27 April 2002) in addition to a personal accident policy.

For the non-executive Directors, in the event of early termination of the appointment, no allowance is envisaged.

Any exceptions to the remuneration of the non-executive Directors with regard to the general criteria described in this paragraph are submitted by the Remuneration Committee to the Board of Directors and approved in the General Meeting.

#### The Chief Executive Officer

The Remuneration Policies foresee the subdivision of the remuneration into a fixed component and a variable one of equal amount for the Chief Executive Officer. The structure of the variable remuneration component is formed of a component linked to the achievement of short-term annual results (MBO). The remaining related component, on the other hand, is linked to the three-yearly results of the Business Plan (LTI) in the terms summarised below:

- a) the short-term MBO variable component corresponds to 40% of the fixed annual compensation paid to him or her;
- b) the long-term component (LTI) corresponds to 60% of the fixed compensation paid to him or her for each year of duration of the Plan.

For both components:

- the percentage effectively payable will depend, as well as on the achievement of the capital stability level envisaged as a gate calculated after having taken into account the relative value of the distributed profits and a further gate relating to the presence of distributable profits to the shareholders, on the level of effective achievement of the objectives;

- in any case the payment is subject to exceeding a minimum result threshold ("threshold") and may take on values higher than the maximum defined percentage with a maximum envisaged as 150% of the hypothesised target;
- financial, joint and individual indicators are envisaged – in particular:

MBO	
kpi	weight
Operating Profits from the Business Plan	
Adjusted Group Net Profit	75%
RORAC from the Business Plan	
People Empowerment	25%
Corporate Social Responsibility	

LTI	
kpi	weight
Relative TSR on the EURO STOXX Insurance Index	30%
ROE from the Business Plan	70%

- the respective Regulations of the MBO and LTI Plans define the plans' specific application methods.

Further details regarding the variable component based on traditional MBO (Management by Objectives) and regarding the long-term share incentivisation system, "LTI" (Long Term Incentive), are provided in points 4.2.1.A. and 4.2.1.B.

In accordance with what is provided in Art. 13 of the Regulation, malus and clawback clauses are envisaged, applicable on what is paid and payable as variable remuneration.

It is noted that the Board of Directors, having heard the opinion of the Control Body and Remuneration Committee, has the right to decide, according to the relative procedures, to take into account, for the purposes of evaluating the level of achievement of the short- and long-term objectives, extraordinary events, including legislative and regulatory variations that significantly influence the structure and calculation method of the parameter values of the objectives assigned, in addition to in the event of exceptional unforeseeable changes in the macroeconomic conditions or a significant worsening of the financial context ("Market Adverse Change" clause).

### 4.1.2 Allowance for termination of the appointment

In line with best market practices, the Chief Executive Officer will be given:

→ Directors' Severance Indemnity: with each consequent suitable allocation according to the best accounting and budgetary practices, a directors' severance indemnity ("DSI") of an amount equal to 15% (fifteen per cent) of the total gross remuneration received by him or her, in any capacity, during the financial year the appointments were carried out.

→ Directors' Severance Bonus: upon termination of the appointments, an indemnity equal to 2 (two) times the overall annual emolument payable envisaged, including the variable quotas, at the moment of said termination. The amount will not be due if the termination of the appointment derives from revocation of the mandates or revocation of the director, in both causes for just cause, or voluntary resignation (except in the event that this resignation derives from just cause chargeable to the Company).

### 4.1.3 Other components of the remuneration package

In addition to the tools that are suitable and/or useful for carrying out the appointment, some benefits including a company car, corporate welfare, healthcare insurance policies, life assurance and sickness and accident coverage in addition to the creation of a social security policy are part of the Chief Executive Officer's remuneration package.

Due to the growing complexity of the tasks under the responsibility of members of the Corporate Bodies, especially in listed companies, in addition to the potential risks attributable to this condition, suitable insurance coverage for liability insurance (D&O Directors and Officers Liability, see General Meeting resolution of 27 April 2002) will also be provided.

### 4.1.4 The Control Bodies

The emoluments for members of the Control Body are determined in advance at a fixed amount. The payment of an attendance allowance for every meeting of the Board of Directors, Executive Committee and any other additional Committee formed by the Board of Directors is also envisaged by law. No variable remuneration components or in any case ones linked to the results are envisaged, nor are forms of remuneration based on financial instruments. As for the Directors, insurance coverage for liability insurance of the members and a personal accident policy are envisaged.

## 4.2 REMUNERATION OF “PERSONNEL”

### 4.2.1 General remarks

**Remuneration Components** - The remuneration of Personnel is formed of a fixed and a variable component, intended to guide the *performance* of employees towards the objectives of the Company and Group.

The two components (*pay mix*) were suitably adjusted, in particular for senior management, in order to award performance and merit, depending on the strategic objectives and the risk management policy of the Company and Group.

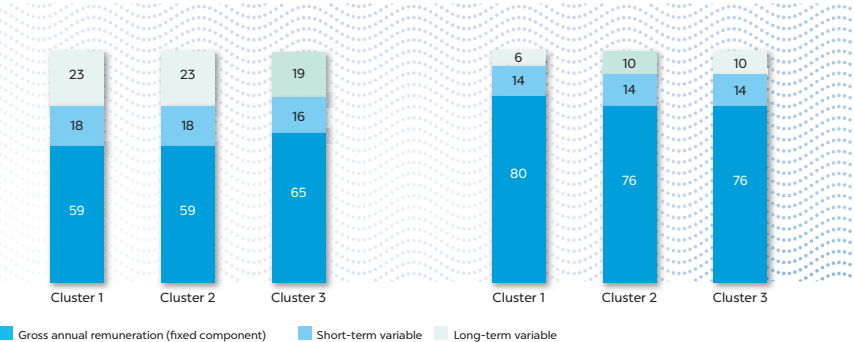
As regards the image below, it is noted that the population clusters are defined as follows:

Cluster 1: Chief Executive Officer (CEO)

Cluster 2: Members of the Management Committee, excluding the CEO

Cluster 3: Other managers of the Parent Company who report directly to the CEO, the General Manager or the Vice General Managers

Pay mix proposed for 2018-2020 (%)      Current pay mix (%)



The fixed component is enough to remunerate the service in the event that the variable remuneration component is not paid if the objectives are not achieved.

#### 4.2.1.a) The New MBO Plan

The variable component is structured as a monetary short-term incentivisation system based on the traditional *MBO* (*Management by Objectives*) model, with percentages calculated depending on the level of responsibility held with a target level between a minimum of 25% and a maximum of 40% of GAS/individual emolument.

For the Control Departments that, as per legislation in force cannot be incentivised depending on the economic financial results, this percentage is equal to 30% of the GAS.

In line with the best market practices, the MBO system allocates performance indicators such as:

- Group capital stability gates – the Solvency II Ratio soft limit as defined by the BOD calculated after having taken

into account the value relating to the distributable profits;

- Gate relating to the presence of profits distributable to shareholders;
- Joint objectives linked to the effective achievement of operating profits, which excludes the most volatile components (e.g. realised gains, write-downs, other one-off items) from the consolidated income statement according to IAS/IFRS principles in the aim of placing greater emphasis on business performance, as envisaged by the budget, in addition to the RORAC level predicted annually;
- *Performance*, risk management, efficiency and project development objectives, according to the role held in the company by the assignee and in any case pre-determined, measurable and related to the Business Plan;
- Individual objectives in accordance with legislation in force.

For each beneficiary role of the system, the process determines an outline in which, for each kind of objective, an indicator (KPI), the unit of measurement of this indicator, the weight of the indicator, the target value and – where necessary – the respective thresholds and the evaluation curve are allocated. The percentage effectively payable will depend, as well as on exceeding the previously defined gates, on the level of effective achievement of the objectives.

Furthermore, with regard to the relative legislation, corrective ex-post malus and clawback clauses are envisaged which are applicable to what is paid or payable as variable remuneration.

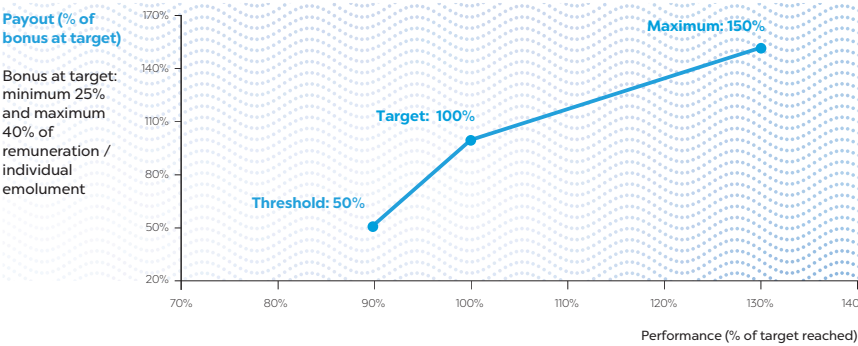
The incentivisation system adopted envisages:

- Group capital stability clauses (gates) – soft limit of the Solvency II Ratio as defined by the BOD calculated

after having taken into account the value relating to the distributable profits; and the presence of profits distributable to the shareholders, as basic conditions for the payment of the bonus;

- four performance scenarios:
  - 1) overall insufficient performance and consequent bonus level equal to zero;
  - 2) overall threshold performance (minimum acceptable – for most of the indicators equal to 90% of the target level) and a bonus level equal to 50% of the target value;
  - 3) overall performance equal to the full achievement of the objectives with a bonus level equal to 100% of the target value;
  - 4) overall performance that exceeds the fixed objectives (overperformance) with a bonus level equal to 150% of the target value.

Payout curve according to achieved performance (%)



#### 4.2.1.b) The New 2018 - 2020 LTI Plan

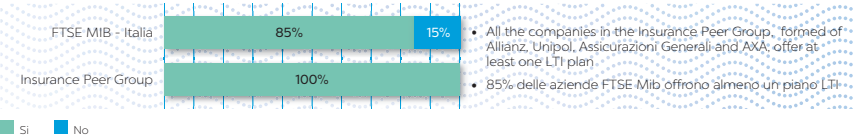
The 2018-2020 Business Plan foresees a series of objectives and stands on the following pillars:

- profitable growth
- innovation and data management
- technical excellence
- simplification and cultural transformation

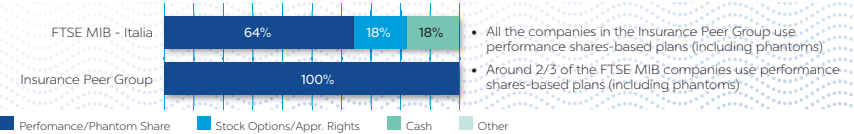
In the aim of supporting the achievement of these objectives, to respond to the solicitations of investors – who request that the strategic managers' risk be aligned with shareholders' – and to make Cattolica competitive

on the employment market, a new incentivisation plan was designed intended for the key figures who have the necessary responsibility and competencies: the Chief Executive Officer, the members of the Management Committee and the first reports to Senior Management. This plan is formed of a long-term share incentivisation plan, "LTI" (*Long Term Incentive*) related to performance objectives in a multi-year forecast period, in accordance with the duration of the Business Plan with variable allocation percentages from 30% to 60% of the GAS/individual emolument. The information document relating to the LTI Plan is available on the Governance Section of the Company's Corporate website.

Use of Long-Term Incentive (LTI) plans (%)



LTI vehicle (%)



Furthermore, in order to improve the Company's human capital also going forward, one part of the LTI incentivisation Plan is reserved for collaborators with high organisational and digital competencies who have demonstrated continuously high performance. A variable incentive between 10% and 25% of the GAS will be reserved to those individuals.

The BOD, therefore, with the favourable opinion of the Remuneration Committee, developed the Plan based on financial instruments (Company shares), payable depending on the level of achievement of the objectives of the 2018-2020 Business Plan, to be submitted for the approval of the General Meeting. The design and operation of the share-based incentivisation Plan rigorously follow the provisions of the related IVASS Regulation.

The long-term variable component takes the form of a three-yearly plan, after which, subject to the achievement of the pre-determined objectives, free shares of the Parent Company will be allocated (performance shares). In more detail, the number of shares that can potentially be allocated to each beneficiary is determined at the start of the Plan as the relationship between the amount of target incentive bonus (defined as a percentage of the GAS) and the value of the share calculated as provided in the Plan Regulations.

The indicators of the LTI system are:

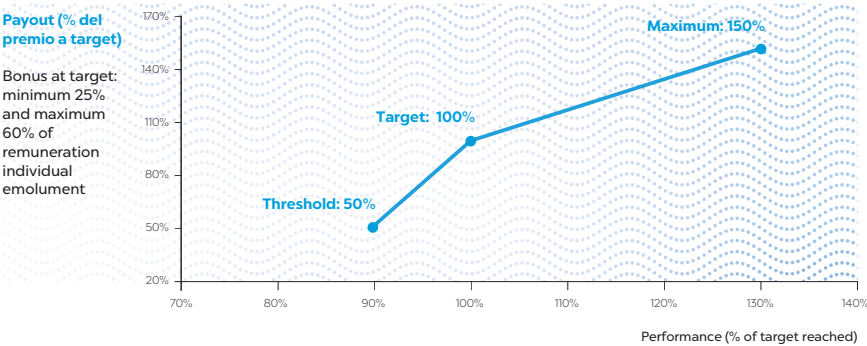
- Group capital stability gates – the Solvency II Ratio soft limit as defined by the BOD calculated after having taken into account the value relating to the distributable profits;
- Gate relating to the presence of profits distributable to shareholders;

- an objective related to the title of the Parent Company: the Total Shareholder Return (TSR), the growth of the title value in the 2018-2020 period plus the dividends in the event of their reinvestment compared to the performance of the EURO STOXX Insurance Index in the same ;
- the ROE objective envisaged by the Business Plan (ROE).

The incentivisation system adopted envisages:

- Group capital stability clauses (gates) – soft limit of the Solvency II Ratio as defined by the BOD calculated after having taken into account the value relating to the distributable profits; and the presence of profits distributable to the shareholders, as basic conditions for the payment of the bonus;
- four performance scenarios:
  - 1) overall insufficient performance and consequent bonus level equal to zero;
  - 2) overall threshold performance (minimum acceptable – for most of the indicators equal to 90% of the target level) and a bonus level equal to 50% of the target value;
  - 3) overall performance equal to the full achievement of the objectives with a bonus level equal to 100% of the target value;
  - 4) overall performance that exceeds the fixed objectives (overperformance) with a bonus level equal to 150% of the target value.

Payout curve according to achieved performance (%)



Furthermore, with regard to the related legislation, corrective ex-post malus and clawback clauses are envisaged, whose application criteria are described in the Incentivisation System Regulations.

After the performance period, 60% of the shares initially envisaged will be allocated and made available, whereas the remaining 40% will be allocated after a two-year deferment period, if the envisaged objectives are reached and without prejudice to exceeding the access threshold defined at the start of the plan.

The payment methods and related time frames are specifically governed by the Regulations of the Plan.

The Board of Directors, having consulted the Remuneration Committee, has the right to take into account, for the purposes of evaluating the level of achievement of the objectives, extraordinary events, including legislative and regulatory variations that significantly influence the structure and calculation method of the parameter values of the objectives assigned, in addition to in the event of exceptional unforeseeable changes in the macroeconomic conditions or a worsening of the financial context ("Market Adverse Change" clause).

As is practice in these cases of discontinuity, in order to underline the divide between the existing plans and those introduced for 2018 and in the aim of facilitating the administrative management of payments, it seems convenient to proceed with closing the existing incentivisation plans and paying the compensation already due. The novation will be limited to the 2017/2018 mid-term Incentivisation Plan (LTI) and for the deferred short-term part (MBO) relating to 2017. Following a decision in this regard by the BOD, on the basis of a favourable opinion from the Remuneration Committee, the payment

will be made through a novation agreement with the individuals and subject to the clawback clause.

4.2.2 Other components of the remuneration package

The competent bodies will also have the power to make justified decisions on the payment of non-competition pact amounts, in addition to a one-off payment to Personnel by virtue of non-ordinary events, which may include but is not limited to: professional motives, extraordinary projects, amounts for retention shares of qualified personnel, other extraordinary motives.

In exceptional cases, the Company also has the right to grant and pay:

- specific one-off payments in the recruitment phase (for example entry bonuses/stay bonuses), as compensation for any losses of incentives accrued with the previous employer or in order to encourage individuals to stay in the company;
- guaranteed components of the variable part, only for the first year of service;
- additional pay to be evaluated according to the specific case and in any case in accordance with best market practices.

The remuneration package also includes: accommodation allowance (for some Managers), a company car for personal use as defined by the Company's "Car Policy", and a supplementary payment, with respect to the one provided for by the NCBA on supplementary pension benefits, healthcare and social assistance. Furthermore, by virtue of the growing complexity of the tasks under the responsibility of management, especially in listed companies, in addition to the potential risks attributable to said condition, suitable insurance coverage of liability



insurance is also envisaged. The possibility to integrate the package with dedicated forms of corporate welfare is also envisaged.

#### 4.2.3 General Managers, Vice General Managers, Members of the Management Committee and Managers reporting directly to Senior Management

The remuneration of the General Managers, Vice General Managers, Managers who are members of the Management Committee and other Managers who report directly to Senior Management – CEO, GM, VGM – is formed of an all-inclusive gross annual salary (GAS), a short-term variable monetary remuneration (MBO) and a long-term share-based one (LTI).

The short-term bonus component (MBO) will be settled in the year after the year of reference on the basis of the results achieved and subject to verification of exceeding the access threshold relating to the capital solvency index defined at the start of the plan.

Detailed information regarding the short-term monetary variable remuneration (MBO) and the long-term share-based one (LTI) is provided in points 4.2. 1.A and B.

#### 4.2.4 Other Personnel

The remuneration of the individuals under this category is formed of an all-inclusive gross annual salary (GAS)

### 4.3 REMUNERATION OF OTHER INDIVIDUALS

#### 4.3.1 The Financial Reporting Manager

The salary compensation due to the Corporate Financial Reporting Manager is included in the remuneration package (GAS, MBO and other components described in this policy) paid to him or her as a Manager of the Parent Company.

#### 4.3.2 Other individuals concerned with variable remuneration

In addition to what is specified, variable remuneration systems dedicated either to particular categories of employees and officials or employees who hold roles of particular relevance and/or with specific competencies, may be envisaged within the Group.

and a variable short-term monetary remuneration (MBO).

In line with the remuneration policy principles and the Regulation, having consulted the competent Control Departments on the matter, some managerial figures with specific competencies referred to in the business strategy may also be paid a share-based long-term variable remuneration (LTI).

Detailed information regarding the short-term monetary variable remuneration (MBO) and the long-term share-based one (LTI) is provided in points 4.2. 1.A and B.

#### 4.2.5 Managers of the Control Departments

For Managers of the Control Departments – Internal Audit, Compliance, Risk Management, Actuarial Department – an incentivisation model is envisaged, which, in consideration of their role in the final amounts phase of the results achieved, has particular characteristics that guarantee the lack of any possible conflict of interest.

The variable remuneration part paid is formed of the MBO system, as specified in the dedicated point related to the achievement of results connected to the responsibilities of the beneficiaries within the Internal Controls System based on annually established objectives and linked to the economic-financial results of the areas subject to their control activities.

The afore-mentioned incentivisation systems are characterised by the general principles present in the existing Policies and may be formed of economic or share remuneration, as well as through recognition of dedicated corporate welfare.

#### 4.3.3 The Arbitrators

As provided in the Articles of Association of the Parent Company, the function of Arbitrator is honorary and consequently only entitled to reimbursement of expenses incurred when carrying out the function.

#### 4.3.4 The Supervisory Board

The salary compensation due to the Managers who are internal members of the Supervisory Board is included in the remuneration package (GAS, MBO and

other components described in this policy) paid to them as Managers of the Parent Company. The salary compensation of the external members is defined by the BOD.

#### 4.3.5 Personnel with essential/important functions

The salary compensation due to the Managers responsible for essential and/or important functions is included in the remuneration package (GAS, MBO and other components described in this policy) paid to them as Managers of the Parent Company.

The salary compensation due to persons in charge who are not Managers is included in the remuneration package paid to them as employees of the Parent Company.

#### 4.3.6 Insurance and Reinsurance Intermediaries

Within the Company there are various categories of individuals that fall within this category. Specifically: **Insurance Agents** - The Remuneration Policies implemented for the agency network follow substantially what is practised in general by the insurance market and are structured into the following components:

- Remuneration of insurance business acquired according to commission rates included in standards tables either pre-determined or established over time;
- Multi-year personalised incentivisation plans related to the achievement of the objectives required by production development programmes, and to the connected profitability objectives;
- Commission *bonuses/contests* on targeted commercial initiatives, whose objectives are in any case connected to profitability;
- Contributions and incentives (for claims management, insertion of new collaborators, car incentives etc.) attributable to Supplementary Agreements signed with representatives of the Agents Groups.

**Brokers** - Remunerated in accordance with the legislative provisions in force. Particular note is taken of the provisions of Art. 2, paragraph 1, let. t) of ISVAP Regulation No. 5 of 16 October 2006, which states that: “*brokers shall mean: the intermediaries acting on behalf of their client without the power to represent insurance or reinsurance undertakings*”.

By virtue of this broker role, the forms of remuneration are standard, namely based on pre-determined commission tables in which the rates are fixed. They refer to technical branches of the Financial Statements and are in line with those of the market.

**Insurance Intermediaries registered in Section D of the Single Register of Insurance Brokers (SRIB)** - the remuneration of these individuals is based on commission compensation paid exclusively in relation to the insurance product intermediation activity related to the presentation, promotion, conclusion and management of insurance contracts, as formalised in the individual intermediation tasks.

The commission is subject to monitoring and periodic review. The agreed economic conditions are appropriate for the nature and subject of the task and conform to market standards.

The commission amounts are also consistent with the conditions and business relations held with other intermediaries of the same kind and are in line with the Company's sound and prudent risk management, which is in accordance with the existing provisions and Articles 4 and 21 of the Regulation.

**Reinsurance Intermediaries** - As provided for by market practices, the remuneration of these individuals is defined and agreed between the intermediary and the individual reinsurers who pay them. The ceding Company is not involved in this process.

#### 4.3.7 Outsourcing service suppliers

Cattolica manages outsourcing with a dedicated organisational unit: the General Services and Purchasing department.

The organisational unit in question acts in respect of the provisions expressly provided in IVASS Regulation No. 20 and the Group's related policy.

This department verifies that there are no remuneration systems based on the performance given by the supplier in the year, thereby confirming, in particular, that the performance indicators correctly identified are used only to apply penalties.

## 4.4 PROCESSES IN THE EVENT OF TERMINATION OF THE EMPLOYMENT CONTRACT

The provisions of the Law and, where not conflicting with these, of the Collective Agreement applied by the Company in the version from time to time in force, apply to Management personnel.

In the event of termination of the employment contract and in order to prevent a dispute with the Manager and/or end one if already initiated, the Human Resources department, in accordance with the mandates from time to time in force, may conclude settlement agreements, in addition to the legal or contractual advance notice where due, involving the payment of a pre-determined sum based on the waiver on the appeal of termination of the contract and any other demand relating to the elapsed employment relationship. On that occasion, the possibility to set out a non-competition and/or non-solicitation pact for employees is granted, in addition to any further sums or non-monetary benefits.

The sums paid for the settlement and accepted by the Manager include and fully substitute any supplementary indemnity envisaged by the Collective Agreement applied; identification of the related economic amount is carried out in consideration of the motivations of the termination

of the contract and the general legal context of reference, taking particular note of the content of the provisions set out by sector legislation.

These agreements may also be achieved in the event of termination of the contract with General Managers and Members of the Management Committee. In this case, the overall sum subject to the agreement will be equal to twenty-four monthly remuneration payments in addition to the payment of the advance notice as described above.

For the purposes of calculating the aforesaid amount, remuneration is understood as the gross annual salary as set out by Art. 2121 of the Civil Code, increased then by the average value paid in the last three-year period for the short-term variable remuneration components. As regards the long-term variable remuneration, the provisions set out by the Regulations of the Plan will apply.

The amounts set out by this article will be paid in accordance with the regulations and provisions, including internal ones, in force at the date of termination.

## 4.5 COMMUNICATION OF THE VARIABLE REMUNERATION SYSTEM

By virtue of the multiple corporate departments involved, it is necessary to prepare suitable information channels and flows.

The starting point for the internal communication process is the Board of Directors, which, with the support of the Remuneration Committee, periodically reviews the Remuneration Policies approved by the General Meeting, submitting the suitable amendments to it, also in light of the applicable experience gained.

The Human Resources Department, on the basis of what is approved in the Remuneration Policies and any additional applicable instructions received from the Board of Directors, involves the other relevant company departments, each for their own area of competence. In particular:

- it coordinates with the Planning and Management Control Department for the objectives and related *performance* indicators, the Risk Management Department for the identification of Personnel and in order to ensure that the *performance* objectives take risk into account, and with the Compliance Department for the objectives and related *compliance* indicators;

- it submits the overall incentive system, as well as the related regulations, for the verification ex ante by the Risk Management and Compliance Departments. After the verifications and approvals, the Human Resources Department notifies the incentive system beneficiaries of its characteristics (for example: the criteria used for attributing the objectives, the *ratio* of the objectives, the calculation methods for the variable remuneration and the verification and payment methods), through the delivery of the objectives outline, the specific regulations and the related accompanying and explanatory letter;
- after the observation period of any incentive system, it receives suitable information flows on the achievement or lack thereof of the access gate and the individual objective thresholds from the following departments, each for their own area of competence: Planning and Management Control, Administration, Actuary (subject to certification of the Actuarial Department), Risk Management and Compliance;
- it calculates, for each beneficiary, the variable component, where effectively accrued.

## 4.6 AUDITS ON THE REMUNERATION POLICIES

The Remuneration Policies, as well as the procedures as a result of which they are implemented, are subject, as expressly provided in Art. 23 of the Regulation, to audits by the Control Departments.

These audits usually take place ex ante for the Risk Management and Compliance Departments, and, typically, ex post, on the basis of samples, for the Internal Audit Department. Details are given below on the nature of the audits carried out by each department.

### A. Compliance Department

A.1. *Policies in force*: the Compliance Department verifies ex ante that the process is compliant with the policies adopted. In particular, as provided in Art. 4.5, it will verify:

- that the structure of the proposed objectives is consistent with what is envisaged by the Policies in force;
- that the Regulations of the System and additional documentation that will be delivered to the incentive system beneficiaries are complete and reflect the implementing principles provided in the Policies in force.

A.2. *Proposals to amend the Policies*: if it is necessary to submit amendments to the General Meeting relating to the Remuneration Policies adopted by it and in force, the Compliance Department:

- evaluates *ex ante* the legislative compliance of the proposed amendments with regard to the *pro tempore* legislation in force, the Code of Conduct adopted by the Company and all other Codes to which the Company adheres, including the Corporate Governance Code, formulating – where suitable – amendment suggestions before the Board of Directors decide on submission to the General Meeting;
- formulates specific evaluations on the suitability of the proposed Remuneration Policies in order to avoid situations of conflict of interest.

### B. Risk Management Department

B.1. *Policies in force*: the Risk Management Department verifies ex ante, for its area of competence, that the implementing process is compliant with the policies adopted. In particular, it will verify:

- that the structure of the proposed objectives is consistent with what is envisaged by the Policies in force, with particular attention to the necessary consideration attributed to the risk dimension;
- that the thresholds envisaged for the performance and risk objectives envisaged are consistent with regard to the risk propensity defined by the Board of Directors.

B.2. *Proposals to amend the Policies*: if it is necessary to submit amendments to the General Meeting regarding the Remuneration Policies adopted by it and in force, the Risk Management Department evaluates *ex ante*, carrying out its own audits, the consistency of the Policies, as well as any amended ones, with the corporate risk management strategies and the general context, formulating – where necessary – amendment suggestions before the Board of Directors decide on submission to the General Meeting.

### C. Internal Audit Department

It evaluates ex post the effective implementation of the criteria and the operating processes expressly envisaged in the Policies, including with sampling method, and as part of its own annual plan of activities, according to criteria of priority, it evaluates ex post the processes of defining and paying remuneration to employees.

The Control Departments report, as part of their periodic reporting, in relation to the results of the evaluations carried out, each according to their own competencies and methods, to the Remuneration Committee, the Control and Risks Committee, and subsequently to the Board of Directors.

## 4.7 INFORMATION FOR THE GENERAL MEETING

Since the Regulation foresees that the ordinary General Meeting, in addition to establishing the compensation due to the Bodies nominated by it, approves the Remuneration Policies in favour of the Corporate Bodies and Personnel, including any remuneration plans based on financial instruments, the information for the General Meeting must allow for informed decisions to be made during the approval of the Remuneration Policies.

Specifically, the Board of Directors provides the General Meeting, separately for the Corporate Bodies and for Personnel and in a disaggregate manner for roles and functions:

- a description of the general guidelines, motivations and purposes that the company intends to pursue through

the remuneration policy;

- information relating to the decision-making process used to define the remuneration policy, including those of the individuals involved;
- the criteria used to define the balance between the fixed and variable components; the parameters, motivations and related deferment periods for payment of variable components, in addition to the policy on end-of-service indemnity;
- information on the amendments proposed with regard to the Policies previously approved.

This information is provided annually to the General Meeting by the Board of Directors and is accompanied by quantitative information regarding the application of the Remuneration Policies.

## SECTION 2

### PRELIMINARY REMARKS

Information on the compensation paid in the financial year of reference (2017) is given below. The description of the items and further information can be found in Section I of this Report.

In particular, the 2017 Remuneration Policy was implemented through the payment of the following items, where applicable:

- emolument as Director of the Board; ;
- emolument as Director vested with specific tasks;
- gross annual salary (GAS) and any non-competition pact;
- emolument for participation in Committees;
- an annual variable component achievable based on reaching pre-determined corporate objectives (MBO);
- a mid/long-term variable component (LTIP);
- *benefits* paid by the NCBA applied and company practices.

The tables in the Second Part of this Section show, amongst others, details of the compensation paid to newly appointed members, confirmed members and previous members for the months of effective appointment.

## APPENDIX 2 COMPENSATION PAID TO THE MEMBERS OF THE MANAGEMENT AND CONTROL BODIES, THE GENERAL MANAGERS AND OTHER MANAGERS WITH STRATEGIC RESPONSIBILITIES

(A)	(B)	(C)	(D)	(E)				(F)	(G)	(H)	(I)	(J)	(K)
First and Last Names	Role	Period the role has been held for	Expiry of the role	Fixed compensation				Compensation for participation in committees	Variable non-equity compensation	Non-monetary benefits	Other compensation	Total	End-of-service or early termination allowance
				(i) emoluments relevant to financial year	(ii) attendance fees	(iii) fixed remuneration of expenses	(iv) gross fixed remuneration for carrying out particular risks		Bonuses and other incentives				
Bergami Luigi	Director	01/01/2017 - 31/03/2017	13/01/2017	€ 4.897	€ 1.800	€ 448	€ -	€ -	€ 986	€ -	€ -	€ 8.145	€ -
(1) Compensation from subsidiaries and affiliates (TUA Assicurazioni)				€ 10.000	€ 2.200	€ 2.792	€ 60.000	€ -	€ -	€ -	€ -	€ 77.992	€ -
(H) Total				€ 14.897	€ 7.000	€ 3.236	€ 60.000	€ -	€ 986	€ -	€ -	€ 86.148	€ -

NOTE (2) Compensation for participation in committees: € 986,30

(A)	(B)	(C)	(D)	(E)				(F)	(G)	(H)	(I)	(J)	(K)
First and Last Names	Role	Period the role has been held for	Expiry of the role	Fixed compensation				Compensation for participation in committees	Variable non-equity compensation	Non-monetary benefits	Other compensation	Total	End-of-service or early termination allowance
				(i) emoluments relevant to financial year	(ii) attendance fees	(iii) fixed remuneration of expenses	(iv) gross fixed remuneration for carrying out particular risks		Bonuses and other incentives				
Belfiori Paolo	IF O.D. Chairman E.C. Member	01/01/2017 - 31/12/2017 01/01/2017 - 31/12/2017	31/12/2018 31/12/2017	€ 14.254	€ 34.000	€ 73.105	€ 80.000	€ -	€ 40.000	€ -	€ -	€ 100.759	€ -
(1) Compensation from the company that draws up the financial statements				€ 10.000	€ 3.300	€ 10.157	€ -	€ -	€ -	€ -	€ -	€ 20.157	€ -
(H) Total				€ 16.254	€ 37.300	€ 83.262	€ 80.000	€ -	€ 40.000	€ -	€ -	€ 181.316	€ -

NOTE (2) Compensation for participation in committees: € 39.000  
Remuneration from subsidiaries and affiliates: € 20.000  
Corporate Governance Committee: € 40.000

(A)	(B)	(C)	(D)	(E)				(F)	(G)	(H)	(I)	(J)	(K)
First and Last Names	Role	Period the role has been held for	Expiry of the role	Fixed compensation				Compensation for participation in committees	Variable non-equity compensation	Non-monetary benefits	Other compensation	Total	End-of-service or early termination allowance
				(i) emoluments relevant to financial year	(ii) attendance fees	(iii) fixed remuneration of expenses	(iv) gross fixed remuneration for carrying out particular risks		Bonuses and other incentives				
Bianchini Barbara	E.C. Member Director	01/01/2017 - 31/12/2017 01/01/2017 - 31/12/2017	31/12/2018 31/12/2017	€ 14.254	€ 14.000	€ 8.513	€ -	€ -	€ 30.000	€ -	€ -	€ 228.167	€ -
(1) Compensation from the company that draws up the financial statements				€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -
(H) Total				€ 14.254	€ 14.000	€ 8.513	€ -	€ -	€ 30.000	€ -	€ -	€ 228.167	€ -

NOTE (2) Compensation for participation in committees: Risk

Risk and Internal Control Committee: € 9.000

(A)	(B)	(C)	(D)	(E)				(F)	(G)	(H)	(I)	(J)	(K)
First and Last Names	Role	Period the role has been held for	Expiry of the role	Fixed compensation				Compensation for participation in committees	Variable non-equity compensation	Non-monetary benefits	Other compensation	Total	End-of-service or early termination allowance
				(i) emoluments relevant to financial year	(ii) attendance fees	(iii) fixed remuneration of expenses	(iv) gross fixed remuneration for carrying out particular risks		Bonuses and other incentives				
Campedelli Beatrice	Director	01/01/2017 - 31/12/2017	31/12/2018	€ 61.921	€ 29.400	€ 26.068	€ -	€ -	€ 65.000	€ -	€ -	€ 161.389	€ -
(1) Compensation from the company that draws up the financial statements				€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -
(H) Total				€ 61.921	€ 29.400	€ 26.068	€ -	€ -	€ 65.000	€ -	€ -	€ 161.389	€ -

NOTE (2) Compensation for participation in committees:

Related Parties Committee: € 2.000

Risk and Internal Control Committee: € 4.000

€ 6.000

(A)	(B)	(C)	(D)	(E)				(F)	(G)	(H)	(I)	(J)	(K)
First and Last Names	Role	Period the role has been held for	Expiry of the role	Fixed compensation				Compensation for participation in committees	Variable non-equity compensation	Non-monetary benefits	Other compensation	Total	End-of-service or early termination allowance
				(i) emoluments relevant to financial year	(ii) attendance fees	(iii) fixed remuneration of expenses	(iv) gross fixed remuneration for carrying out particular risks		Bonuses and other incentives				
Chernelli Nardo	Director	17/01/2017 - 31/12/2017	31/12/2018	€ 61.989	€ 10.200	€ 6.174	€ -	€ -	€ -	€ -	€ -	€ 84.244	€ -
(1) Compensation from the company that draws up the financial statements				€ 7.500	€ -	€ -	€ 15.000	€ -	€ -	€ -	€ -	€ 22.500	€ -
(H) Total				€ 69.489	€ 10.200	€ 6.174	€ 15.000	€ -	€ -	€ -	€ -	€ 106.744	€ -

(A)	(B)	(C)	(D)	(E)				(F)	(G)	(H)	(I)	(J)	(K)
First and Last Names	Role	Period the role has been held for	Expiry of the role	Fixed compensation				Compensation for participation in committees	Variable non-equity compensation	Non-monetary benefits	Other compensation	Total	End-of-service or early termination allowance
				(i) emoluments relevant to financial year	(ii) attendance fees	(iii) fixed remuneration of expenses	(iv) gross fixed remuneration for carrying out particular risks		Bonuses and other incentives				
de Stefanis Chiara	Director	17/01/2017 - 31/12/2017	31/12/2018	€ 61.989	€ 15.600	€ 5.932	€ -	€ -	€ -	€ -	€ -	€ 83.102	€ -
(1) Compensation from the company that draws up the financial statements				€ 5.000	€ 12.200	€ 14.76	€ -	€ -	€ -	€ -	€ -	€ 7.766	€ -
(H) Total				€ 66.989	€ 16.800	€ 71.09	€ -	€ -	€ -	€ -	€ -	€ 95.858	€ -



(A)	(B)	(C)	(D)	(1)			(2)	(3)		(4)	(5)	(6)	(7)	(8)
First and Last Names	Role	Period the role has been held for	Expiry of the role	Fixed compensation			Compensation for participation in committees	Variable non equity compensation		Non monetary benefits	Other compensation	Total	Fair value of equity-based compensation	End of service or early termination allowance
				(a) emoluments relevant to financial year	(b) stock-based compensation	(c) gross fixed remuneration for carrying out particular risks		Bonuses and other incentives	Paid during					
Napoleon Carlo	Director	01/01/2017 - 31/12/2017	31/12/2018	€ 64,921	€ 13,800	€ 125,541	€ -	€ 20,000	€ -	€ -	€ -	€ 11,197	€ -	€ -
(1) Compensation in the company that draws up the financial statements				€ 12,500	€ 330	€ -	€ 70,000	€ -	€ -	€ -	€ -	€ 82,500	€ -	€ -
(1) Compensation from subsidiaries and affiliates (BCC Via and BCC Asahi)				€ 77,421	€ 17,900	€ 125,541	€ 30,000	€ 20,000	€ -	€ -	€ -	€ 109,777	€ -	€ -
(1b) Total														

NOTE (2) Compensation for participation in committees:  
Investment Committee: € 20,000  
Note: the emoluments were paid to BCC Via and BCC Asahi for € 59,157.99 selling its shares and for € 5,800 for the subsidiaries.

(A)	(B)	(C)	(D)	(1)				(2)	(3)		(4)	(5)	(6)	(7)	(8)
First and Last Names	Role	Period the role has been held for	Expiry of the role	Fixed compensation				Compensation for participation in committee	Variable non equity compensation		Non executive board directors	Other compensation	Total	Fair value of termination compensation	End-of-service or early termination allowance
				(i) emoluments relevant to financial year	(ii) fixed remuneration of expenses	(iii) fixed remuneration for carrying out particular risks	(iv) compensation for carrying out particular risks		Bonuses and other incentives	Profits-sharing					
Nardi Angelo	Director	01/01/2017 - 31/12/2017	31/12/2018	€ 64,921	€ 29,400	€ 138,000	€ -	€ -	€ 30,000	€ -	€ -	€ -	€ -	€ 137,957	€ -
(1) Compensation in the company that draws up the financial statements				€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -
(1) Compensation from subsidiaries and affiliates				€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -
(1b) Total				€ 64,921	€ 29,400	€ 138,000	€ -	€ -	€ 30,000	€ -	€ -	€ -	€ -	€ 137,957	€ -
(1b) Compensation for participation in committee															
(1b) Compensation from subsidiaries and affiliates															
(1b) Total															
(1b) Compensation for participation in committee															
(1b) Compensation from subsidiaries and affiliates															
(1b) Total															

NOTE (2) Compensation for participation in committees:  
BCC Cattolica Committee: € 30,000.

(A.1)	(A.2)	(B)	(C.1)	(C.2)	(D.1)				(D.2)	(D.3)	(D.4)	(D.5)	(D.6)	(D.7)
First and Last Names		Role	Period the role has been held for	Expiry of the role	Fixed compensation				Compensation for participation in committees	Variable non-equity compensation	Non monetary benefits	Other compensation	Total	Fair value of equity compensation advance
					(i) emoluments relevant to financial year	(ii) advances	(iii) fixed reimbursement of expenses	(iv) gross fixed remuneration for carrying out particular risks		Business and other incentives	Predictable			
Poli Aldo	Senior Vice Chairman		01/01/2017 - 31/12/2017	31/12/2018	€ 148.254	€ 28.800	€ 1218,6	€ 170.000	€ -	€ 40.000	€ -	€ -	€ -	€ -
			01/01/2017 - 31/12/2017	31/12/2018	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -
(1) Compensation in the company that draws up the financial statements					€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -
(1.1) Compensation from subsidiaries and affiliates					€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -
(1b) Total					€ 148.254	€ 28.800	€ 1218,6	€ 170.000	€ -	€ 40.000	€ -	€ -	€ 397.240	€ -
NOTE G Compensation for participation in committees:														
Corporate Governance Committee														
Administration Committee														
€ 20.000														
€ 4.000														

NOTE (2) Compensation for participation in committees:  
Corporate Governance Committee: € 20,000  
Investment Committee: € 40,000.

(A.1)		(A.2)	(A.3)	(A.4)	(A.5)			(A.6)	(A.7)	(A.8)
First and Last Name	Role	Period the role has been held for	Expiry of the role	Fixed compensation			Compensation for participation in ventures	Variable non-salary compensation		Total
				(a) emoluments relevant to financial year	(b) fixed remuneration for carrying out particular tasks	(c) gross fixed remuneration for carrying out particular tasks		Business and other incentives	Profit sharing	
Raffo P. Aldo	E.C. Member	01/01/2017 - 31/12/2017	31/12/2018	€ -	€ -	€ -	€ -	€ -	€ -	€ -
	Director	01/01/2017 - 31/12/2017	31/12/2018	148,254 €	21,400 €	13,346 €	20,000 €	€ -	€ -	193,000 €
(1) Compensation in the company that draws up the financial statements				€ -	€ -	€ -	€ -	€ -	€ -	€ -
(1b) Compensation from subsidiaries and affiliates				€ -	€ -	€ -	€ -	€ -	€ -	€ -
(1b) Total				148,254 €	21,400 €	13,346 €	20,000 €	€ -	€ -	193,000 €
NOTA 2 Compensation for participation in ventures:										
Subsidiaries										
Committee										
€ 20,000										

NOTE (2) Compensation for participation in committees:  
Investment Committee: € 20,000.

(A.1)	(A.2)	(B)	(C.1)	(D)	(E.1)	(E.2)	(E.3)	(E.4)	(E.5)	(E.6)	(E.7)	(E.8)
First and Last Name	Role	Period the role has been held for	Expiry of the role	Fixed compensation	Compensation for participation in committees	Variable non-salary compensation		Non-salary benefits	Other compensation	Total	End of service or early termination allowance	Fair value of compensation at end of service
						Business and other incentives	Profit sharing					
Tiziana Marzullo	Senior Vice Chairman of the Board of Directors	01/01/2017 - 31/12/2017 01/01/2017 - 31/12/2017	31/12/2018	(a) emoluments relevant to financial year € 14,824.54	(b) fixed remuneration for carrying out particular risks € 27,000	(c) gross fixed remuneration for carrying out particular risks € 17,000.00	€ -	€ -	€ -	397,115	€ -	€ -
(1) Compensation in the company that draws up the financial statements				€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -
(B) Compensation from subsidiaries and affiliates				€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -
(D) Total				€ 14,824.54	€ 27,000	€ 17,000.00	€ -	€ -	€ -	397,115	€ -	€ -
(D) Compensation for participation in committees:												
Corporate Governance Committee € 210,000												
Corporate Sustainability Committee € 410,000												

NOTE (2) Compensation for participation in committees:  
Corporate Governance Committee: € 20,000  
Investment Committee: € 40,000.

(A.1)	(B.1)	(C.1)	(D.1)	(E.1)	(F.1)	(G.1)	(H.1)	(I.1)	(J.1)	(K.1)	(L.1)	(M.1)	(N.1)	(O.1)	(P.1)	(Q.1)	(R.1)	(S.1)	(T.1)	(U.1)	(V.1)	(W.1)	(X.1)	(Y.1)	(Z.1)
First and Last Names	Role	Period the role has been held for	Expiry of the role	Fixed compensation										Compensation for participation in committees		Variable non-salary compensation			Non-salary benefits	Other compensation	Total	Fair value of equity instruments granted	End of service or early termination allowance		
				(1) emoluments relevant to financial year	(2) attendance fee	(3) fixed remuneration for carrying out particular risks	(4) fixed remuneration for carrying out particular risks	(5) compensation for carrying out particular risks	(6) gross fixed remuneration for carrying out particular risks	(7) gross fixed remuneration for carrying out particular risks	(8) gross fixed remuneration for carrying out particular risks	(9) gross fixed remuneration for carrying out particular risks	(10) gross fixed remuneration for carrying out particular risks	(11) gross fixed remuneration for carrying out particular risks	(12) gross fixed remuneration for carrying out particular risks	(13) gross fixed remuneration for carrying out particular risks	(14) gross fixed remuneration for carrying out particular risks	(15) gross fixed remuneration for carrying out particular risks	(16) gross fixed remuneration for carrying out particular risks	(17) gross fixed remuneration for carrying out particular risks	(18) gross fixed remuneration for carrying out particular risks	(19) gross fixed remuneration for carrying out particular risks	(20) gross fixed remuneration for carrying out particular risks	(21) gross fixed remuneration for carrying out particular risks	(22) gross fixed remuneration for carrying out particular risks
Vendia Eugenio	Director	01/01/2017 - 31/12/2017	31/12/2018	€ -	€ 64,912	€ 10,800	€ 11,307	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -
(1) Compensation in the company for advisory, financial and administrative				€ -	€ 64,912	€ 10,800	€ 11,307	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -
(1b) Total				€ -	€ 64,912	€ 10,800	€ 11,307	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -

Compensation relating to the Auditors

(A.1)	(A.2)	(A.3)	(A.4)	(A.5)	(A.6)	(A.7)	(A.8)
First and Last Names	Role	Period the role has been held for	Expiry of the role	Fixed compensation			End of service or early termination allowance
				(1) emoluments relevant to financial year	(2) gross fixed remuneration for carrying out particular tasks	(3) gross fixed remuneration for carrying out particular tasks	
				(a) emoluments relevant to financial year	(b) emoluments relevant to financial year	(c) emoluments relevant to financial year	
Gentile Giovanni	Board of Statutory Auditors Chairman	01/01/2017 - 31/12/2017	31/12/2017	€ 16,500	€ 2,382	€ 2,382	
				€ 1,500	€ -	€ -	
(1) Compensation in the company and/or as the financial administrator				€ 18,000	€ 2,382	€ 2,382	
(1b) Total				€ 18,000	€ 2,382	€ 2,382	



(A.1)	(A.2)	(C.1)	(D.1)	(E.1)				(E.2)	(E.3)	(E.4)	(E.5)	(E.6)	(E.7)	(E.8)
First and Last Names	Role	Period the role has been held for	Expiry of the role	Fixed compensation				Compensation for participation in committees	Variable non equity compensation	Non-monetary benefits	Other compensation	Total	Fair value of equity compensation	End of service or early termination allowance
				(i) emoluments relevant to financial year	(ii) fixed remuneration of expenses	(iii) fixed remuneration of expenses	(iv) gross fixed remuneration for carrying out particular tasks		Bonus and other incentives	Predischarging				
(I) Compensation in the company that draws up the financial statements														
Bonini Federico	Statutory Auditor	01/01/2017 - 31/12/2017	31/12/2017	€ 110,000	€ 37,200	€ 3,086	€ -	€ -	€ -	€ -	€ -	€ -	€ 197,286	€ -
(II) Compensation from subsidiaries and affiliates														
(III) Total														
€ -	-	-	-	€ 110,000	€ 37,200	€ 3,086	€ -	€ -	€ -	€ -	€ -	€ -	€ 197,286	€ -

(A.1)	(A.2)	(C.1)	(D.1)	(E.1)				(E.2)	(E.3)	(E.4)	(E.5)	(E.6)	(E.7)	(E.8)
First and Last Names	Role	Period the role has been held for	Expiry of the role	Fixed compensation				Compensation for participation in committees	Variable non equity compensation	Non-monetary benefits	Other compensation	Total	Fair value of equity compensation	End of service or early termination allowance
				(i) emoluments relevant to financial year	(ii) fixed remuneration of expenses	(iii) fixed remuneration of expenses	(iv) gross fixed remuneration for carrying out particular tasks		Bonus and other incentives	Predischarging				
(I) Compensation in the company that draws up the financial statements														
Bonini Cesare	Statutory Auditor	01/01/2017 - 31/12/2017	31/12/2017	€ 110,000	€ 37,600	€ 2,854	€ -	€ -	€ -	€ -	€ -	€ 152,454	€ -	€ -
(II) Compensation from subsidiaries and affiliates (Cattolica Agricola)														
€ 7,500	€ -	€ -	€ -	€ 7,500	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ 7,500	€ -	€ -
(III) Total														
€ 117,500	€ 37,600	€ 2,854	€ -	€ 117,500	€ 37,600	€ 2,854	€ -	€ -	€ -	€ -	€ -	€ 160,954	€ -	€ -

(A.1)	(A.2)	(C.1)	(D.1)	(E.1)				(E.2)	(E.3)	(E.4)	(E.5)	(E.6)	(E.7)	(E.8)
First and Last Names	Role	Period the role has been held for	Expiry of the role	Fixed compensation				Compensation for participation in committees	Variable non equity compensation	Non-monetary benefits	Other compensation	Total	Fair value of equity compensation	End of service or early termination allowance
				(i) emoluments relevant to financial year	(ii) fixed remuneration of expenses	(iii) fixed remuneration of expenses	(iv) gross fixed remuneration for carrying out particular tasks		Bonus and other incentives	Predischarging				
(I) Compensation in the company that draws up the financial statements														
de Rosa Luigi	Statutory Auditor	01/01/2017 - 31/12/2017	31/12/2017	€ 110,000	€ 37,600	€ 9,135	€ -	€ -	€ -	€ -	€ -	€ 146,735	€ -	€ -
(II) Compensation from subsidiaries and affiliates														
€ -	€ -	€ -	€ -	€ 110,000	€ 37,600	€ 9,135	€ -	€ -	€ -	€ -	€ -	€ 146,735	€ -	€ -
(III) Total														
€ 110,000	€ 37,600	€ 9,135	€ -	€ 110,000	€ 37,600	€ 9,135	€ -	€ -	€ -	€ -	€ -	€ 146,735	€ -	€ -

(A.1)	(A.2)	(C.1)	(D.1)	(E.1)				(E.2)	(E.3)	(E.4)	(E.5)	(E.6)	(E.7)	(E.8)
First and Last Names	Role	Period the role has been held for	Expiry of the role	Fixed compensation				Compensation for participation in committees	Variable non equity compensation	Non-monetary benefits	Other compensation	Total	Fair value of equity compensation	End of service or early termination allowance
				(i) emoluments relevant to financial year	(ii) fixed remuneration of expenses	(iii) fixed remuneration of expenses	(iv) gross fixed remuneration for carrying out particular tasks		Bonus and other incentives	Predischarging				
(I) Compensation in the company that draws up the financial statements														
Rossi Roberto	Statutory Auditor	01/01/2017 - 31/12/2017	31/12/2017	€ 110,000	€ 37,600	€ 2,930	€ -	€ -	€ -	€ -	€ -	€ 150,530	€ -	€ -
(II) Compensation from subsidiaries and affiliates (Cattolica Immobiliare)														
€ 40,000	€ 2,400	€ -	€ -	€ 110,000	€ 37,600	€ 2,930	€ -	€ -	€ -	€ -	€ -	€ 152,930	€ -	€ -
(III) Total														
€ 150,000	€ 2,400	€ -	€ -	€ 150,000	€ 37,600	€ 2,930	€ -	€ -	€ -	€ -	€ -	€ 153,460	€ -	€ -

(A.1)	(A.2)	(C.1)	(D.1)	(E.1)				(E.2)	(E.3)	(E.4)	(E.5)	(E.6)	(E.7)	(E.8)
First and Last Names	Role	Period the role has been held for	Expiry of the role	Fixed compensation				Compensation for participation in committees	Variable non equity compensation	Non-monetary benefits	Other compensation	Total	Fair value of equity compensation	End of service or early termination allowance
				(i) emoluments relevant to financial year	(ii) fixed remuneration of expenses	(iii) fixed remuneration of expenses	(iv) gross fixed remuneration for carrying out particular tasks		Bonus and other incentives	Predischarging				
(I) Compensation in the company that draws up the financial statements														
Bonini Massimo	Statutory Auditor	01/01/2017 - 31/12/2017	31/12/2017	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -
(II) Compensation from subsidiaries and affiliates														
€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -
(III) Total														
€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -

(A.1)	(A.2)	(C.1)	(D.1)	(E.1)				(E.2)	(E.3)	(E.4)	(E.5)	(E.6)	(E.7)	(E.8)
First and Last Names	Role	Period the role has been held for	Expiry of the role	Fixed compensation				Compensation for participation in committees	Variable non equity compensation	Non-monetary benefits	Other compensation	Total	Fair value of equity compensation	End of service or early termination allowance
				(i) emoluments relevant to financial year	(ii) fixed remuneration of expenses	(iii) fixed remuneration of expenses	(iv) gross fixed remuneration for carrying out particular tasks		Bonus and other incentives	Predischarging				
(I) Compensation in the company that draws up the financial statements														
Manni Carlo Alberto	Statutory Auditor	01/01/2017 - 31/12/2017	31/12/2017	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -
(II) Compensation from subsidiaries and affiliates (Cattolica Beni Immobiliari)														
€ 7,500	€ -	€ -	€ -	€ 7,500	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ 7,500	€ -	€ -
(III) Total														
€ 7,500	€ -	€ -	€ -	€ 7,500	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ 7,500	€ -	€ -

Compensation including to the Group of Managers

(A.1)	(A.2)	(C.1)	(D.1)	(E.1)				(E.2)	(E.3)	(E.4)	(E.5)	(E.6)	(E.7)	(E.8)
First and Last Names	Role	Period the role has been held for	Expiry of the role	Fixed compensation				Compensation for participation in committees	Variable non equity compensation	Non-monetary benefits	Other compensation	Total	Fair value of equity compensation	End of service or early termination allowance
				(i) emoluments relevant to financial year	(ii) fixed remuneration of expenses	(iii) fixed remuneration of expenses	(iv) gross fixed remuneration for carrying out particular tasks		Bonus and other incentives	Predischarging				
(I) Compensation in the company that draws up the financial statements														
Castellani Mauro	General Manager	01/01/2017 - until revocation		€ -	€ -	€ -	€ 61,271	€ -	€ 110,125	€ -	€ 10,857	€ 181,053	€ -	€ -
(II) Compensation from subsidiaries and affiliates														
€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ -
(III) Total														
€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ 61,271	€ -	€ 110,125	€ -	€ 10,857	€ 181,053	€ -	€ -

(A.1)	(A.2)	(C.1)	(D.1)	(E.1)				(E.2)	(E.3)	(E.4)	(E.5)	(E.6)	(E.7)	(E.8)
First and Last Names	Role	Period the role has been held for	Expiry of the role	Fixed compensation				Compensation for participation in committees	Variable non equity compensation	Non-monetary benefits	Other compensation	Total	Fair value of equity compensation	End of service or early termination allowance
				(i) emoluments relevant to financial year	(ii) fixed remuneration of expenses	(iii) fixed remuneration of expenses	(iv) gross fixed remuneration for carrying out particular tasks		Bonus and other incentives	Predischarging				
(I) Compensation in the company that draws up the financial statements														
Piva Paolo	General Manager	01/01/2017 - 30/06/2017	30/06/2017	€ -	€ -	€ -	€ 270,200	€ -	€ 104,026	€ -	€ 65,666	€ 439,892	€ -	€ 273,000.00
(II) Compensation from subsidiaries and affiliates														
€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ 270,200	€ -	€ 104,026	€ -	€ 65,666	€ 439,892	€ -	€ 273,000.00
(III) Total														
€ -	€ -	€ -	€ -	€ -	€ -	€ -	€ 270,200	€ -	€ 104,026	€ -	€ 65,666	€ 439,892	€ -	€ 273,000.00

NOTE 4.1: Column includes the amount of € 24,000 euro for non-compensation until 30/11/2017 and non-compensation until 31/06/2017 (see Note 4.20/2017).

(A.3)	(A.1)	(B)	(C.1)	(C.2)	(D)	(E)				(F.1)	(F.2)	(F.3)	(F.4)	(F.5)	(F.6)	(F.7)
First and Last Names	Role	Period the role has been held for		Expiry of the role		(i) introduction fees	(ii) fixed remuneration of expenses	(iii) gross fixed remuneration for employees	(iv) compensation for particular risks	(v) provision for other incentives	Business and profit sharing	Variable non equity compensation	Non monetary benefits	Other compensation	Total	Fair value of capital instruments compensation allowance
			01/07/2017 - 30/06/2017					€ 280.288	€ -	€ -	€ 18.4250	€ -	€ 18.051	€ -	€ 482.389	€ -
(I) Compensation in the company that draws up the financial statements																
(II) Compensation from subsidiaries and affiliates																
(I+II) Total																

Compensation relating to the Strategic Managers

(A.2)	(A.1)	(B)	(C)	(D)	(E.1)	(E.2)	(E.3)	(E.4)	(E.5)	(E.6)	(E.7)	(E.8)
First and Last Names		Role	Period the role has been held for	Expiry of the role	Fixed compensation	Compensation for participation in committees	Variable non equity compensation	Non monetary benefits	Other compensation	Total	Fair value of equity compensation	End of service or early termination allowance
					(i) introduction fees	(ii) gross fixed remuneration for employees	Business and other incentives	Profit sharing				
4		Strategic Managers	01/01/2017	until revocation	€ -	€ -	€ 897,166	€ 29,867	0	30,232	1'435,334	-
(I) Compensation in the company that draws up the financial statements												
(II) Compensation from subsidiaries and affiliates												
(I+II) Total												
					€ -	€ -	€ 897,166	€ 29,867	0	30,232	1'435,334	-
450'000												
450'000												

Note 4.1. Column 4 includes the amount of 80,000 euro for non-compensation and non-sold shares issued until 31/12/2018.

Note 5.2. values include values relating to M.F. Expenses in 2018 and 2019/2017.

APPENDIX 3 MONETARY INCENTIVISATION PLANS IN FAVOUR OF THE MEMBERS OF THE MANAGEMENT BODY, THE GENERAL MANAGERS AND OTHER MANAGERS WITH STRATEGIC RESPONSIBILITIES

(A.) First and Last Names	(B.) Role	(C.) Plan	(D.) Bonuses for the year			(E.) Bonuses from previous years			(F.) Other bonuses
			(D.1) Payable / Paid	(D.2) Deferred	(D.3) Period of deferment	(E.1) No longer payable	(E.2) Payable / Paid	(E.3) Still deferred	
Mazzarebelli Giovan Battista	Chief Executive Officer E.C. Member Director	01/01/2017 - 30/06/2017 01/01/2017 - 30/06/2017 01/01/2017 - 30/06/2017							
I ) Compensation in the company that draws up the financial statements									
		Short-term 2017 Plan A	€ 150'000,00				€ 0	€ 63'000,00	
		Plan B	€ 198'333,00				€ 0	€ 68'888,00	
II ) Compensation from subsidiaries and affiliates									
		Mid- to long-term 2016-2018 Plan A							
		Plan B							
(III) Total			€ 348'333,00				€ 0	€ 131'888,00	

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)	(O)	(P)	(Q)	(R)	(S)	(T)	(U)	(V)	(W)	(X)	(Y)	(Z)
First and Last Names	Role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role	Period of the role
									</																

(A) First and Last Names	(B) Role	(C) Plan	(D) Bonuses for the year			(E) Bonuses from previous years			(F) Other bonuses
			(a) Payable / Paid	(b) Deferred	(c) Payable at deferment	(a) No longer payable	(b) Payable / Paid	(c) Still deferred	
Cordinaletti Marco	GENERAL MANAGER	SHORT-TERM OBJECTIVES Plan A Plan B Plan C Plan D	theoretical: 15% RAL theoretical: 5% RAL at def	theoretical: 15% RAL theoretical: 15% RAL	€	€	€	€	€
(I) Compensation in the company that draws up the financial statements									
(II) Compensation from subsidiaries and affiliates									
(I+II) Total									

(A) First and Last Names	(B) Role	(1) Plan	(2) Bonuses for the year			(3) Bonuses from previous years			(4) Other bonuses		
			(a) Payable / Paid	(b) Deferred	(c) Period of deferment	(a) No longer payable	(b) Payable / Paid	(c) Still deferred			
Piva Flavio	GENERAL MANAGER	01/02/2017 - 30/06/2017									
(1) Compensation in the company that draws up the financial statements	SHORT-TERM OBJECTIVES	Plan A	theoretical: 15% RAL	theoretical: 5% RAL at def		short-term def 2016 € 27.500,00	short-term def 2016 € 27.500,00				
		Plan B	theoretical: 15% RAL			mid- to long-term 15-16 € 82.860,00	mid- to long-term 15-16 € 82.860,00				
		Plan A									
		MID-TO LONG-TERM OBJECTIVES									
(11) Compensation from subsidiaries and affiliates	Plan A										
(111) Total			€	-	€	110'480,00	€	104'626,00	€	-	€

(A) First and Last Names	(B) Role	(1) Plan	(2) Bonuses for the year			(3) Bonuses from previous years			(4) Other bonuses				
			(a) Payable / Paid	(b) Deferred	(c) Period of deferment	(a) No longer payable	(b) Payable / Paid	(c) Still deferred					
Ferraresi Carlo	GENERAL MANAGER (Vice Manager until 30/06/2017)												
(1) Compensation in the company that draws up the financial statements	SHORT-TERM OBJECTIVES	Plan A	theoretical: 15% RAL				short-term def 2016 € 25'000,00	short-term def 2016 € 25'000,00					
		Plan B	theoretical: 5% RAL at def				mid- to long-term 15-16 € 742'500,00	mid- to long-term 15-16 € 742'500,00					
		Plan C	theoretical: 15% RAL										
		MID-TO LONG-TERM OBJECTIVES											
(11) Compensation from subsidiaries and affiliates	Plan A												
(111) Total			€	184'250,00	€	-	€	-	€	99'850,00	€	-	€

(A) First and Last Names	(B) Role	(1) Plan	(2) Bonuses for the year			(3) Bonuses from previous years			(4) Other bonuses				
			(a) Payable / Paid	(b) Deferred	(c) Period of deferment	(a) No longer payable	(b) Payable / Paid	(c) Still deferred					
N 4	STRATEGIC MANAGERS												
(1) Compensation in the company that draws up the financial statements	SHORT-TERM OBJECTIVES	Plan A	theoretical: 15% RAL				short-term def 2016 € 10'700,00	short-term def 2016 € 10'700,00					
		Plan B	theoretical: 5% RAL at def				mid- to long-term 15-16 € 46'543,00	mid- to long-term 15-16 € 46'543,00					
		Plan C	theoretical: 15% RAL										
		MID-TO LONG-TERM OBJECTIVES											
(11) Compensation from subsidiaries and affiliates	Plan A												
(111) Total			€	143'166,67	€	-	€	63'242,00	€	155'500,00	€	-	€

Notes: values include the share until 30/06/2017 referring to Mr. Ferraresi as VGM.

APPENDIX 4 SHARES OF THE MEMBERS OF THE MANAGEMENT AND CONTROL BODIES, THE GENERAL MANAGERS AND OTHER MANAGERS WITH STRATEGIC RESPONSIBILITIES

First and Last Names	Role	Company	shares owned until end of financial year 2016	shares purchased during financial year 2017	shares sold during financial year 2017	shares owned until end of financial year 2017
Luigi Baraggia (1)	Director	Cattolica Assicurazioni	10'000	-	-	10'000
			indirect possession through close family member	20'000	-	20'000
Paolo Bedoni	Director	Cattolica Assicurazioni	40'000	-	-	40'000
			indirect possession through close family member	20'000	4'500	24'500
Barbara Blasevich	Director	Cattolica Assicurazioni	6'356	-	-	6'356
			indirect possession through close family member	11'025	12'025	11'025
Bettina Campedelli	Director	Cattolica Assicurazioni	3'168	-	-	3'168
Nerino Chemello (2)	Director	Cattolica Assicurazioni	3'110	-	-	3'110
Chiara de Stefani (2)	Director	Cattolica Assicurazioni	3'100	-	-	3'100
Ferrarini Lisa	Director	Cattolica Assicurazioni	3'100	-	-	3'100
Ferrolì Paola	Director	Cattolica Assicurazioni	3'101	-	-	3'101
Grossi Paola	Director	Cattolica Assicurazioni	3'010	-	-	3'010
Alessandro Lai	Director	Cattolica Assicurazioni	26'638	20'572	-	47'210
			indirect possession through close family member	2'915	-	2'915
Giovanni Maccagnani	Director	Cattolica Assicurazioni	3'262	-	-	3'262
			indirect possession through close family member			
Giovanni Battista Mazzucchelli (3)	Director	Cattolica Assicurazioni	3'110	-	-	3'110
			indirect possession through close family member	651	-	651
Alberto Minalli (4)	Director	Cattolica Assicurazioni	3'000	400'000	-	403'000
			indirect possession through close family member			
Luigi Mion	Director	Cattolica Assicurazioni	3'725	-	-	3'725
			indirect possession through close family member	121	-	121
Carlo Napoleoni	Director	Cattolica Assicurazioni	3'100	-	-	3'100
Angelo Nardi	Director	Cattolica Assicurazioni	3'415	-	-	3'415
			indirect possession through close family member	-	300	300
Aldo Poli	Director	Cattolica Assicurazioni	86'426	13'574	-	100'000
			indirect possession through close family member			
Plade Riello	Director	Cattolica Assicurazioni	3'410	-	-	3'410
			indirect possession through close family member	682	-	682
Manfredo Turchetti	Director	Cattolica Assicurazioni	3'000	-	-	3'000
Eugenio Vanda	Director	Cattolica Assicurazioni	3'005	-	-	3'005
Giovanni Gisenti	Board of Statutory Auditors Chairman	Cattolica Assicurazioni	3'753	-	-	3'753
			indirect possession through close family member	315	-	315
Bonato Federica	Statutory Auditor	Cattolica Assicurazioni	454	-	-	454
Cesare Brena	Statutory Auditor	Cattolica Assicurazioni	5'492	-	-	5'492
			indirect possession through close family member	315	-	315
Luigi de Anna	Statutory Auditor	Cattolica Assicurazioni	341	-	-	341
Andrea Rossi	Statutory Auditor	Cattolica Assicurazioni	30'442	-	29'442	1'000
			indirect possession through close family member	3'630	30'570	34'200
Carlo Alberto Murari	Substitute Auditor	Cattolica Assicurazioni	100	-	-	100
Massimo Babbi	Substitute Auditor	Cattolica Assicurazioni	341	-	-	341
			indirect possession through close family member	341	-	341
Carlo Barbera (5)	Vice General Manager	Cattolica Assicurazioni	1'706	-	-	1'706
Marco Cardinaletti (6)	General Manager	Cattolica Assicurazioni	10'000	-	-	10'000

(1) The Director Luigi Baraggia resigned from his role with effect 13 January 2017; the related share possession is therefore shown until that date.  
(2) The Directors Chiara de Stefani and Nerino Chemello were co-opted into the Board of Directors with effect 17 January 2017; the related share possession is therefore shown starting from that date.  
(3) The Director Giovanni Battista Mazzucchelli resigned from his role with effect 30 May 2017; the related share possession is therefore shown until that date.  
(4) The Director Alberto Minalli was co-opted into the Board of Directors with effect 1 June 2017; the related share possession is therefore shown starting from that date.  
(5) The Vice General Manager Carlo Barbera resigned from his role with effect 30 November 2017; the related share possession is therefore shown until that date.  
(6) For information purposes, it is noted that Marco Cardinaletti left the role of General Manager with effect 28 January 2018.

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April 2018



## EXTRAORDINARY SHAREHOLDERS' MEETING ON 27-28 APRIL 2018

APPROVAL OF NEW BYLAWS, ALSO IN CONNECTION WITH ADOPTING  
THE ONE-TIER GOVERNANCE AND CONTROL MODEL. RESOLUTIONS  
RELATED THERETO AND THEREOF - APPROVAL OF BYLAWS AND  
TRANSITIONAL RULES

Dear Shareholders

With its report the Board of Directors has presented and explained the draft amendment to the bylaws which includes mainly the adoption of the one-tier model of administration and, whilst safeguarding the cooperative form, strengthening the role of capital investors of in the Company and in his governance.

The set of amending actions covered by the new text also proposes an update of the bylaws according to the logic of clarity and simplification of rationalisation and adaptation to current practices of corporate governance and the market.

This, specifically, provides the termination of the obligation for appointing the Executive Board (under Art. 35), and the introduction of the Nomination Committee (Art. 46), in line with the instructions promoted by the relevant regulatory authorities (specifically, IVASS and the Corporate Governance Committee).

The amendments to the bylaws are also associated to an articulated complex of transitional rules, the initiation of whose effect is dictated by the cited reasons for simplification and rationalisation, as well as the planned authorising processes that regulate the matter.

That prefaced, the Board of Statutory Auditors, to the extent applicable, conducted an analysis of the draft statute in consideration, from its



elaboration in the council debate and monitoring its compliance with the provisions of the law, as well as the possibly finding changes on the topic for the purpose of Shareholders exercising their right of withdrawal.

In both contexts no critical elements were found, agreeing, therefore conclusively on the absence of impediment to the full approval of the new text of the bylaws, as prepared and proposed by the Board of Directors.

In that regard, it is recalled that under Article 32, paragraph 3, of the existing Bylaws, the extraordinary character of the resolution requires the Meeting to cast a favourable vote with over two-thirds of the voters.

THE BOARD OF STATUTORY AUDITORS

Mr Giovanni Glisenti – Chairman

Ms Federica Bonato – Standing Auditor

Mr Cesare Brena – Standing Auditor

Mr Luigi de Anna – Standing Auditor

Mr Andrea Rossi – Standing Auditor

\* \* \*

## GENERAL MEETING OF 27/28 APRIL 2018

### AUTHORISATION FOR THE PURCHASE AND SALE OF TREASURY SHARES IN ACCORDANCE WITH LAW. RESOLUTIONS RELATED THERE TO AND THERE OF

Dear Shareholders

You have been summoned to discuss and vote on the proposal to renew the authorisation for the purchase and sale of treasury shares, as provided for in Art. 23 of the Corporate Bylaws, which refers to the current regulations under Art. 2529 of the Civil Code.

The draft resolution is explained by the Directors in the report that accompanies it, which explains the reasons, the net equity reserve (i.e.: the share premium reserve) to which the purchase will be applied, the information useful for checking compliance with the limits set in Arts. 2357 and 2545-quinquies of the Civil Code, the duration of the authorisation, the manner for setting the minimum and maximum fee, as well as those of buying and selling.

In particular, the proposal under discussion involves an increase in the reasons for which permission is required, specifically including the objectives, albeit by way of example and without limitation, the cases of use for the compensation plans based on financial instruments and assigning shares to shareholders as dividends.

Also revived is the provision of the limit of treasury shares to be held up to the threshold of 20% of the Share Capital per Article 2357, paragraph 3, of the Civil Code. Finally it provides evidence that authorisation request, as in the past, does not underlie operations reducing the share capital by annulling treasury shares.

In light of the foregoing, on the merits we refer you to the proposal whose contents we have reviewed and for which we have no remarks and/or objections, finding it in compliance with the current regulations. We believe, therefore, that nothing prevents the adoption thereof, just as submitted by the Board of Directors.

THE BOARD OF STATUTORY  
AUDITORS

Mr Giovanni Glisenti – Chairman

Ms Federica Bonato – Standing Auditor

Mr Cesare Brena – Standing Auditor

Mr Luigi de Anna – Standing Auditor

Mr Andrea Rossi – Standing Auditor

\* \* \*

f) slides presented in support of the presentation by the CEO (Annex F);

# Annual General Meeting

## Results as at December 31<sup>st</sup>, 2017

**ALBERTO MINALI – CEO**

Verona, April 28<sup>th</sup>, 2018



# The socio-economic scenario: complex and volatile

- Interest rates increasing at a slow and weak pace
- Limited inflation
- Moderate recovery of the Italian economy



# The Italian insurance market in 2017

## **MOTOR**

- Strong competition
- Average premium still decreasing
- Stable claim frequency

## **NON MOTOR**

- A still limited consumer demand

## **LIFE**

- Premiums slightly decreasing, but improving compared to 2016
- Reduction of financial margins
- Rise of hybrid products

# Clients, distribution channels and regulatory framework

## CLIENTS

- Raising awareness
- New insurance needs and increasing risk awareness
- Demand for simple and professional services with multi-channel access

## DISTRIBUTION CHANNELS

- Agents: predominant in Non-Life
- Banks: leaders in Life

## REGULATORY FRAMEWORK

- Careful capital management
- Strong Investments in product innovation, processes and professional skills

## Result summary

	FY2016	FY2017	Var. %
<b>Total Direct Premiums</b>	<b>4,744</b>	<b>4,994</b>	<b>+5.3%</b>
<b>Non-Life Direct Premiums</b>	<b>1,973</b>	<b>2,015</b>	<b>+2.2%</b>
<b>Life Direct Premiums</b>	<b>2,771</b>	<b>2,979</b>	<b>+7.5%</b>
<b>Combined Ratio<sup>1</sup></b>	<b>93.2%</b>	<b>94.7%</b>	<b>+1.5 pp</b>

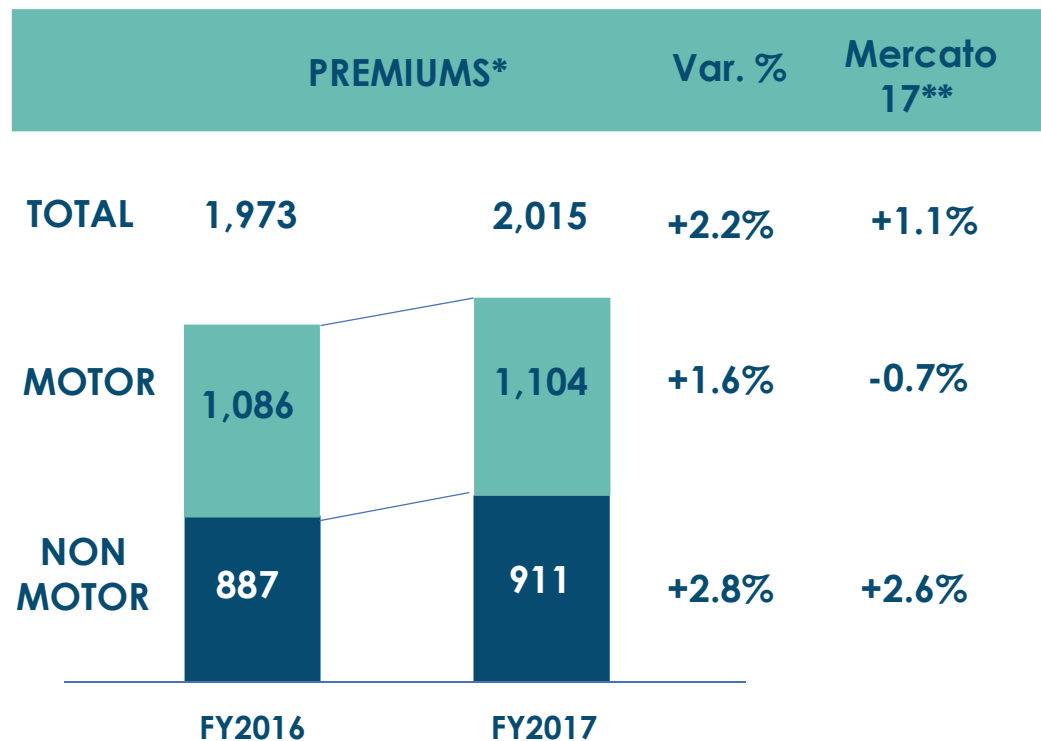
# Result summary

	FY2016	FY2017	Var. %
Operating Result <sup>1</sup>	226	206	-8.8%
Group's Result	76	41	-46.1%
Solvency II Ratio <sup>2</sup>	186%	239%	+53 pp
Dividend per share	€ 0.35	€ 0.35	-

The main elements that had a negative impact on the 2017 result were :

- Impairment on Goodwill for €52 million;
- Accelerated amortisation of IT for €8 million;
- Change of AFS thresholds with an effect equal to €5 million.

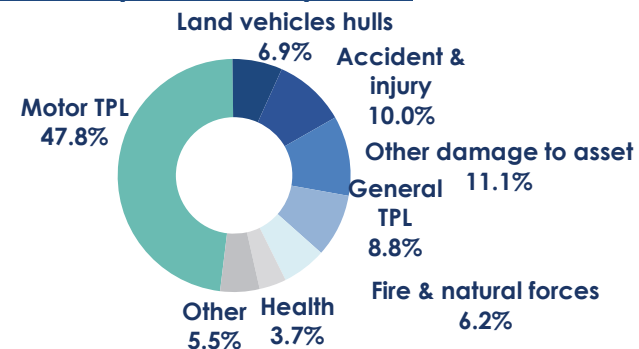
## Result summary – Non-Life premiums



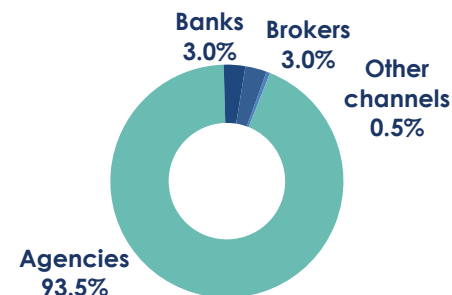
(\*) Gross direct premiums (\*\*) Source: ANIA.

(euro million)

### Non-Life premiums by Class

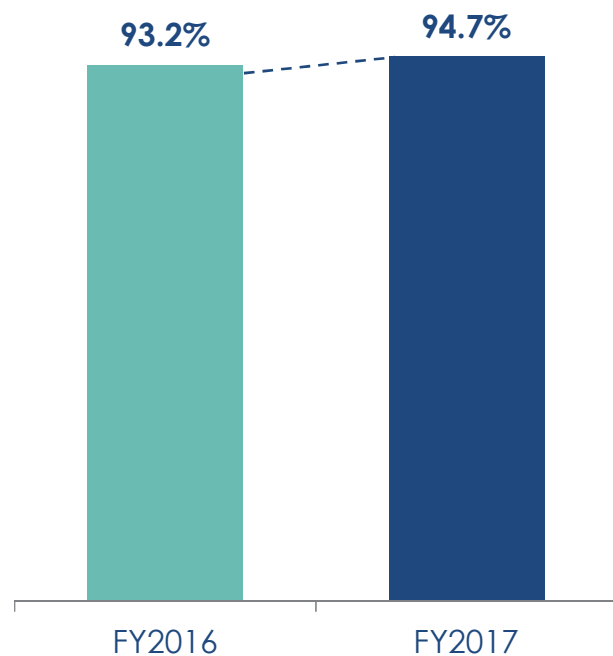


### Non-Life premiums by Channel

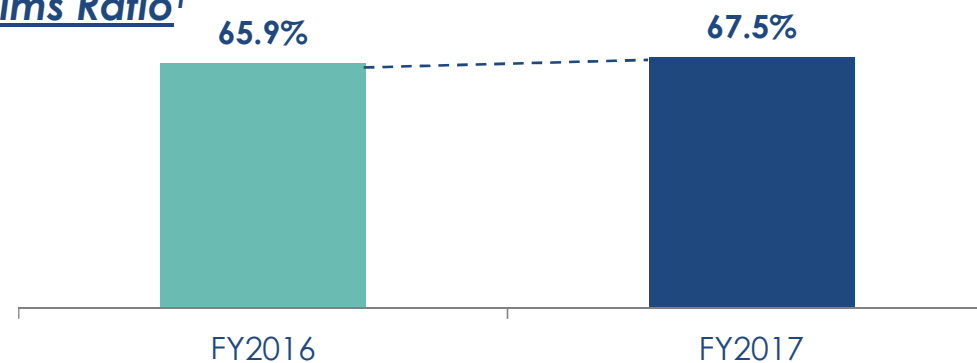


## Result summary – Technical ratios

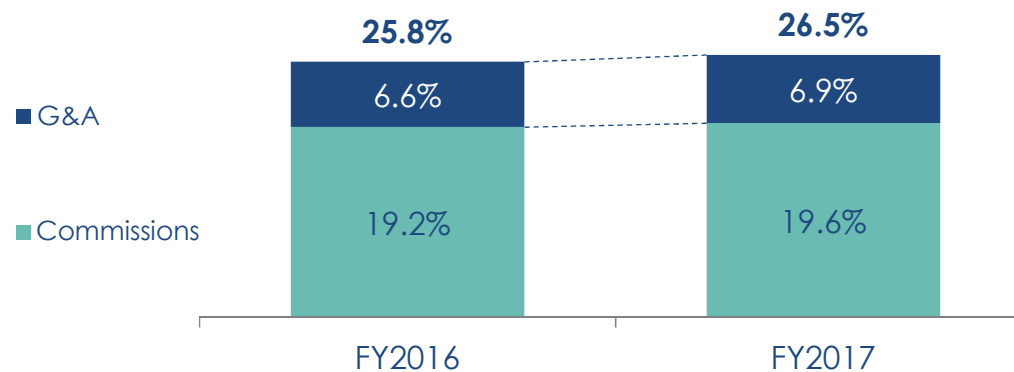
### Combined Ratio<sup>1</sup>



### Claims Ratio<sup>1</sup>



### Expense Ratio<sup>1</sup>





# Result summary – Motor T.P.L. Technical Ratios

## Motor premiums and policies

Δ compared with FY2016

**Motor T.P.L. policies**

**+3.0%**

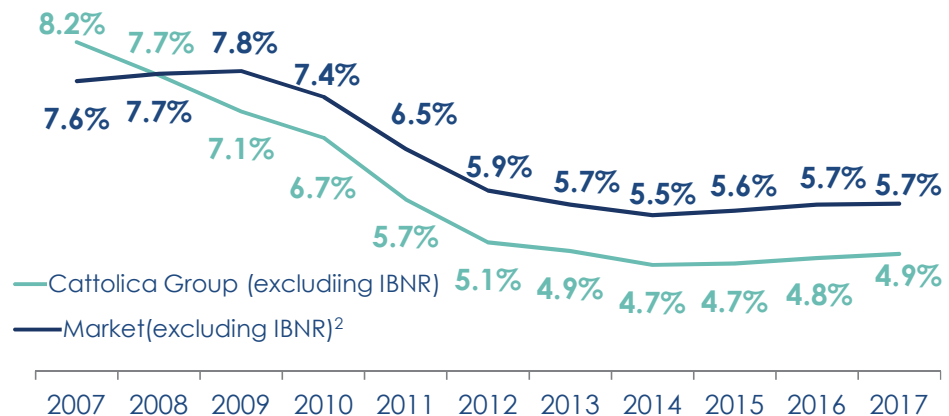
+96,500 pezzi

**Average Motor Premium**

**-1.3%**

as at December 2017

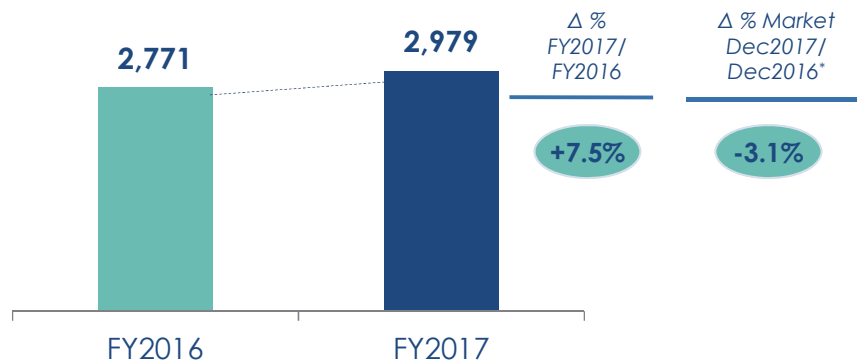
## Motor TPL frequency trend<sup>1</sup>



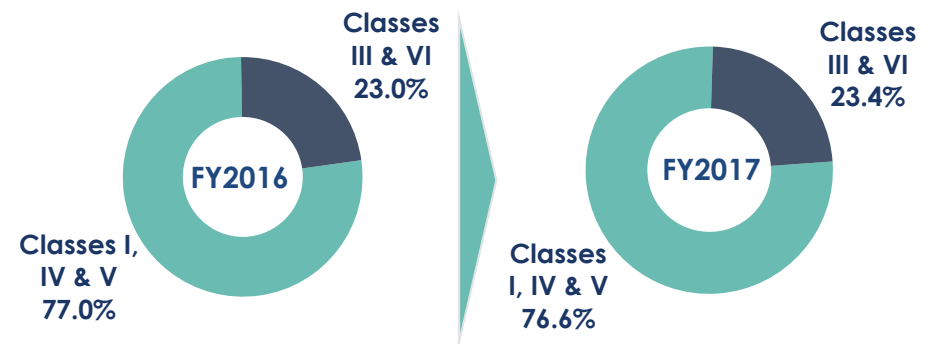
**Further increase in the number of policies with an almost unchanged average premium despite a competitive market.**

# Result summary – Life premiums

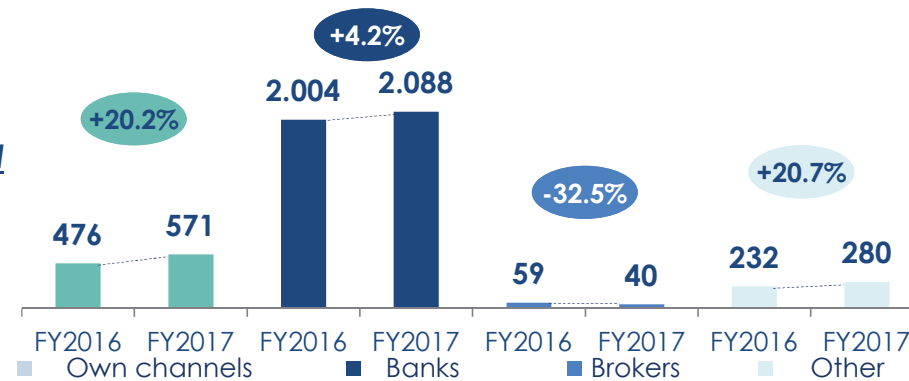
## Life premiums



## Life premiums by class

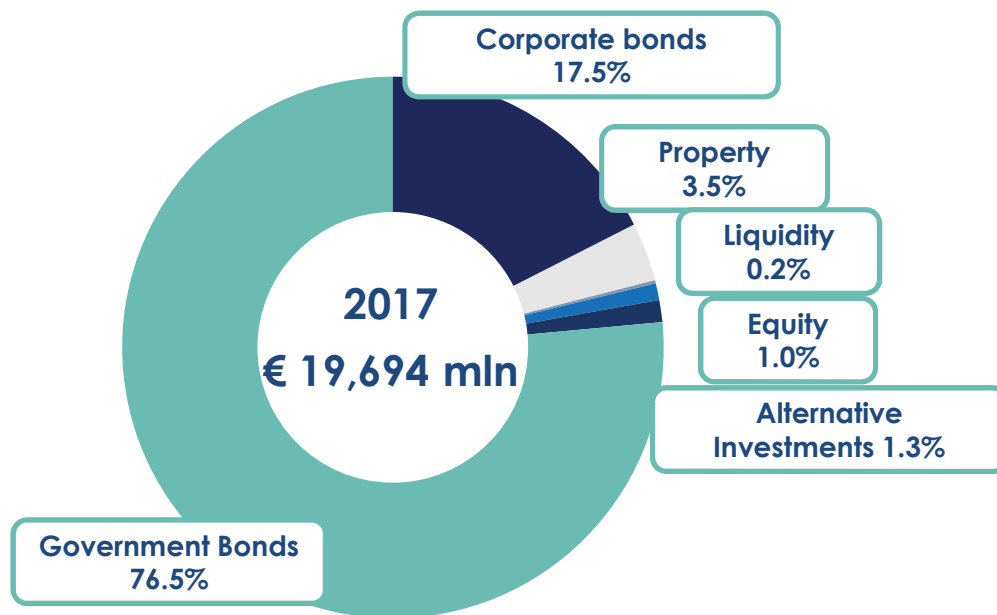


## Life premiums by channel

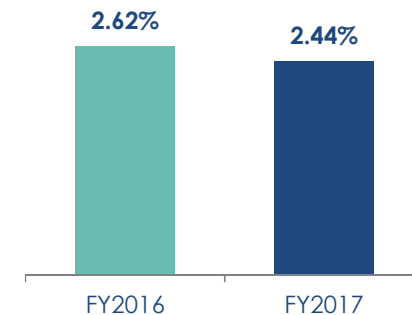


€ mln

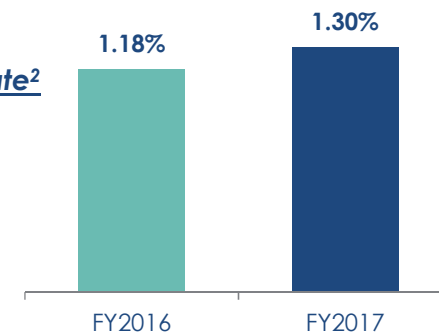
# Group's Asset Allocation



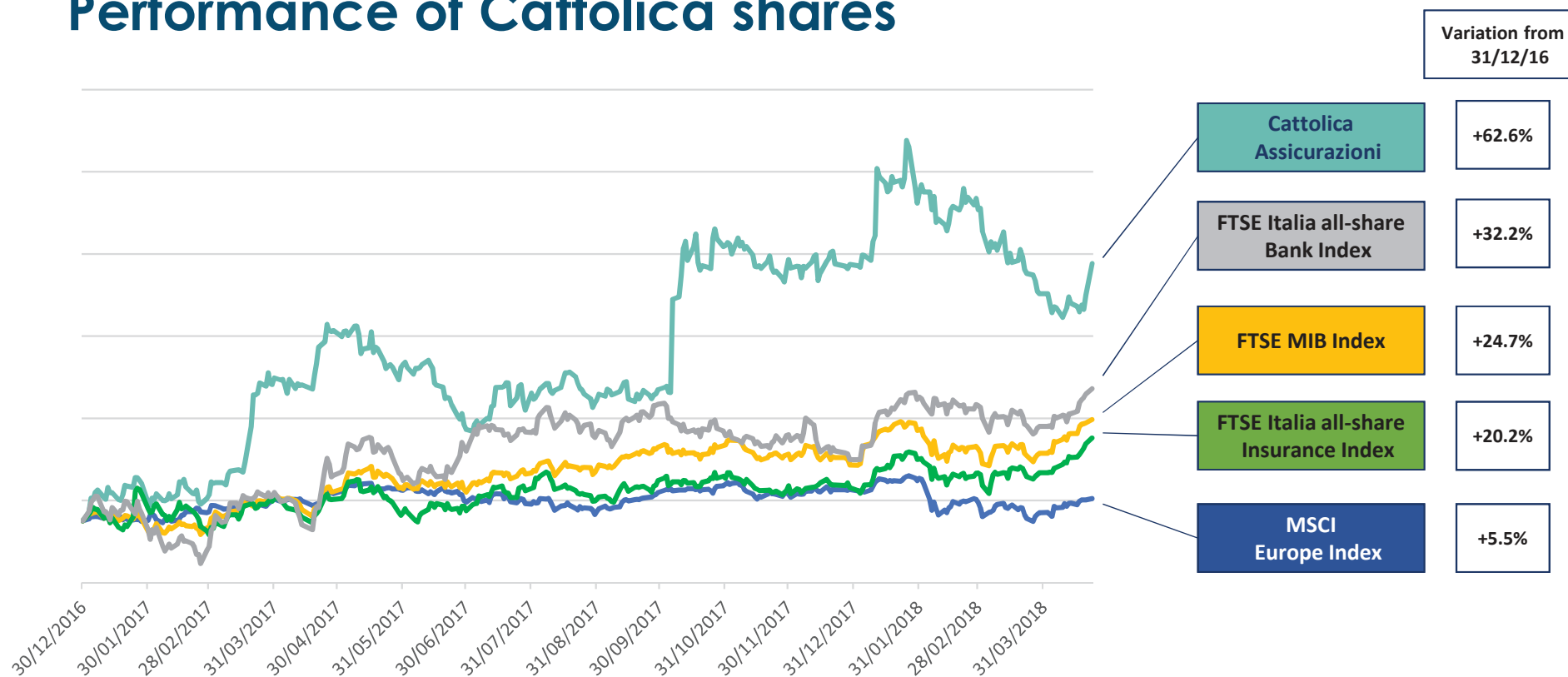
Portfolio Sustainable yield<sup>1</sup>



Bond reinvestment rate<sup>2</sup>



# Performance of Cattolica shares



# Dividend

Dividend per share	Price at April 23 <sup>rd</sup> , 2018	Dividend Yield*
€ 0.35	€ 9.06	3.9%

- Dividend remains unchanged despite a decrease in the result for the year due to one-off events;
- Shareholder's remuneration is possible thanks to a strong capital position (Group's Solvency 2 ratio at 239%);
- Dividend yield at 3.9%, despite a revaluation of the share, well above the actual interest rates (10-year BTP at 1.8%).

# Annual General Meeting

## Business Plan Overview

**ALBERTO MINALI – CEO**

Verona - April 28th, 2018







# Cattolica 2020:

## Tradition in motion

Turn Cattolica into a more innovative and flexible player, ready to cope with future challenges

Reinforce and diversify Cattolica's business model, confirming market position and closeness to families and corporates

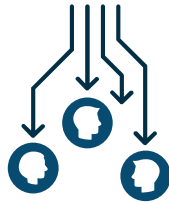
Increase of value for all the stakeholders

# Market undergoing a deep transformation



## Customers

Raising awareness,  
expectations on services  
and simplicity



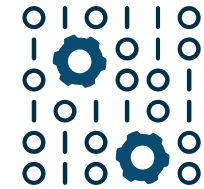
## Distribution

Agency transformation,  
growth of banks in Non Life,  
fintech expansion



## Regulatory evolution

New regulations  
IDD, GDPR, IFRS 16



## Digital disruption

Service ecosystems,  
strategic relevance of data,  
innovation and robotics



## Motor

Product commoditization,  
persisting hard cycle,  
market structural decline



## Life and investments

Reduction of financial  
margins and rise of hybrid  
products



## SMEs/ corporates

New and more  
sophisticated needs and  
increasing risk awareness



## Health and welfare

Public welfare crisis and  
ageing population

## Cattolica's 5 key assets the Plan will leverage on

### 1 Large and loyal customer base

- 3.6M customers, families and SMEs
- +1pp of Motor TPL retention vs market

### 2 Widespread coverage

- 1,500 loyal Agencies widespread all over the territory
- Partnership with 2 out of the top 5 Italian banks<sup>1</sup>

### 3 Motor business profitability

- -4.5pp of Motor TPL loss ratio vs market<sup>2</sup>
- 4.9% Motor frequency vs 6.2% market average<sup>3</sup>

### 4 Positioning on distinctive segments

- Leader in the agricultural space
- 8,500 voluntary entities insured

### 5 Solid capital position

- -9pp financial leverage versus main players
- SII ratio > 180%

1. In terms of number of branches at the end of 2017, 1881 UBI, 2250 Banco BPM of which 1700 included in the partnership;  
2. Average of the last 5 years; 3. 2016 data

# 5 improvement opportunities

## 1 Innovation

- Limited digitalization
- Traditional offering (e.g. 5% telematics penetration<sup>1</sup>)

## 2 Product and channel mix

- 46% Motor only customers
- Focus on traditional Life products
- Broker channel to be strengthened

## 3 Non Motor profitability

- +8pp Non Motor CoR vs market average<sup>2</sup>

## 4 Life profitability

- Limited Life profitability compared to peers

## 5 Productivity

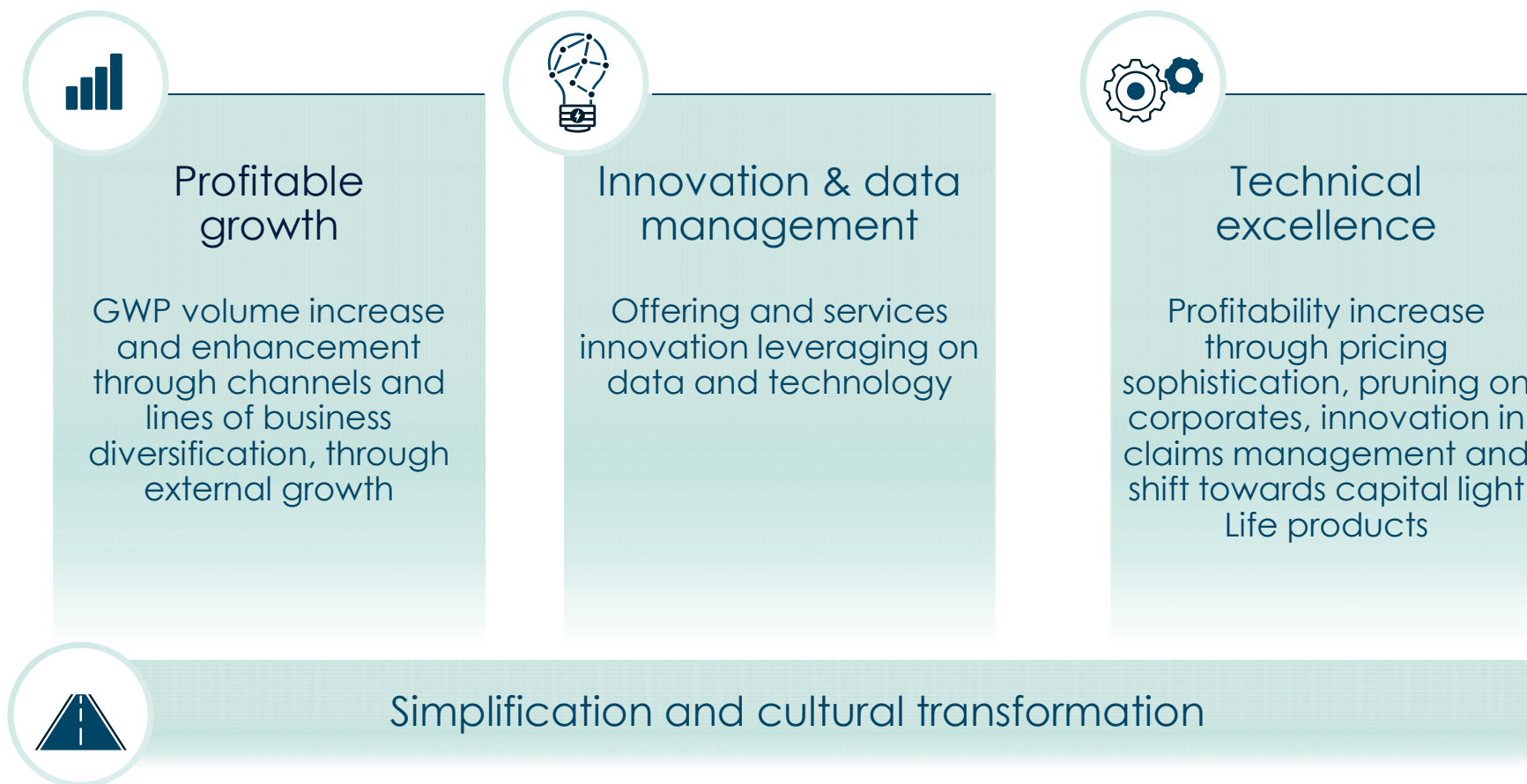
- Limited process automation
- Complexity reduction

1. Incidence on Motor TPL; 2. Elaboration on ANIA 2016 data

# Main achievements of the first 11 months

- Cultural, organisational and governance transformation
  - 19 functional areas reorganised
  - Management team deeply renewed
  - New job market to facilitate internal mobility
  - Promoted internal talents
  - Board resolution to improve the governance model
- Acquisition of the majority stake of the companies and exclusive agreement on Life and Non Life with Banco BPM
  - 3<sup>rd</sup> Italian bank for number of branches
  - €9B Life reserves acquired
  - €140M of Non Life GWP
  - Bond issued at favourable conditions
- Life offering and IT platform renewed
- Italian govies exposure reduced
- Telematics motor product launched

## The Plan is based on 4 pillars





## The Plan will radically transform the Company

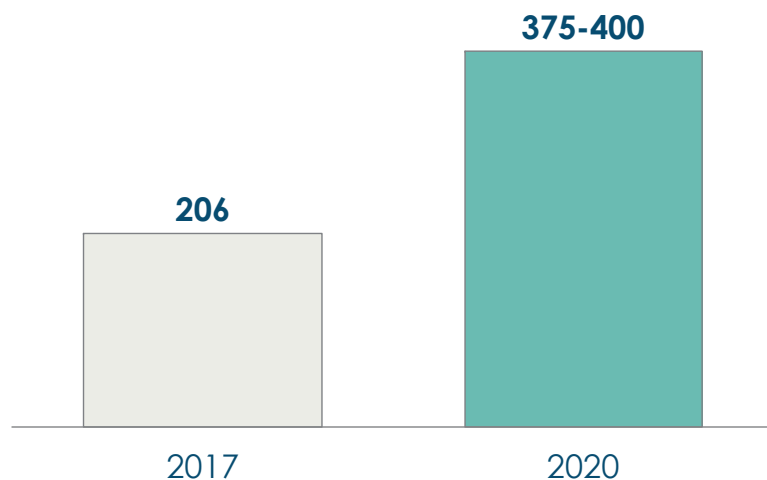
		2020 Target	Δ vs 2016
Non Life	Penetration of telematics on new business	50%	+42pp
	% of Non Motor GWP on Non Life	51%	+6pp
	Non Motor technical margin <sup>1</sup>	€73M	+€52M
Life	Life Reserves	€25B	+€9B
	% unit linked on Life	37%	+19pp
	Operating result on Life reserves	72bps	+26bps
Costs on GWP <sup>2</sup>		4.8%	-1.1pp

1. Excluding bancassurance 2. Excluding claims settlement expenses

## We will deliver value

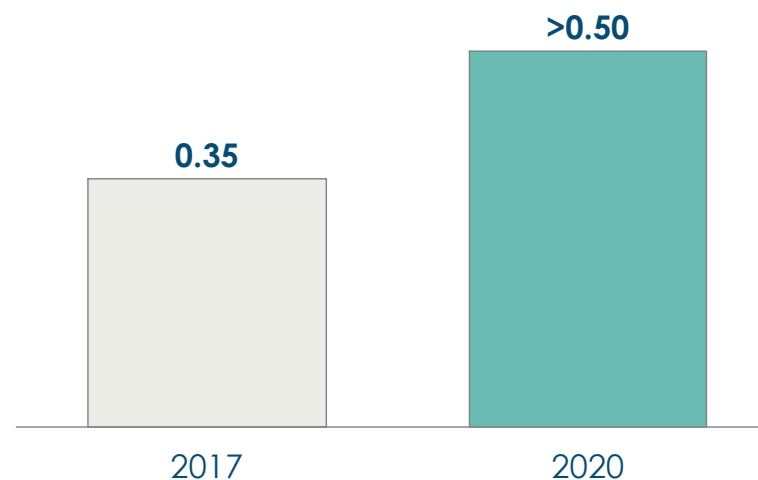
### Profitability recovery

Operating results (M€)



### Dividends increase

Dividend per share (€)



Increase in profitability and dividend, underpinned by a sound capital position,  
SII ratio between 160 and 180%

# Greater internal resources engagement and Governance improvement to achieve the targets of the Strategic Plan

## Greater engagement of the resources

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- Employees satisfaction increase (internal survey - Great Place to Work)
- Higher people nurturing and dynamism of the resources within in the company (Job Market)
- MBO aligned with the Strategic Plan objectives
- Incentive model extended to all the employees of the group

## Governance improvement

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- Adoption of one tier system and reduction to 17 board members
- Executive committee removal
- Threshold to access to board member role risen at 5% for the legal entities
- Possibility to elect 1/2 board members from a Capital List

g) Bylaws updated as a result of the amendments adopted by the Meeting and expressed in the Report on the motions on the Agenda of the Extraordinary Session (Annex G).



**SOCIETÀ CATTOLICA DI ASSICURAZIONE Società Cooperativa**

ARTICLES OF  
ASSOCIATION

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As approved by the Extraordinary General Meeting of 28 April 2018

TITLE I  
NAME, OFFICES, AIM, DURATION

*i*

ARTICLE 1

[Name]

The Company, founded on 27 February 1896, is named “SOCIETÀ CATTOLICA DI ASSICURAZIONE - SOCIETÀ COOPERATIVA”, also known as “Cattolica Assicurazioni Soc. Coop.”.

*i*

*i*

ARTICLE 2

[Offices]

2.1 The Company’s registered offices are in Verona.

2.2 The Company, in the required forms, may institute, change or close secondary offices, management, representatives, branches, agencies and employment contracts in Italy and overseas.

ARTICLE 3

[Aim]

3.1 The Company aims to practise every branch of insurance, whether directly or via reinsurance or retrocession.

3.2 The Company may also:

- a) manage the resources of pension funds formed in accordance with Article 4 of Legislative Decree n. 124 of 21 April 1993 and subsequent amendments, in addition to managing pension funds opened in accordance with Article 9 of the same decree, and carry out the resulting operations necessary to manage the pension funds;
- b) carry out activities relating to the constitution and management of supplementary forms of healthcare;
- c) acquire shares in Italy and overseas in companies with aims that are similar, related,

or in any case auxiliary to its own, including those for credit, financial, real estate or service purposes, and acquire their representation and management and, within the limits of legislation in force, in companies that practise activities different to those indicated above;

- d) carry out all chattel, real estate, commercial and financial operations related or in any case auxiliary to practising insurance and managing pension funds and/or that are deemed necessary or useful by the Board of Directors to achieve the corporate aims;
- e) grant, non-systematically and subject to the decision of the Board of Directors, loans against security, warranties and sureties, provided they are in affiliation or connection with or ancillary to the afore-mentioned activities or operations.

3.3 The company function is subdivided into a function relating to the Life sector and a function relating to the Non-Life sector.

3.4 The Company, as Parent Company of the insurance Group Cattolica Assicurazioni, for the companies under Article 210-ter, paragraph 2 of Legislative Decree n. 209 of 7 September 2005 and subsequent amendments (“CAP” (Private Insurance Code)), adopts the procedures to implement the provisions issued by IVASS (the Italian Institute for the Supervision of Insurance) in the interest of the stable and efficient management of the Group.

*i*

*i*

#### ARTICLE 4

[Mutuality]

4.1 The Company, which may practise its activity in the interest of Members or third parties, grants preferential attention to the insurance forms that protect individuals and families, in both professional and business activities. It also offers its Members insurance policies with particular favourable conditions and may grant policyholders profit shares.

4.2 The Company, in addition to pursuing the service for policyholders and the Members’ benefit, intends to contribute, directly or indirectly (also, but not exclusively, through the Fondazione Cattolica Assicurazioni), to supporting Catholic organisations in



accordance with the needs of the times. To this end, the Company may promote the constitution of foundations, associations or consortia.

*i*

*i*

## ARTICLE 5

[Duration]

The duration of the Company is established as 31 December 2100 and can be extended.

## TITLE II

### SHARE CAPITAL, SHARES

## ARTICLE 6

[Share capital]

6.1 The share capital is variable and unlimited and is represented by shares with nominal value of zero.

6.2 The issue of new shares may be decided:

- a) extraordinarily, by the Extraordinary Meeting in accordance with the provisions of Article 2438 and following of the Civil Code, with the power of delegation in accordance with Articles 2420-ter and 2443 of the Civil Code, without prejudice to Article 2524, paragraph 4 of the Civil Code;
- b) ordinarily, by the Board of Directors through the issuance of new shares.

6.3 As long as the Company's shares are listed on a regulated market, the Board of Directors does not issue new shares in accordance with letter b) of Section 6.2 of these Articles.

6.4 Pursuant to legislation in force, it is noted that:

- a) 359,482,169.52 EUR of the share capital is attributed to the Non-Life sector and 163,399,608.48 EUR to the Life sector;

- b) 559,508,914.49 EUR of the share premium reserve is attributed to the Non-Life sector and 193,433,225.98 EUR to the Life sector;
- c) 37,231,482.77 EUR of the revaluation reserve is attributed to the Non-Life sector and 25,267,311.57 EUR to the Life sector;
- d) 231,264,730.43 EUR of the legal reserve is attributed to the Non-Life sector and 51,272,102.70 EUR to the Life sector;
- e) 176,227,155.14 EUR of the other reserves is attributed to the Non-Life sector and 3,311,314.36 EUR to the Life sector;
- f) the merger and demerger surplus reserve, equal to 700,502.17 EUR, is entirely attributed to the Non-Life sector;
- g) the demerger spinoff reserve, equal to 141,753,328.00 EUR, is entirely attributed to the Non-Life sector;
- h) 33,439,126.88 EUR of the negative reserve for shares held in portfolio is attributed to the Non-Life sector and 13,506,158.64 EUR to the Life sector; the formation of this reserve is concurrent to the acquisition of shares held, in accordance with the share premium reserve.

6.5 With the decision adopted by the competent corporate bodies pursuant to the legislation in force and these Articles, all other reserves are allocated separately to each function in accordance with the specific methods of their constitution and/or variation and in respect of the criteria of said legislation.

6.6 In the event of an increase in share capital, the allocation to the Non-Life or Life sectors of the increased amount of share capital, of any share premiums and adjustment interest, is determined by the Extraordinary Meeting, or, in the event of delegation, in accordance with Articles 2420-ter and 2443 of the Civil Code, or, in the circumstances under Section 6.2, letter b) of these Articles, by the Board of Directors.

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## ARTICLE 7

[Shares]

7.1 The shares are registered and indivisible. The registration name of the shares grants

the holder all proprietary rights, but does not constitute Membership.

7.2 For the sole purposes of enjoying proprietary rights, including preemptive and first refusal rights in the event of capital increase, the shares are freely transferable.

7.3 In the event of pledging, usufruct or other constraint of the shares, the Member is required to give prompt notification of this to the Company. In this case, the Member reserves the right to vote.

### TITLE III MEMBERS

#### ARTICLE 8 [Members]

8.1 Natural persons of a legal age are eligible to become Members, with the exclusion of those who find themselves in the conditions provided in Article 9 and without prejudice to the provisions of Article 10 of these Articles.

8.2 Legal entities, collective entities of any kind, and collective investment undertakings (“CIUs”) of any form may also assume the function of Member, with the exclusion of those that find themselves in the conditions provided in Article 9 and without prejudice to Article 10 of these Articles, with regard to their informant spirit. They must nominate in writing the natural person authorised to represent them while exercising membership rights. Any amendment to this nomination is not binding for the Company, as long as the Company is properly notified. In the absence of said nomination, only the Member’s legal representative has the power to exercise membership rights. The natural person nominated to exercise the membership rights and the legal representative, if they are not themselves Members, are not eligible for corporate positions.

## ARTICLE 9

### [Causes of non-admission as Member]

The following cannot be admitted as Members:

- a) employees or agents of the Company or its subsidiaries;
- b) natural persons incapacitated, disqualified or bankrupt for the period of insolvency proceedings or who have past convictions that lead to a disqualification even temporary from holding public office;
- c) natural or legal persons or other entities that carry out activities, directly or indirectly, in competition with the activities of the Company.

## ARTICLE 10

### [Admission application]

In order to be admitted as a Member, an application must be made in writing to the Board of Directors.

Applications are not accepted from individuals who do not practise the Catholic religion or have not demonstrated sentiments of membership with Catholic organisations.

## ARTICLE 11

### [Admission procedure]

11.1 The Board of Directors makes a decision based on the membership application within 60 days of receiving said application, duly and entirely completed, in accordance with the specific regulation approved by the Board of Directors.

11.2 In the application, the aspiring Member confirms the existence of the prerequisite required by Article 10, declares that s/he shall follow the obligations established by these Articles, by the regulations and corporate decisions, and undertakes to provide any outstanding information and/or statement pursuant to legislation in force or these Articles, or required by the Company in general.

11.3 The interested party will be notified of the decision within 15 days.

11.4 The Board of Directors may apply a Member admission fee, in such case determining the extent in general, establishing the methods for calculating the adjustment interest in consideration of the last dividend issued, and defining the respective conditions of payment.

11.5 Following the admission decision, Membership is acquired with registration in the Register of Members. The aspiring Member must demonstrate that s/he holds at least 300 shares and transfer any admission fees, which are returned in the event of non-admission. Income relating to any admission fees is used for the share premium reserve.

11.6 The decision to reject Membership admission is made by the Board of Directors, taking into account statutory legislation, the aims and objective interests of the Company, including that of its autonomy, and the spirit of a cooperative company. For the purposes of this evaluation, the Board of Directors takes into account – in relation to the interests of the Company – the professional activity carried out and any relations, prior or ongoing, between the party who has submitted the application or companies or business connected with it and the Company or the relative Group.

11.7 Within 30 days of receiving the relative communication, the interested party may submit the Membership rejection for review by the Ethics and Disciplinary Committee, which – alongside a representative of the aspiring Member and also after consulting the Board of Directors – must make a statement within 30 days of the application, arranging the review or rejecting the request. In the first scenario, within 30 days of receiving the Ethics and Disciplinary Committee's decision, the Board of Directors reviews the application, on which it gives a definitive statement.

## ARTICLE 12

### [Domicile of the Member]

For all intents and purposes of the legislation in force and of these Articles, the domicile of the Member is the one given on the admission application or in written communication from the Member, who must promptly notify any changes.

## ARTICLE 13

### [Forfeit of Membership]

In addition to the cases provided for by legislation in force and these Articles, Membership is forfeited at the express request of the Member, who retains proprietary rights on the shares held.

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## ARTICLE 14

### [Death of a Member]

14.1 In the event of death of a Member, the Board of Directors shall remove the relative entry from the Register of Members.

14.2 The shares are transferred to the successors in title who acquire the proprietary rights.

14.3 If the successor is already a Member, the limit to participation in shares provided for by Article 19 of these Articles applies.

14.4 The Non-Member successor may submit a Membership application in accordance with the regulations of these Articles.

## ARTICLE 15

### [Exclusion of a Member]

15.1 In addition to the cases provided for by legislation in force and these Articles, the following may be excluded from Membership by the Board of Directors:

- a) a Member who compelled the Company to legal proceedings for the obligations assumed toward the Company, for the provisions of these Articles, or for decisions and was unsuccessful;
- b) a Member who has been guilty of damaging or detrimental acts to the Company and its reputation or against legislation in force, these Articles, the interests of the Company or the spirit of a cooperative company, or who has carried out acts

extremely against Articles 9 and 10 of these Articles;

- c) a Member who finds him/herself in one of the situations under Article 9 of these Articles;
- d) a Member who has been guilty of serious breaches to the obligations deriving from legislation in force or from these Articles, or breaches to the contractual obligations assumed toward the Company.

15.2 The exclusion order is sent to the domicile of the Member under Article 12 of these Articles through a receipt acknowledgement letter. Where communication relating to the exclusion, which has been properly carried out by the Company, is not delivered for any reason, the Company can proceed in the ways deemed necessary on a case-by-case basis.

15.3 The Member may file an appeal against the exclusion order with the Ethics and Disciplinary Committee within 30 days of the relative communication, requesting that the order be reviewed. If the Ethics and Disciplinary Committee arranges the review, the Board of Directors shall make a final reasoned decision.

## ARTICLE 16

### [Withdrawal of Membership]

16.1 The Member has the right to withdraw from the Company only in the cases permitted by law.

16.2 The right to withdraw is excluded in the event of extending the duration of the Company, or the introduction, amendment or suppression of limits to the circulation of shares.

16.3 At his/her request, the withdrawn Member is entitled to reimbursement of the shares in accordance with the law.

## ARTICLE 17

### [Repayment of shares]

17.1 The reimbursed shares must be paid off.



17.2 If the party entitled to reimbursement does not collect within 3 months of the Company's invitation, the relative amount is allocated to an interest-free account available to the party, subject to the provisions of the law.

17.3 The reimbursement is made to the extent and in the manner prescribed by law.

## ARTICLE 18

### [Minimum share possession]

18.1 Membership is subject to the ownership of at least 300 shares, the lack of which leads to Membership expiry, which is stated with a specific decision by the Board of Directors and takes immediate effect from that statement.

18.2 The Board of Directors' order is sent to the domicile of the Member as per Article 12 of these Articles through a receipt acknowledgement letter.

## ARTICLE 19

### [Limits to shareholding]

19.1 A Member who is a natural person cannot hold shares in quantities exceeding the limit established by legislation in force. It is without prejudice to the possibility of a Member who is a natural person to own a percentage of capital greater than the limit established by legislation in force, in such case the shareholding remains, for the purpose of exercising administrative rights, in any case limited to that limit, again without prejudice to the one-man-one-vote principle under Section 25.3 of these Articles.

19.2 A Member who is a legal person, collective entity or CIU may be registered in the Register of Members as a shareholder for a percentage of capital up to and no greater than 5%. It is without prejudice to the possibility for a Member who is a legal person, collective entity or CIU to own a percentage of capital greater than 5%, in such case the shareholding remains, for the purposes of exercising administrative rights, in any case limited to 5%, again subject to the one-man-one-vote principle under Section 25.3 of these Articles.

TITLE IV  
CORPORATE GOVERNANCE

ARTICLE 20

[Bodies and functions of the Company]

Carrying out corporate activities, according to the respective duties as determined by legislation in force or by these Articles, is assigned:

- a) to the General Meeting;
- b) to the Board of Directors, within which the Supervisory Committee is formed;
- c) to the Chairperson of the Board of Directors;
- d) to the Chief Executive Officer, where appointed.

TITLE V  
GENERAL MEETING

ARTICLE 21

[General Meeting]

The General Meeting, properly convened and formed, represents all Members and its decisions, made in accordance with legislation in force and these Articles, bind all Members, even if not present or dissenting.

ARTICLE 22

[Convocation]

22.1 The ordinary General Meeting for the approval of the Financial Statements is convened at least once per year within 120 days of the end of the business year or within 180 days, should conditions required by the law exist.

22.2 The General Meeting is convened at any time on the decision of the Board of Directors, in other cases required by the law or these Articles, and when deemed necessary by the Board of Directors, as well as at the request of at least one fortieth of the Members with voting rights or Members representing at least one fortieth of the share capital.

22.3 Upon communication to the Chairperson of the Board of Directors, the Supervisory Committee may convene the General Meeting when deemed necessary to carry out its own functions.

22.4 The General Meeting is normally convened in Verona or nevertheless in a different place from the Company offices and municipality itself, so long as in Italy, where deemed necessary by the Board of Directors, through notice of call prepared and published with the methods and in the terms required by legislation in force.

22.5 With the methods and in the terms and limits established by legislation in force, one fortieth of the Members with voting rights – or Members representing at least one fortieth of the share capital – may request that additions be made to the list of items for discussion in the General Meeting shown on the notice of call, indicating the additional suggested arguments, or present proposals on items already on the agenda.

22.6 The legal powers to exercise the Members rights indicated in Sections 22.2 and 22.5 of these Articles are substantiated by the statement, according to the legislation in force, of ownership of the minimum number of shares indicated in Articles 18 and 59 of these Articles. The signature of each Member must be accompanied by a photocopy of a valid identification document.

22.7 When calling the General Meeting and with specific information in the relative notice, the Board of Directors may organise one or several remote connections with the location in which the General Meeting is held in order to allow the Members who, permitted to attend in accordance with legislation in force and these Articles and in possession of the admission ticket, do not intend to go to said place in order to take part in the discussion, to nevertheless follow the meeting and cast their vote at the time of voting. The remote connections must guarantee that Members can be identified and that the Chairperson of the General Meeting can exercise the power of order and control during voting at General Meetings not taking place in the offices.

## ARTICLE 23

### [Duties]

23.1 The General Meeting, in both ordinary and extraordinary proceedings, makes decisions on the issues appointed to it by legislation in force and these Articles.

23.2 In particular, the ordinary General Meeting is responsible for decisions concerning:

- a) the appointment and revocation of the Board of Directors with the methods outlined in Articles 32 and 33 of these Articles;
- b) the appointment and the revocation, which must be reasonably justified, of the members of the Supervisory Committee and the election of its Chairperson, with the methods under Articles 32 and 33 of these Articles;
- c) the determination, for the entire period of duration of their office, of the amount due to the members of the Board of Directors and the Supervisory Committee, in addition to the attendance allowance as per Section 39.4 of these Articles, without prejudice to the power of the Board of Directors to establish additional remunerations for the Directors assigned with particular positions in accordance with these Articles;
- d) the authorisations for the Board of Directors to carry out actions relating to related party transactions;
- e) the approval of remuneration policies in favour of Company Bodies and personnel, including remuneration plans based on financial instruments;
- f) the adoption of the general meeting regulations.*i*

## ARTICLE 24

### [Constitution]

24.1 Without prejudice to Articles 28, 57 and 58 of these Articles, the General Meeting, ordinary and extraordinary, validly makes decisions when attended or represented by at least half of the number of Members with voting rights.

24.2 In the second convocation, again without prejudice to the articles quoted in Section 24.1 of these Articles, the General Meeting, ordinary and extraordinary, validly makes decisions regardless of the number of attending or representing Members.

## ARTICLE 25

### [Participation]

25.1 A Member that has been registered in the Register of Members for at least 90 days has the right to participate in the General Meeting and exercise the voting right if the authorised intermediary with whom his/her shares are deposited has sent the Company the communication required by legislation in force attesting to the ownership of the minimum number of shares indicated in Articles 18 and 59 of these Articles at least 2 days before the date set for the first convocation.

25.2 After the necessary checks, the Company issues the General Meeting admission ticket.

25.3 Each Member casts one vote only, regardless of the number of shares held.

## ARTICLE 26

### [Representation]

26.1 A Member permitted to participate in the General Meeting and in possession of the admission ticket may, by delegation, represent other Members; no delegate may represent more than 5 Members.

26.2 Representation cannot be conferred to the members of the Board of Directors or Company employees, nor to companies controlled by it directly or indirectly, or members of the administrative and control body and employees of these.

26.3 Non-Members cannot participate in the General Meeting, not even as a delegate or agent, without prejudice to the provisions of Section 8.2 of these Articles and any other inviolable provision of the law.

## ARTICLE 27

### [Proceedings and Chairpersonship]

27.1 The proceedings of the General Meeting are regulated, in addition to by the legislation in force and these Articles, by the general meeting regulations.

27.2 The General Meeting is chaired by the Chairperson of the Board of Directors, or in the event of absence or impediment, by the Senior Vice Chairperson, or alternatively, by the other Vice Chairperson.

27.3 In the event of absence or impediment also of the Vice Chairpersons, the General Meeting is chaired by the Director with the longest duration of service among those in attendance or, in the event of equal duration of service, by the eldest; otherwise, by another person nominated by the General Meeting.

27.4 The Chairperson of the General Meeting has full powers to direct the meeting proceedings in accordance with legislation in force, these Articles and the general meeting regulations.

27.5 The General Meeting, on proposal by the Chairperson, appoints the Secretary and the Scrutineers. In the event of an extraordinary General Meeting or when deemed necessary by the Chairperson of the General Meeting, the Secretary functions are assumed by a notary appointed by the Chairperson.

## ARTICLE 28

### [Validity of the decisions]

28.1 Without prejudice to Section 28.2 and Articles 57 and 58 of these Articles, the General Meeting makes decisions on a majority vote. If the votes are equal, the proposal is understood as rejected.

28.2 For amendments to the Articles, a majority of two thirds of votes cast is required.

28.3 Voting is open for all matters under deliberation.

TITLE VI  
ADMINISTRATION

CHAPTER I  
BOARD OF DIRECTORS

ARTICLE 29

[Composition]

29.1 The Company is managed – according to the one-tier administration and control system – by a Board of Directors composed of 17 members, within which the Supervisory Committee is formed, which has 3 members.

29.2 The Directors are elected from amongst the Members by the General Meeting, remain in office for a period no longer than three financial years, and can be re-elected.

ARTICLE 30

[Prerequisites of Board of Directors members]

30.1 The Directors must:

- a) possess the prerequisites of professionalism and integrity as required by legislation in force;
- b) hold at least 3000 shares of the Company.

30.2 At least 10 Directors must possess the prerequisites of independence established for auditors by Article 148, paragraph 3 of Legislative Decree n. 58 of 24 February 1998 and subsequent amendments (“TUF”), without prejudice to the additional prerequisites of independence required from the Directors for the purposes of applying the Code of Conduct or Supervisory Rules.

30.3 The lack of the prerequisite of independence of a Director who is not a member of the Supervisory Committee does not determine his/her revocation if the prerequisites are



possessed by the minimum number of Directors who must possess said prerequisite according to the legislation in force and these Articles.

30.4 At least 3 Directors must be registered in the Register of Statutory Auditors.

30.5 Without prejudice to the requirements of other legal and Supervisory provisions on incompatibility, prerequisites and prohibitions on assuming appointments, the following cannot be elected as Directors:

- a) members of management bodies in more than 5 companies listed on the stock exchange or companies owned by them;
- b) members of corporate bodies or senior officials who hold the position of general director or carry out equivalent functions, members of other insurance companies not owned or related in competition with the Company, as well as members of competitor companies, groups of companies, and parent companies of those competitor insurance companies and businesses.

30.6 The causes for revocation provided for by legislation in force are without prejudice to the lack of the personal prerequisites of the Directors.

30.7 Relatives or relatives in law to the fourth degree of kinship cannot be part of the Board of Directors. In the event of contemporaneous appointment of relatives or relatives in law, whoever receives the greater number of votes remains in office. If the votes are equal, the eldest remains in office.

## ARTICLE 31

### [Prerequisites of Supervisory Committee members]

31.1 The members of the Supervisory Committee must possess the prerequisites of integrity and professionalism and respect the limits to holding roles concurrently provided for by legislation in force for members of control bodies of insurance companies that issue shares and are listed on regulated markets. They must also possess the prerequisites of independence established for auditors by Article 148, paragraph 3 of the TUF or other Supervisory provisions.

31.2 At least 1 member of the Supervisory Committee must be registered in the Register

of Statutory Auditors.

31.3 The lack of the prerequisites given by Article 31 determines the revocation of members of the Supervisory Committee from the role of Director.

## ARTICLE 32

### [Submission of the candidate lists]

32.1 Upon the expiry of the Board of Directors or in the event of replacement of one or several Directors no longer in office for other reasons, the Directors are elected on the basis of lists formed in accordance with legislation in force and these Articles, which may be submitted by the Board of Directors or by Members.

32.2 The Board of Directors and each Member may submit one list only and each candidate may appear in one list only.

32.3 If the Board of Directors submits a list, the list must be formed of 17 candidates in accordance with the provisions relating to the composition of the Board of Directors as per legislation in force and these Articles. The Board of Directors' list is submitted to the offices of the Company and made available to the general public in the terms and with the methods required by legislation in force, in accordance with the requirements of Section 32.6.

32.4 If Members submit a list, the list must be formed of a number of candidates no fewer than 3 in accordance with provisions relating to the composition of the Board of Directors as per legislation in force and these Articles. The Members' lists may be submitted by at least 1/80 of the Members with voting rights, regardless of the percentage of overall share capital held. The Members' lists may also be presented by many Members with voting rights who, alone or together with other Members with voting rights, hold shares representing at least 1/40 overall of the share capital. Without prejudice to the obligation to produce the statement relating to the ownership of shares held according to the legislation in force, the presenting Members must sign the list at the time of submission. Each signature is accompanied by a photocopy of a valid identification document. The lists must be submitted to the offices of the Company and made available to the general public

in the terms and with the methods required by legislation in force, in accordance with the provisions of Section 32.6.

32.5 In accordance with provisions relating to the composition of the Board of Directors as per the legislation in force and these Articles, the lists are divided into two sections, in each of which the candidates appear in consecutive order. The first section shows candidates for the role of Director who are not candidates for the role of member of the Supervisory Committee. The second section shows candidates for the role of Director who are also candidates for the role of member of the Supervisory Committee. The candidates in the second section must possess the prerequisites indicated in Section 31.1 of these Articles. 1 candidate in the second section must be a statutory auditor registered in the relative Register.

32.6 Before the deadline for its submission to the offices of the Company, each list must be submitted with statements in which the individual candidates accept their candidacy and confirm, on their own responsibility, that there is no cause for ineligibility or incompatibility and that they possess the prerequisites required by legislation in force (including conduct) and these Articles in order to hold the role of Director and member of the Supervisory Committee.

32.7 If, at the deadline date for submitting the lists to the offices of the Company, only one list is submitted, whatever its composition, the deadline for submitting the lists is extended to the third working day after the afore-mentioned deadline and the thresholds required by Section 32.4 are reduced by half.

## ARTICLE 33

### [Voting and appointment]

33.1 Each Member can vote for one list only.

33.2 For the purposes of appointing the Board of Directors, only the lists that have reached the threshold of at least 250 votes cast validly in the General Meeting are taken into consideration, without prejudice to Section 33.7.

33.3 If only one list has been submitted, all Directors are taken from that list in the consecutive order with which the candidates appear in the respective sections. The

candidate in first place in the second section of the only list is given the role of Chairperson of the Supervisory Committee.

33.4 If several lists are submitted:

- a) in the consecutive order with which the candidates appear in the respective sections, 16 Directors are taken from the list that received the greatest number of votes (the “Majority List”); in particular, 2 Directors, who take on the role of members of the Supervisory Committee, are taken from the second section of the Majority List in the consecutive order with which the candidates appear; the other Directors are taken from the first section of the Majority List, again in the consecutive order with which the candidates appear therein;
- b) 1 Director is taken from the list that received the second greatest number of votes (“Minority List”), which is not related – in accordance with legislation in force – to the Majority List, specifically, the candidate in first place in the second section of the Minority List (“Minority Director”); if this candidate does not meet the legislation in force and these Articles concerning the composition of the Board of Directors, the first of the following candidates in the second section of the Minority List who meets said legislation is elected as Minority Director; in the absence of suitable candidates in the second section of the Minority List, the first of the suitable candidates in the first section of the Minority List is elected as Minority Director; the Minority Director assumes the role of Chairperson of the Supervisory Committee;
- c) if none of the candidates in the Minority List meets the legislation in force and these Articles concerning the composition of the Board of Directors, the Minority Director is taken from any additional lists according to the voting order they achieved;
- d) if there are no additional lists or the lists do not present candidates that meet the legislation in force and these Articles concerning the composition of the Board of Directors, the seventeenth Director is taken from the Majority List.

33.5 If the Majority List does not contain a sufficient number of candidates to complete the Board of Directors:

- a) all candidates are taken from the Majority List, in the consecutive order required for both sections, without prejudice to the following items;
- b) the Minority Director is taken from the Minority List;
- c) all remaining Directors needed to complete the Board of Directors are taken from the Minority List in accordance with provisions relating to its composition as per legislation in force and these Articles; in this case, should the majority of the Directors be taken from the Minority List, the role of Chairperson of the Supervisory Committee is given to the candidate in first place in the second section of the list from which the lowest number of Directors is taken;
- d) if there are insufficient candidates in the Minority List, the remaining Directors are taken from any additional lists in the order of the votes the lists received.

33.6 If two or more lists receive the same number of votes, these lists are put to vote again until they receive a different number of votes.

33.7 If an additional list, provided it is different than the Majority List, has in any case reached the threshold of votes representing at least 10% of the share capital ("Capital List"), whatever the number of Members who voted for it may be, even if lower than indicated by Section 33.2, and has come first for capital threshold before the other lists different than the Majority List:

- a) 1 Director, or in the event that the Capital List has reached the threshold for votes representing at least 15% of the share capital, 2 Directors are taken from the first section of the Capital List in the consecutive order with which the candidates appear therein; in the absence of suitable candidates in the first section of the Capital List, the aforementioned Directors are taken, in accordance with the legislation in force and these Articles as regards the composition of the Board of Directors and the prerequisites of the Directors, from the second section of the Capital List, again in the consecutive order with which the candidates appear therein;
- b) the Directors taken from the Capital List in accordance with letter a) of Section 33.7 are elected as Directors who are not members of the Supervisory Committee, in lieu of a corresponding number of candidates in the first section of the list from which a number of Directors equal to or greater than 12 is taken, according to the decreasing

order of candidates in the first section of that list, in accordance with the provisions of legislation in force and these Articles relating to the composition of the Board of Directors;

- c) in accordance with Section 33.2, if the Capital List corresponds to the Minority List, the Directors to be appointed pursuant to letter a) of Section 33.7 join the Minority Director taken from the Capital List, also the Minority List;
- d) without prejudice in any case to letter c) of Section 33.7, no more than 2 Directors are taken from the Capital List.

If two or more lists receive votes representing the same percentage of share capital, the Capital List is the list that receives the greater number of votes per capita, or if the votes are still equal, the list submitted first in accordance with these Articles.

33.8 The appointment of the Board of Directors must respect gender balance as per the legislation in force and therefore, the following structures:

- a) the lists must indicate the candidates necessary to guarantee gender balance at least in the proportion that meets the minimum required by legislation in force;
- b) in the event of replacement as per Article 34 of these Articles, the appointments must be carried out in accordance with the gender split criteria provided for by legislation in force relating to the situation established at that time.

33.9 If for any reason the appointment of one or several Directors cannot be carried out in accordance with the requirements of Article 33, for the purpose of appointing the Board of Directors and in accordance with the legal and regulatory provisions and these Articles, the General Meeting decides, on the basis of a relative majority vote, from amongst the candidates suggested in that General Meeting.

## ARTICLE 34

### [Replacement]

34.1 If, for any reason, Directors who are not members of the Supervisory Committee are no longer in office, the Board of Directors proceeds with co-option pursuant to Article 2386 of the Civil Code

34.2 If, for any reason, Directors who are members of the Supervisory Committee are no longer in office, they are replaced by the first suitable candidate not elected in the second section of the list that the Director to be replaced came from; otherwise, they are replaced by the first suitable candidate not elected in the first section of the list that the Director to be replaced came from. If there are no suitable candidates in the list the Director to be replaced came from, the member of the Supervisory Committee who left office is replaced by the General Meeting, which shall be convened without delay.

34.3 In the event of early termination of the Chairperson of the Supervisory Committee, the Chairpersonship is assumed by the member of the Supervisory Committee replacing him/her.

34.4 The General Meeting replaces Directors no longer in office with a relative majority vote on the basis of candidates proposed by the Board of Directors or the Members with the methods under Section 32.1 of these Articles.

## ARTICLE 35

### [Meetings]

35.1 The Board of Directors meets a maximum of once per month, when its Chairperson deems necessary or it is requested, with reasoned request, by the Chief Executive Officer, where appointed, or at least two Directors.

35.2 The notice of call is sent to each Director through e-mail communication or any other method able to provide and store proof of receipt. It contains a summary of the issues for discussion and the meeting place and time and is sent at least 5 days before the date set for the meeting, or in the event of urgency, 1 day before. The meetings are normally held at the offices of the Company or elsewhere, as long as in Italy.

35.3 The Board of Directors meetings are valid when attended by an absolute majority of its members in office.

35.4 The Board of Directors is considered properly convened, even without the notice of call, whenever all of its members in office are in attendance.

35.5 The Board of Directors meetings may be held through the use of remote connection



systems, on the condition that all attendees can be identified, follow the discussion, receive, transmit and view documents, and participate orally and in real time on all items. In this case, the Board of Directors is considered held in the place of convocation, in which the Chairperson and the Secretary must be located.

## ARTICLE 36

### [Decisions]

36.1 The decisions of the Board of Directors are made with open voting.

36.2 With the exception of the decisions indicated in Sections 37.4 and 40.1 of these Articles, the decisions are made on an absolute majority rule of the votes cast by the Directors in attendance. If votes are equal, the vote of the Chairperson of the Board of Directors takes precedence.

## ARTICLE 37

### [Duties]

37.1 The Board of Directors is invested with all the powers for the ordinary and extraordinary management of the Company, without prejudice to what is expressly reserved to the General Meeting by law and these Articles.

37.2 In addition to the allocations that cannot be delegated in accordance with the law and the Articles, regulatory or Supervisory provisions, the Board of Directors reserves the exclusive right to make decisions concerning:

- a) the definition of the general lines and business policies of the Company and the Group, with the relative strategic, industrial and financial plans and budget;
- b) the determination, for allocations that can be delegated in accordance with the law, of the powers of the Chief Executive Officer, where appointed, in addition to the specific functions attributable to the special roles under Section 40.1 of these

Articles;

- c) the nomination of one or several General Managers, with the adoption of the relative contractual conditions, the conferment of powers and identification of functions and any termination of their contract, all upon the proposal of the Chief Executive Officer, where appointed;
- d) the approval of the company structure of the Company and the Group and the system of delegation and powers and ensuring its suitability over time;
- e) the evaluation of general management performance and the verification regarding the suitability of the company, administrative and accounting structure of the Company;
- f) the temporary suspension, with reasoned order to be published in at least one national newspaper, to the admission of new Members;
- g) the allocation of an annual fund for promoting the Company's image in relation to the principles of sustainability and corporate responsibility, and for social contributions in line with the purposes under Section 4.2 of these Articles. This allocation shall be decided during the annual budget in relation to the financial performance of the Company;
- h) the determination of the criteria for the coordination and management of companies under Article 210-ter, paragraph 2 of the CAP;
- i) the observation of measures to implement the provisions issued by the IVASS and aimed at the companies under Article 210-ter, paragraph 2 of the CAP;
- j) the adoption of procedures that ensure the transparency and substantial and procedural correctness of related party transactions in accordance with the legislation in force.

37.3 Without prejudice to the provisions of Articles 2420-ter and 2443 of the Civil Code, the Board of Directors, in accordance with Article 2436 of the Civil Code, is exclusively responsible for decisions regarding: the issuance of bonds; mergers in the cases provided for by Articles 2505 and 2505-bis of the Civil Code and demergers in the cases provided for by Article 2506-ter of the Civil Code; the relocation of the Company offices within municipal territory; the institution, removal, and relocation of secondary offices; any

indications to which the Directors, in addition to those indicated in Article 48, have legal representation of the Company; the reduction of share capital in the event of withdrawal; the compliance of these Articles with legislative provisions.

37.4 The Board of Directors, on an absolute majority rule of the votes cast by the Directors in office, may make decisions regarding issues that fall under the allocations delegated to the Chief Executive Officer, where appointed.

37.5 The Board of Directors may adopt a regulation concerning the duties and operating methods of the Board itself.

## ARTICLE 38

### [Information flows]

At least every quarter, the Board of Directors is informed by its Chairperson, in agreement with the Chief Executive Officer, where appointed, on management performance and on its foreseeable evolution, the activity and operations of most economic, financial and capital importance to the Company and its subsidiary companies, with particular attention to any operations for which interest was identified, on their own behalf or on the behalf of third parties, by members of the Board of Directors.

## ARTICLE 39

### [Remuneration]

39.1 The members of the Board of Directors are entitled to reimbursement for expenses – also determinable by the Board of Directors in a fixed conventional amount – and a payment determined by the General Meeting, pursuant to and with the methods outlined by Article 23 of these Articles, the distribution of which the Board of Directors decides with non-delegable jurisdiction.

39.2 The General Meeting establishes a specific payment for the members of the Supervisory Committee, which is determined as a fixed equal amount per capita, but with

an appropriate increase for the Chairperson of the Supervisory Committee.

39.3 The remuneration of the Directors assigned the role of Chairperson, Vice Chairperson, Secretary, Chief Executive Officer, where appointed, and other particular roles, including in particular those required by codes of conduct, is established by the Board of Directors.

39.4 The Directors are also entitled to an attendance allowance, the amount of which is established by the General Meeting pursuant to and with the methods outlined by Article 23 of these Articles, for all meetings of the Board of Directors, Supervisory Committee and any other Committee formed by the Board of Directors.

## CHAPTER II

### CHAIRPERSON, VICE CHAIRPERSONS, CHIEF EXECUTIVE OFFICER, SECRETARY

*i*

#### ARTICLE 40

[Appointment of Chairperson, Vice Chairpersons, Chief Executive Officer, Secretary]

40.1 The Board of Directors, on an absolute majority rule of the votes cast by the Directors in office, shall appoint – and revoke – from amongst its members, the Chairperson, the Senior Vice Chairperson, another Vice Chairperson and a Secretary. With the same methods, it may appoint a Chief Executive Officer from amongst its members, and at any time revoke him/her.

40.2 The individuals thus appointed remain in the role until the expiry of their mandate as Directors, again without prejudice to any situation in which they are revoked.

40.3 The role of Chairperson cannot be held concurrently with any of the others set out by Section 40.1, nor can the role of Senior Vice Chairperson or Vice Chairperson be held concurrently with those of Chief Executive Officer or Secretary.

40.4 In principle, the Secretary is appointed from amongst the members of the Board of Directors, unless the Board of Directors decides otherwise.

## ARTICLE 41

### [Chairperson of the Board of Directors]

41.1 In addition to exercising the other functions required by the legislation in force and these Articles, the Chairperson convokes and chairs the Board of Directors, establishing its agenda, coordinating its proceedings and ensuring that adequate information on the agenda items is provided, in the suitable methods, to all attendees.

41.2 The Chairperson, in agreement with the Chief Executive Officer, where appointed:

- a) promotes the efficient operation of the corporate governance system in its entirety and the Bodies and Committees of the Company, carrying out coordination tasks between them;
- b) encourages discussion within the Board of Directors, in particular between executive and non-executive members;
- c) follows the general performance of the Group, managing relations with subsidiary companies;
- d) oversees external and institutional relations and those with Public and Supervisory Authorities;
- e) manages relations with Members and Shareholders.

41.3 In the event of absence or impediment of the Chairperson, his/her functions are carried out by the Senior Vice Chairperson, or alternatively, by the other Vice Chairperson; in the event of absence or impediment also of the Vice Chairpersons, the functions are carried out by the Director with the longest duration of service in the role, or, in the event of equal duration of service, by the eldest.

41.4 The signing of the deeds of the Company by the substitute attests in itself to the absence or impediment of the Chairperson of the Board of Directors.

## ARTICLE 42

### [Chief Executive Officer]

42.1 The Chief Executive Officer, where appointed, carries out the functions allocated to him/her by the Board of Directors. In particular, the Chief Executive Officer manages the

implementation of the Board of Directors' decisions, making use of the General Management.

42.2 The Chief Executive Officer reports to the Board of Directors regarding activity carried out in the meeting immediately following and in any case according to the methods established by the Board of Directors.

### CHAPTER III SUPERVISORY COMMITTEE

#### ARTICLE 43

##### [Duties]

- 43.1 For the tasks allocated by the legislation in force, the Supervisory Committee:
- a) oversees observance with legal, regulatory and statutory provisions;
  - b) oversees the suitability of the organisational structure and the internal control system of the Company, in addition to the administrative and accounting system and its reliability to correctly represent management-related issues even in relation to the Group;
  - c) oversees the efficiency of all structures and departments involved in the control system and their adequate coordination, promoting corrective interventions where lacking areas are raised;
  - d) is consulted on decisions concerning the appointment and revocation of the Corporate Financial Reporting Manager and the appointment and revocation of the heads of the company control departments;
  - e) oversees the implementation methods of the corporate governance rules required by conduct and Supervisory legislation;

- f) makes a suggestion to the General Meeting on which auditing firm to allocate the external audit and the payment for the relative services, oversees its work and exchanges information relevant to carry out the respective functions with it;
- g) carries out the tasks assigned by Article 19 of Legislative Decree n. 39 of 27 January 2010 to the Internal Control and Audit Committee;
- h) reports to the Supervisory Authority pursuant to the legislation in force;
- i) reports on the supervisory activity carried out, on omissions and reprehensible actions raised to the General Meeting called for the approval of the Financial Statements;
- j) subject to communication to the Chairperson of the Board of Directors, convenes the General Meeting in accordance with Section 22.3;
- k) delivers its opinions on the control body when required by the legislation in force.

43.2 The Supervisory Committee coordinates with the Corporate Financial Reporting Manager and the Control and Risks Committee for information of mutual interest.

43.3 The heads of the internal control departments and structures report to the Supervisory Committee with information relevant to carrying out its tasks on their own initiative or at the request of even one of the members of the Supervisory Committee. Reports by the internal control departments and structures must be sent directly by the respective managers to the Supervisory Committee.

43.4 The Supervisory Committee operates in close affiliation with the control bodies of the subsidiary companies, promoting the prompt exchange of any useful information.

## ARTICLE 44

### [Operation]

44.1 The Supervisory Committee may adopt a regulation regarding its own operating methods, subject to examination by and opinion of the Board of Directors.

44.2 The Supervisory Committee meetings are valid when attended by the majority of members and its decisions are taken on an absolute majority rule of the votes cast by



members in attendance. If votes are equal, the vote of the Chairperson of the Supervisory Committee takes precedence.

44.3 The Supervisory Committee meetings may be held through the use of remote connection systems in accordance with Section 35.5 of these Articles, where applicable.

## ARTICLE 45

### [Powers]

45.1 Without prejudice to the requirements of legal provisions, the members of the Supervisory Committee also individually have:

- a) the power to request news and information from the other Directors or other administration and control bodies of the subsidiary companies, which are then provided to all members of the Supervisory Committee;
- b) the power to request that the Chairperson of the Supervisory Committee convenes the Supervisory Committee, specifying the items for discussion;
- c) the power, subject to communication to the Chairperson of the Board of Directors, to convene the Board of Directors;
- d) the power to make use of employees of the Company in order to carry out their own functions.

45.2 The Supervisory Committee has the power to initiate inspections and controls at any moment, including through a specifically delegated member.

## CHAPTER IV

### ADVISORY COMMITTEES

## ARTICLE 46

### [Advisory committees]

46.1 The Board of Directors consists of:

- a) a Control and Risks Committee formed of 3 or 5 members;
- b) a Remuneration Committee formed of 3 or 5 members;
- c) an Appointments Committee formed of the Chairperson of the Board of Directors, the Senior Vice Chairperson and 3 other Directors;
- d) a Related Parties Committee formed of 3 members;
- e) other committees in accordance with the legislation in force or in any case decided by the Board of Directors.

The Board of Directors may decide to merge the functions allocated to the committees included in Section 46.1 into one or several committees or distribute them differently, as well as reserving some of the committees' tasks for the Board itself.

46.2 The Board of Directors may form within it transitional commissions, and determine their composition.

46.3 The allocations, whether of an instructional and/or propositional nature and the operations of the Advisory Committees are governed by the Board of Directors at the time of appointment.

## CHAPTER V REPRESENTATION

### ARTICLE 47

#### [Signing authority]

47.1 The signing authority is the responsibility of the Chairperson of the Board of Directors, or in the event of absence or impediment, of the two Vice Chairpersons individually; it is also the responsibility of the Chief Executive Officer, where appointed, when the powers are conferred.

47.2 The Board of Directors may also delegate the signing individually to other Directors who do not hold the role of chief executive officers, or to other persons from time to time designated by the Board of Directors.

47.3 For ordinary administration deeds, the signing authority is the responsibility of the

General Manager or General Managers, where appointed, who may delegate it to managers, employees, associates of the Company or companies of the Group or to third parties either through general powers of attorney – including for categories or groups of deeds – or special powers of attorney.

47.4 The copies and extracts of the minutes, which must be presented to the judicial, administrative and financial authorities or which are required for all legal purposes, are declared as corresponding to the original by the Secretary of the Board of Directors.

#### ARTICLE 48

##### [Representation in court]

48.1 Representation of the Company in court is the separate and individual responsibility of the Chairperson, Vice Chairpersons, Chief Executive Officer, where appointed, and General Manager or General Managers, where appointed, with power of delegation. This is without prejudice to any additional instructions from the Board of Directors pursuant to Section 37.3 of these Articles.

48.2 The individuals identified in Section 48.1 and the individuals delegated by them have the power, also through special power of attorney, to propose or forward a complaint, report a crime, join criminal proceedings as a civil party, and waive the relative action on behalf of the Company.

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#### TITLE VII

##### GENERAL MANAGEMENT, REPORTING MANAGER, EXTERNAL AUDIT

#### ARTICLE 49

##### [General Management]

The General Manager or General Managers, where appointed, carry out their function according to the powers conferred to them by the Board of Directors and report to the Chief Executive Officer, where appointed.

## ARTICLE 50

### [Corporate Financial Reporting Manager]

50.1 The Board of Directors, subject to the non-binding opinion of the Supervisory Committee, shall appoint, pursuant to article 154-*bis* of the TUF, the Corporate Financial Reporting Manager, and establish his/her remuneration.

50.2 The Corporate Financial Reporting Manager must possess suitable expertise in administration, accounting and finance. This expertise, to be ascertained by the Board of Directors, must have been acquired through professional experience in a position of suitable responsibility for at least three years.

50.3 The Corporate Financial Reporting Manager is conferred the appropriate powers and means to carry out the tasks allocated by the legislation in force.

50.4 In particular, the Corporate Financial Reporting Manager shall draft and present periodic positions, other accounts required by legislation in force, and the Financial Statements to the Board of Directors.

## ARTICLE 51

### [Auditing firm]

The external audit is entrusted to an auditing firm in accordance with the legislation in force.

## TITLE VIII

### ETHICS AND DISCIPLINARY COMMITTEE

## ARTICLE 52

### [Appointment]

52.1 The ordinary General Meeting appoints from amongst its Members 3 Statutory

Arbitrators and 2 Substitute Arbitrators, who remain in office for three financial years and can be re-elected.

52.2 The members of the Ethics and Disciplinary Committee are elected based on lists submitted by the Board of Directors or by Members.

52.3 The lists must contain a number of candidates, in consecutive order, equal to the number of Statutory and/or Substitute Arbitrators to be elected as indicated in the notice to call of the General Meeting.

52.4 At the time of renewing and/or appointing the Ethics and Disciplinary Committee, the Board of Directors may submit one list.

52.5 The Members' lists may be presented by at least 1/80 of the Members with voting rights, independently of the percentage of overall share capital held. The Members' lists may also be presented by many Members with voting rights who, alone or together with other Members with voting rights, hold shares that represent at least 1/40 overall of the share capital.

52.6 The procedural provisions under articles 32.2, 32.3, 32.4, 33.1, 33.6, and 33.9 of these Articles apply.

52.7 Candidates on the list that has achieved the greatest number of votes are considered elected members of the Ethics and Disciplinary Committee.

52.8 The Ethics and Disciplinary Committee elects a Chairperson, who shall convene it when necessary and direct its proceedings.

52.9 The Substitute Arbitrators replace a missing effective member in order of age and until the next General Meeting. The newly appointed assumes the seniority of the Arbitrators in office. From time to time the Substitute Arbitrators also replace effective members who must abstain for reasons of relation, kinship or other legitimate impediment, in order of age.

52.10 The role of Arbitrator is honorary. Arbitrators are entitled to reimbursement of expenses.

## ARTICLE 53

[Functions]

53.1 The Ethics and Disciplinary Committee, for the functions allocated by these Articles and permitted by the legislation in force, makes a majority decision based on equity on any dispute that may arise between the Company and Members in relation to the application of these Articles and to any other deliberation or decision of the Company Bodies on matters of corporate relations. Those decisions do not concern disputes relating to the rejection of Membership applications or Membership withdrawal. For those, the Ethics and Disciplinary Committee provides only its opinion on the opportunity – or lack thereof – for the Board of Directors to review the application pursuant to Articles 11 and 15 of these Articles.

53.2 The Ethics and Disciplinary Committee governs the evaluation in the manner it deems suitable.

53.3 The Board of Directors, Chief Executive Officer, where appointed, and the General Manager or General Managers, where appointed, must provide the Ethics and Disciplinary Committee with all information and news requested concerning the dispute to be resolved.

53.4 The Ethics and Disciplinary Committee has the necessary skills to judge, in accordance with the regulations of Article 53 only if the Member explicitly specifies each time – in writing and for all disputes specifically indicated – the desire to apply to said Committee.

TITLE IX

FINANCIAL STATEMENTS

ARTICLE 54

[Financial year, Financial Statements]

54.1 The financial year ends at 31 December of each year.

54.2 The Financial Statements are written in accordance with the applicable provisions, among which the special legislation for insurance companies.

## ARTICLE 55

### [Allocation of profits]

55.1 The General Meeting, on the proposal of the Board of Directors, decides, at the same time as approving the Financial Statements, the allocation of profits, namely, the distribution of available reserves to this effect in accordance with the provisions of these Articles.

55.2 The distributable profits, based on the proposal of the Board of Directors, deducts in advance:

- a) the quotas destined by law to the legal reserve and to any other inviolable destination;
- b) the quota that the General Meeting, upon proposal from the Board of Directors, deemed necessary to distribute to the extraordinary reserve and/or special reserves; nevertheless, again subject to the meeting decision, up to 6% of the overall distributable amount is distributed, as deriving from profits and/or available reserves, to the Fondazione Cattolica Assicurazioni for its institutional purposes, in any case without prejudice to the demands or regulatory Supervisory instructions, and then divided between the Shareholders in proportion to the shares they each hold.

55.3 During the course of the financial year, the Board of Directors may decide on the distribution of interim dividends in accordance with the requirements of the legislation in force.

55.4 The dividends not collected by the Member and expired in legal terms belong to the Company and are attributed to the dividends reserve.

## TITLE X

### FINAL AND TRANSITIONAL PROVISIONS



#### ARTICLE 56

##### [Liquidators]

In the event of liquidation of the Company, the Directors in office are Liquidators as of right.

#### ARTICLE 57

##### [Dissolution]

In order to decide upon the early dissolution of the Company, in the cases not required by the law, a favourable vote of four fifths of the Members in attendance or represented at the General Meeting is necessary, as long as they represent at least one third of the number of Members.

#### ARTICLE 58

##### [Amendment to Article 10 of the Articles]

Article 10 of these Articles cannot be amended without the consent of all Members in the regular General Meeting.

#### ARTICLE 59

##### [Transitional provisions]

59.1 The Members already registered in the Register of Members at the date of the registration in the register of companies of the extraordinary General Meeting decisions of 25 April 2015, who do not hold the minimum number of shares required by Section 18.1 of these Articles, can, until 31 October 2018, integrate and provide documentary evidence of their own minimum share held; in the absence of this integration and documentation, the Board of Directors shall declare their revocation pursuant to Section 18.1 of these Articles.

Until 31 October 2018, for the effects of maintaining membership and the related provisions, the limit to minimum shares held in force at the date of the extraordinary General Meeting of 25 April 2015 remains in force for the above-mentioned Members, namely, 1 share for Members registered before 21 April 2001 and 100 shares for Members registered thereafter.

59.2 Article 9, letter c) of these Articles does not affect the rights acquired by the Members and those registered in the Register of Members before the General Meeting on 21 April 2012.

59.3 Section 33.8 of these Articles is effective as of the first renewal of the Board of Directors after 13 August 2012 and for 3 consecutive mandates.

#### ARTICLE 60

[Transitional provisions relating to the changes made by the General Meeting on 28 April 2018]

60.1 The changes made to these Articles by the General Meeting on 28 April 2018 shall take effect from the date of their approval, the legal authorisation and advertising obligations having been met and with the exception of the provisions of Section 60.2.

60.2 The changes made to these Articles by the General Meeting on 28 April 2018 to Articles 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51 and 59.3 shall take effect as of the date of the General Meeting convened for the next renewal of the Board of Directors, with the exception of Articles 29, 30, 31, 32 and 33, which shall take effect from the date that the aforementioned General Meeting is convened for the purposes of the preliminary obligations set out by the law and these Articles, which are instrumental to the renewal of the Board of Directors.

60.3 Until the meeting date of the General Meeting convened for the first renewal of the Board of Directors after the General Meeting on 28 April 2018, the following provisions shall apply on a transitional basis, without prejudice to the fact that the references contained in the provisions to Articles of Association not described in this Section (60.3) are to be understood as referring to the corresponding provisions of these Articles already in force pursuant to Section 60.1:

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## TITLE IV GENERAL MEETINGS

### *ARTICLEi27i*

The ordinary General Meeting for the approval of the Financial Statements is convened at least once per year within 120 days of the end of the financial year or within 180 days, should conditions required by the law exist.

The General Meetings, whether ordinary or extraordinary, may be convened at any time, on the decision of the Board of Directors or at least two members of the Board of Statutory Auditors or at the request of at least one twentieth of the Members, normally in Verona and in any case in a location different from the registered offices and the municipality itself where deemed necessary by the Board of Directors, through a notice to call published with the methods and in the terms of the law.

With the methods, in the terms and limits established by the law, a number of Members no fewer than one fortieth of the overall number, and who according to existing legislation are holders of the minimum required number of shares, pursuant to Articles 18 and 59 of the Articles, in order to exercise rights different from proprietary rights, may request that additions be made to the list of items for discussion in the General Meeting shown on the notice of call, indicating the additional suggested arguments, or present proposals on items already on the agenda. The signature of each Member to the request must be accompanied by a photocopy of a valid identification document.

The General Meeting, ordinary or extraordinary, makes decisions on the issues allocated to it by regulations in force and by the Articles; in particular, the ordinary General Meeting, in accordance with the requirements of legislation currently in force, is responsible for decisions concerning:

- a) the authorisations for the Board of Directors to carry out actions relating to related party transactions;
- b) the determination, for the entire period of duration of their office, of the remuneration due to the members of the Board of Directors and the Executive Committee, in addition to the attendance allowance under Art. 45, without prejudice to the provisions of Art. 2389 of the Civil Code for special positions;
- c) the determination of the annual remuneration of the effective members of the Board of Statutory Auditors at the time of appointment and for the entire duration of their office;
- d) the approval of remuneration policies in favour of Company Bodies and personnel, including remuneration plans based on financial instruments.*i*

### *ARTICLEi28i*

With the exception of the provisions of Articles 32, 57 and 58, the decisions of the General Meeting, ordinary or extraordinary, are valid if at least half of the number of Members is in attendance or represented; the decisions of the second convocation, again with the

exception of the provisions of the above-mentioned articles, are valid whatever the number of Members in attendance or represented may be, even when decisions must be made on changes to the Articles.

*ARTICLEi29i*

A Member that has been registered in the Register of Members for at least ninety days has the right to participate in the General Meeting if the authorised intermediary with whom his/her shares are deposited has sent the Company the communication required by legislation in force attesting to the ownership of the minimum number of shares indicated in Articles 18 and 59 of these Articles at least two days before the date set for the first convocation.

Once membership has been verified, the Company shall issue the admission ticket.

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*ARTICLEi30i*

Each Member, with the admission ticket, participates in the General Meeting with one vote only, regardless of the number of shares held.

A Member permitted to participate in the General Meeting pursuant to Art. 29 and in possession of the admission ticket may, by delegation, represent another Member; no delegate may represent more than 5 (five) Members.

Representation cannot be conferred to the members of the Board of Directors or the Board of Statutory Auditors of the Company, nor to companies controlled by it or to members of the administrative or control body and employees of these.

Non-Members cannot participate in the General Meetings, not even as a delegate or agent, except as provided by the second paragraph of Art. 8 and any other inviolable provision of the law.

The Board of Directors may, when calling the General Meeting and with specific information in the related notice, organise one or several remote connections with the location in which the General Meeting is held in order to allow the Members who, permitted to attend in accordance with the law and the Articles and in possession of the admission ticket, do not intend to go to said place in order to attend the discussion, to in any case follow the meeting and cast their vote at the time of voting. The remote connections must guarantee that Members can be identified and that the Chairperson of the General Meeting can exercise the power of order and control during voting at General Meetings not taking place in the offices.

*ARTICLEi31i*

The proceedings of the General Meeting are governed, in addition to by the existing legislation and the Articles, by a specific regulation approved by the General Meeting on the proposal of the Board of Directors.

The General Meeting is chaired by the Chairperson of the Board of Directors or, in the event of absence or impediment, by a Vice Chairperson.

In the event also of their absence or impediment, the General Meeting shall be chaired by the Director with the longest duration of service amongst those in attendance; in the event

of equal seniority, by the eldest.

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#### *ARTICLEi32i*

Except as established by Articles 57 and 58, the General Meeting decides on a majority rule of the votes cast in the General Meeting.

If the votes are equal, the proposal is understood as rejected.

For amendments to the Articles, a majority of two thirds of the voters is required.

Voting is open for all matters under deliberation.

### TITLE V

#### DIRECTORS, AUDITORS, GENERAL MANAGER

#### *ARTICLEi33i*

##### 33.1 Composition of the Board of Directors.

The Company is managed by a Board of Directors formed of eighteen members.

##### 33.2 Duration of the role

The Directors are elected from amongst the Members by the General Meeting. They remain in office for three financial years and can be re-elected.

##### 33.3 Submission of the candidate lists

Upon the expiry of the body or in the event of the replacement of one or several Directors no longer in office for other reasons, the Directors are elected on the basis of lists formed in accordance with legal provisions and the Articles, which may be submitted by the Board of Directors or by the Members with the methods described below:

(a) the Board of Directors must submit one list of eighteen candidates in consecutive order.

The Board of Directors' list must be submitted to the offices of the Company and made available to the general public in the terms and with the methods required by legislation in force;

(b) the Members' lists must also be submitted by many Members who, alone or together with other Members, hold shares that represent at least 0.5% overall of the share capital. The Members' lists may also be submitted by at least 500 Members, independently of the percentage of overall share capital held. These lists must be submitted to the offices of the Company and made available to the general public in the terms and with the methods required by legislation in force. Without prejudice to the obligation to produce certification relating to the ownership of shares held in accordance with legal and regulatory provisions in force, the presenting Members must sign the list at the time of submission. Each signature is accompanied by a photocopy of a valid identification document;

(c) the Board of Directors and each Member may present one list only and each candidate may appear in one list only;

(d) each Members' list must contain a number of candidates no fewer than two, in consecutive order, in accordance with the provisions relating to the composition of the body

as per this Article and legal provisions;

(e) before the deadline for its submission to the Company offices, each list must be submitted with statements in which the individual candidates accept their candidacy and confirm, on their own responsibility, that there is no cause for ineligibility or incompatibility and that they possess the prerequisites required by legislation in force (including conduct) and the Articles in order to hold the role of Director.

#### 33.4 Voting and appointment

If several lists are presented, 1 of the 18 Directors is taken from the list that has achieved the second greatest number of votes (the “Minority Director”). In particular, the voting and appointment of the Directors is carried out as follows:

(a) each Member can vote for one list only;

(b) for the purposes of the appointment, only the lists that have reached the threshold of at least 250 votes cast validly in the General Meeting are taken into consideration;

(c) if only one list has been submitted, all Directors are taken from that list in the consecutive order with which they appear therein;

(d) if several lists are submitted, 17 Directors are taken from the list that received the greatest number of votes in the consecutive order with which they appear therein, and 1 Director is taken from the list that received the second greatest number of votes, namely, the candidate in first place in that list; should this candidate fail to meet the provisions of the law and the Articles concerning the composition of the Board of Directors, the first of the following candidates of that list who meets said provisions shall be elected.

If even by following this criteria none of the candidates from the list that received the second greatest number of votes meets the provisions of the law and the Articles, the eighteenth Director shall be taken from any additional lists according to the order of votes they achieved; should there be no additional lists or these lists not contain candidates that meet the provisions of the law or the Articles concerning the composition of the Board of Directors, the eighteenth Director shall again be taken from the list that received the greatest number of votes.

Should the list that received the greatest number of votes not contain a sufficient number of candidates to complete the Board of Directors, all candidates shall be taken from this list, whereas the Minority Director shall be taken, using the above methods, from the list that received the second greatest number of votes; all remaining Directors needed to complete the body shall be taken – until the number necessary to complete the body is reached and in any case in accordance with the provisions relating to its composition as per the Articles and legal provisions – from the same list that received the second greatest number of votes; in the event that the list that received the second greatest number of votes does not contain a sufficient number of candidates, the remaining Directors shall be taken from any additional lists in the order of the votes they received.

#### 33.5 Replacement

If for any reason one or several Directors leaves over the course of the financial year, the replacement – including the Directors co-opted pursuant to Art. 2386 of the Civil Code – is decided by the General Meeting with a relative majority rule on the basis of the candidates suggested by the Board of Directors or by Members with the methods under Art. 33.3.

#### 33.6 Eligibility prerequisites and causes for incompatibility

Directors must possess the prerequisites of professionalism and integrity required by the

law; at least two Directors must possess the prerequisites of independence established for auditors by Art. 148, paragraph 3 of Legislative Decree n. 58 of 24 February 1998 and its subsequent amendments and/or additions (hereafter “TUF”).

Without prejudice to the requirements of Article 40, or of other legal provisions on incompatibility, prerequisites and prohibitions of assuming positions, individuals who hold the same position in more than five companies listed on the stock exchange or their subsidiary companies cannot be elected as Directors. Where this limit is exceeded, the Board of Directors, subject to communicating this to the interested party and within thirty days of said communication, announces his/her revocation with immediate effect.

33.7 Without prejudice to and in addition to the provisions of the Articles, the appointment of the Board of Directors must respect gender balance as per the legislation currently in force and therefore, the following structures:

a) the lists under Article 33.3 must indicate the candidates necessary to ensure gender balance at least in the proportion that meets the minimum required by legislation currently in force;

b) in the event of co-option as per Article 2386 of the Civil Code, or replacement as per Article 33.5, the appointments must be carried out in accordance with the gender split criteria provided for by legislation in force relating to the situation established at that time.

#### *ARTICLEi34i*

The Board of Directors meetings are valid if attended by at least ten of its members.

The Board meetings may also be held through the use of teleconference or video conference, on the condition that all attendees can be identified, follow the discussion, receive, transmit and view documents, and participate orally and in real time on all matters. In such case, the Board of Directors is considered held in the place in which the Chairperson is located – and where the Secretary must also be located – in order to allow the drafting and signing of the minutes on the relative register.

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#### *ARTICLEi35i*

The Board of Directors, on an absolute majority rule of the votes cast by the members in office, shall appoint – and revoke – from amongst its members, the Chairperson, the Senior Vice Chairperson, another Vice Chairperson and a Secretary. With the same methods, it may appoint a Chief Executive Officer from amongst its members and revoke him/her.

The individuals thus appointed remain in the role until the expiry of their mandate as Directors, again without prejudice to any situation in which they are revoked.

The role of Chairperson cannot be held concurrently with any of the others described above, nor can the role of Senior Vice Chairperson or Vice Chairperson be held concurrently with those of Chief Executive Officer or Secretary.

The Directors that hold the positions indicated in the first paragraph, alongside two other Directors appointed with the same methods, form the Executive Committee.

The operating and procedural order rules envisaged for the Board of Directors apply to the Executive Committee where applicable.

The Board of Directors may appoint within it other Committees, such as those envisaged by



codes of conduct and regulatory provisions, with functions determined by the Board at the time of appointment.

*ARTICLEi36i*

In addition to carrying out the functions required by legislation currently in force and by the Articles, the Chairperson convenes the Board of Directors and establishes the agenda every time that s/he deems necessary or when s/he receives written request to do so, with reasoned request, from at least two Directors.

In agreement with the Chief Executive Officer where appointed, the Chairperson promotes the efficient operation of the Board of Directors and the corporate governance system, carries out coordination tasks between the activity of the Company bodies, and oversees its institutional relations.

*ARTICLEi37i*

The signing authority is the responsibility of the Chairperson and in his/her absence or impediment, of the two Vice Chairpersons individually; it is also the responsibility of the Chief Executive Officer, where appointed, when powers are conferred.

The Board of Directors may also delegate the signing individually to other Directors who do not in any case hold the role of chief executive officers, or to other persons from time to time designated by it.

For ordinary administration deeds, the signing authority is the responsibility of the General Manager, who may delegate it to managers, employees or associates of the Company or companies of the Group, either through general powers of attorney – including for categories or groups of deeds – or special powers of attorney.

The copies and extracts of the minutes that must be presented to the judicial, administrative and financial authorities or that are required for all legal purposes, are declared as corresponding to the original by the Secretary of the Board of Directors.

*ARTICLEi38i*

Representation of the Company in court is the separate and individual responsibility of the Chairperson, Vice Chairpersons, Chief Executive Officer, where appointed, and the General Manager, with power of delegation. This is without prejudice to any additional instructions from the Board of Directors pursuant to Art. 41, second paragraph.

Furthermore, they have the power, also through special power of attorney, to propose or forward a complaint, report a crime, join criminal proceedings as a civil party, and waiver the relative action on behalf of the Company.

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*ARTICLEi39i*

The decisions of the Board of Directors must be made with open voting.

With the exception of the decisions indicated in Art. 35, the decisions are made on an

absolute majority rule of the votes cast by the attendees. If votes are equal, the vote of the Chairperson takes precedence.

#### *ARTICLEi40i*

Relatives or relatives in law to the fourth degree of kinship cannot be part of the Board of Directors. In the event of contemporaneous appointment of relatives or relatives in law, whoever receives more votes remains in office. If the votes are equal, the eldest remains in office.

In addition to the provisions of Article 33.6, the following cannot form part of the Board of Directors: members of corporate bodies and senior officials of other insurance companies not owned or related in competition with the Company; members of as competitor companies or groups of companies; corporate representatives and senior officials of the parent companies of those insurance companies and competitor companies; individuals with continuing professional collaboration relationships with the aforementioned companies or firms. In the event of incompatibility, the Board of Directors, subject to communicating this to the interested party and within thirty days of said communication, announces his/her revocation with immediate effect. The above prohibition does not function in the event of co-option of the administrative body according to the current legal provisions, without prejudice to the same provisions on any incompatibility and revocations.

#### *ARTICLEi41i*

In addition to the allocations that cannot be delegated in accordance with the law and the Articles, regulatory or supervisory provisions, the Board of Directors reserves the exclusive right to make decisions concerning:

- a) the definition of the general lines and business policies of the Company and the Group, with the relative strategic, industrial and financial plans and budget;
- b) the determination, within the context of allocations that can be delegated in accordance with the law, the powers of the Executive Committee and the Chief Executive Officer, where appointed, in addition to the specific functions attributable to the special roles under Art. 35, first paragraph. The delegated bodies shall inform the Board of Directors of the activity carried out in the meeting immediately following and in any case in accordance with the legislation currently in force;
- c) the nomination of one or several General Managers, of one or several Co-General Managers and/or one or several Vice General Managers, with the adoption of the relative contractual conditions, the conferment of the relative powers and identification of the relative functions and any termination of their contract, all upon the proposal of the Chief Executive Officer, where appointed;
- d) the approval of the company structure of the firm and the system of delegation and powers and ensuring its suitability over time;
- e) the evaluation of the general performance of the management and verification regarding the suitability of the company, administrative and accounting structure of the Company;
- f) the temporary suspension with reasoned order to be published in at least one national

newspaper, to the admission of new Members;

g) the allocation, by way of liberality, of sums for the purposes under Art. 4, second paragraph of the Articles, and for purposes of economic, social or charitable nature, in accordance with the spirit of the Company. This allocation shall be decided upon annually and the relative sums shall be distributed and registered in the yearly expenses, for a total amount for each financial year not exceeding 6% of the average distributable net profits of the past three financial years;

h) the determination of the criteria for the coordination and management of the companies under Article 210-ter, second paragraph of the Code for Private Insurance Companies;

i) the observation of measures to implement the provisions issued by the IVASS and aimed at the companies under Article 210-ter, second paragraph of the Code for Private Insurance Companies;

j) the adoption of procedures that ensure the transparency and substantial and procedural correctness of related party transactions in accordance with the legislation currently in force.

Without prejudice to the provisions of Articles 2420-ter and 2443 of the Civil Code, the Board of Directors, in accordance with Article 2436 of the Civil Code, is exclusively responsible for decisions regarding: the issuance of bonds; mergers in the cases provided for by Articles 2505 and 2505-bis and regarding demergers in the cases provided for by Article 2506-ter of the Civil Code; the relocation of the offices of the Company within municipal territory; the institution, removal, and relocation of secondary offices; any indications to which the Directors, in addition to those indicated in Art. 38, have legal representation of the Company; the reduction of share capital in the event of withdrawal; the compliance of the Articles with legislative provisions.

The Board of Directors, subject to the non-binding opinion of the Board of Statutory Auditors, shall appoint, pursuant to Article 154-bis of the TUF, the Corporate Financial Reporting Manager, and establish his/her remuneration. The aforementioned Manager must possess suitable expertise in administration, accounting and finance. This expertise, to be ascertained by the Board of Directors, must have been acquired through professional experience in a position of suitable responsibility for at least three years. S/he shall be conferred the appropriate powers and means to carry out the tasks allocated by the law. In particular, the Corporate Financial Reporting Manager shall draft and present periodic positions, other accounts required by legal and regulatory provisions, and the Financial Statements to the Board of Directors.

#### *ARTICLEi42i*

At least every quarter, the Board of Directors, during one of its meetings, shall present a specific report on the activity and operations of most economic, financial and capital importance carried out by the Company and by the subsidiary companies, with particular attention to any operations for which interest was identified, on their own behalf or on the behalf of third parties, by members of the Board. The relative report – with annotation of any decisions and voting, any disagreements, requests for clarifications or comments by the individual Directors – shall be sent without delay to the Board of Statutory Auditors if the Board was not present at the meeting.

*ARTICLEi43i*

Directors must hold at least 3000 (three thousand) shares in the Company.

*ARTICLEi44i*

1. Every three years, the Ordinary General Meeting appoints the Board of Statutory Auditors from amongst its Members with voting rights, formed of three Statutory Auditors and two Substitutes.
2. In addition to the prerequisites required by the law and by the Articles, the Auditors, both Statutory and Substitute, must be registered in the Register of Auditors and have carried out external auditing for at least three years.
3. They must also have gained overall experience, alternatively or cumulatively, of at least five years in:
  - a) administration, management or control activities within a company in the insurance or credit or financial sector, limited for the latter of these three to qualified entities pursuant to the TUF with a share capital no less than 2 million Euro.
  - b) administration, management or control activities within public bodies, public administrations or in public companies of a similar size to the Company, with particular regard, when referring to companies, to turnover and/or investments, operating in the credit, insurance, or financial sectors, considered for these purposes as strictly belonging to insurance activity;
  - c) a university teaching role on legal, economic, financial, and actuarial subjects strictly related to insurance activity.
4. With regard to the subjects under letter c), the following are considered activities strictly related to insurance activity: lectures with legal content; lectures given in faculties of law and economics, with the exception of history of law, ecclesiastical law, and canonical law; economics, financial and actuarial lessons, all lectures given in faculties of law and economics with economic, financial or actuarial content.
5. Without prejudice to legal provisions on ineligibility, incompatibility, prohibitions of holding positions, and revocation, or to the Articles, individuals who hold the same position in five companies listed on the stock exchange or their subsidiary companies cannot hold the position as member of the control body.
6. In addition to the annual remuneration decided upon by the Ordinary General Meeting for the entire duration of their office, the Auditors are also entitled to reimbursement of any fees and expenses effectively borne when carrying out their functions.
7. The entire Board of Statutory Auditors is elected based on lists submitted by the Board of Directors or by Members. The lists submitted by Members must distinctly indicate, in consecutive order, one or several candidates for the role of Statutory Auditor and one or several candidates for the role of Substitute Auditor.
8. Each time the Board of Statutory Auditors is renewed, the Board of Directors must submit a list that indicates, in consecutive order, three candidates for the role of Statutory Auditor and two candidates for the role of Substitute Auditor.  
The Board of Directors' list must be submitted to the offices of the Company and made

available to the general public in the terms and with the methods required by legislation in force.

8-bis. Before its submission deadline, the Board of Directors' list must in any case be signed in support by many Members who alone or alongside the other Members, hold shares that represent overall at least 0.5% of the share capital, or by at least 500 Members, independently of the percentage of overall share capital held.

9. For lists submitted by Members, these must be submitted by at least 250 Members who hold shares that represent overall at least 0.25% of the share capital. Members must provide documentary evidence of their right to participate in the list submission in accordance with the provisions of the legislation in force.

10. Each Member may participate in the submission of one list only. If this is not observed, his/her submission is not taken into account for any list. The signature of each presenting Member must be accompanied by a photocopy of a valid identification document.

11. Each candidate may appear in one list only under penalty of ineligibility.

12. The lists submitted by Members must be submitted to the offices of the Company and made available to the general public in the terms and with the methods required by legislation in force.

If only one list has been submitted by the submission deadline, the Members may submit lists until the third following day and the thresholds required by Art. 44.9 are reduced by half.

13. Before the deadline for its submission to the Company offices, each list must be submitted with the following documents made available to the general public – under penalty of ineligibility of all parts of the list – in addition to the documents under the previous points:

a) statements in which the individual candidates accept their candidacy and confirm, on their own responsibility, that there is no cause for ineligibility or incompatibility and that they possess the prerequisites required by legislation in force and the Articles in order to hold the role of Auditor;

b) the list of roles they have held pursuant to Art. 2400 of the Civil Code, to be updated to the date of the General Meeting;

c) a curriculum vitae that describes the personal and professional characteristics of each of the candidates.

14. Each individual with voting rights may vote for one list only.

15. The members of the Board of Statutory Auditors are elected as follows:

a) the first two candidates for the relative role in consecutive order from the list that has received the majority of Member votes (henceforth, for this article, the "Majority List") and the first candidate for the relative role in consecutive order from the list – from amongst the remaining lists – that received the greatest number of votes (henceforth, within this article, the "Minority List") and which, pursuant to Art. 147-ter, third paragraph of the TUF, is not in any way connected to the Majority List, shall be considered elected effective members of the Board of Statutory Auditors;

b) the candidates for the relative role in first place in the Majority List and in first place in the Minority List shall be considered elected substitute members of the Board of Statutory Auditors.

16. When only one list has been presented, all Statutory and Substitute Auditors shall be

taken from this list. If for any reason the appointment of one or several Statutory and Substitute Auditors cannot be carried out in accordance with the provisions of paragraphs 15 and 16, first sentence of Art. 44, the General Meeting shall decide in accordance with legislative and regulatory provisions on a relative majority rule from amongst the presented candidates in that General Meeting.

17. If several lists receive the same number of votes, the allocation of the relative Auditor roles shall be decided through runoff voting between the lists.

18. The chairpersonship of the Board of Statutory Auditors is given to the Statutory Auditor designated by the list that achieved the second greatest number of votes, where present. If the Board of Statutory Auditors is taken from a single list or appointment is done in the absence of a list, the chairpersonship of the Board shall in the first case be the responsibility of the person in first place in the list that received the majority of votes, and in the second case, of the Statutory Auditor who received the most votes.

19. In the event that the role of a Statutory Auditor is revoked or terminated, s/he is replaced by the Substitute Auditor taken from the same list. In the event of early termination of the Chairperson of the Board of Statutory Auditors, the chairpersonship is assumed by the Substitute Auditor taken from the Minority List, or, if this is not possible, by the eldest Statutory Auditor. Without prejudice to the provisions of Art. 2401 of the Civil Code, the General Meeting replaces the Statutory Auditors who are taken from the only list submitted, or in the event that several lists are submitted, from the Majority List, on a majority vote without recourse to list voting on the basis of individual candidates presented by the Board of Directors or by Members in accordance with paragraph 8 of Art. 44. The General Meeting shall replace the Statutory Auditor taken from the Minority List on a majority vote without recourse to list voting from amongst the other candidates in the same Minority List. If it is not possible to replace the Auditor taken from the Minority List in this way, the General Meeting decides on a majority vote without recourse to list voting on the basis of individual candidates presented by the Board of Directors or by Members in accordance with paragraph 8 of Art. 44.

19-bis. Without prejudice to and in addition to the provisions of the Articles, the appointment of the Board of Statutory Auditors must respect gender balance as per the legislation currently in force and therefore, the following structures:

- a) the lists under Article 44, paragraph 7, first sentence, formed of a number of effective candidates equal to three, must indicate candidates of both genders;
- b) should the number of statutory auditors of the least represented gender be lower than provided for by legal provisions in force, the necessary replacements shall be made from the section of Statutory Auditors of the Majority List according to the order candidates are presented;
- c) in the event of replacement as per paragraph 19 of Article 44, the Auditors appointed by the General Meeting in replacement must be of the same gender as those revoked or terminated;
- d) in any case in which during the appointment of the members of the Board of Statutory Auditors the gender balance is not met, Article 44, paragraph 16, second sentence shall apply.

20. The Board of Statutory Auditors meetings may be held using telecommunication means, in accordance, insofar as applicable, with Art. 34, second paragraph.



21. The external audit is entrusted to an auditing firm in accordance with the legislation currently in force.

*ARTICLEi45i*

The members of the Board of Directors and Executive Committee are entitled to reimbursement for expenses – also determinable by the Board of Directors in a fixed conventional amount – and a payment determined by the General Meeting, pursuant to and with the methods outlined by Article 27, the distribution of which the Board of Directors decides with non-delegable jurisdiction, having heard the opinion of the Board of Statutory Auditors where necessary.

The remuneration of the Directors assigned the role of Chairperson, Vice Chairperson, Secretary, Chief Executive Officer, where appointed, and other particular roles, including in particular those required by codes of conduct, is established by the Board of Directors, having heard the opinion of the Board of Statutory Auditors.

The Directors and Auditors are also entitled an attendance allowance, the amount of which is established by the General Meeting pursuant to and with the methods outlined by Article 23, for all meetings of the Board of Directors, Executive Committee and any other Committee formed by the Board of Directors.

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*ARTICLEi46i*

The General Manager or General Managers carry out their function according to the powers conferred to them by the Board of Directors and report to the Chief Executive Officer, where appointed.

*ARTICLEi54i*

Paragraph 7 of Article 33 shall be effective as of the first renewal of the Board of Directors after 13 August 2012 and for 3 consecutive mandates. Paragraph 19-bis of Article 44 shall be effective as of the first renewal of the Board of Statutory Auditors after 13 August 2012 and for 3 consecutive mandates.

The amendments introduced to articles 44.1, 44.8, 44.15, and 44.19-bis by the General Meeting of 22 April 2017 shall take effect as of the first renewal of the Board of Statutory Auditors after 22 April 2017 and therefore, shall also apply to the preliminary obligations set out by the law and/or the Articles, which are instrumental to said appointment.

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60.4 From the date of the General Meeting convened for the first renewal of the Board of Directors after the General Meeting on 28 April 2018, the Articles of Association of the Company shall read as follows:



\*

## SOCIETÀ CATTOLICA DI ASSICURAZIONE Società Cooperativa

### ARTICLES OF ASSOCIATION

#### TITLE I NAME, OFFICES, AIM, DURATION

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##### ARTICLE 1

[Name]

The Company, founded on 27 February 1896, is named “SOCIETÀ CATTOLICA DI ASSICURAZIONE - SOCIETÀ COOPERATIVA”, also known as “Cattolica Assicurazioni Soc. Coop.”.

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##### ARTICLE 2

[Offices]

2.1 The Company’s registered offices are in Verona.

2.2 The Company, in the required forms, may institute, change or close secondary offices, management, representatives, branches, agencies and employment contracts in Italy and overseas.

##### ARTICLE 3

[Aim]

3.1 The Company aims to practise every branch of insurance, whether directly or via reinsurance or retrocession.

3.2 The Company may also:

- a) manage the resources of pension funds formed in accordance with Article 4 of Legislative Decree n. 124 of 21 April 1993 and subsequent amendments, in addition to managing pension funds opened in accordance with Article 9 of the same decree, and carry out the resulting operations necessary to manage the pension funds;
- b) carry out activities relating to the constitution and management of supplementary forms of healthcare;
- c) acquire shares in Italy and overseas in companies with aims that are similar, related, or in any case auxiliary to its own, including those for credit, financial, real estate or service purposes, and acquire their representation and management and, within the limits of legislation in force, in companies that practise activities different to those indicated above;
- d) carry out all chattel, real estate, commercial and financial operations related or in any case auxiliary to practising insurance and managing pension funds and/or that are deemed necessary or useful by the Board of Directors to achieve the corporate

- aims;
- e) grant, non-systematically and subject to the decision of the Board of Directors, loans against security, warranties and sureties, provided they are in affiliation or connection with or ancillary to the afore-mentioned activities or operations.
- 3.3 The company function is subdivided into a function relating to the Life sector and a function relating to the Non-Life sector.
- 3.4 The Company, as Parent Company of the insurance Group Cattolica Assicurazioni, for the companies under Article 210-ter, paragraph 2 of Legislative Decree n. 209 of 7 September 2005 and subsequent amendments (“CAP” (Private Insurance Code)), adopts the procedures to implement the provisions issued by IVASS (the Italian Institute for the Supervision of Insurance) in the interest of the stable and efficient management of the Group.

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#### ARTICLE 4

[Mutuality]

4.1 The Company, which may practise its activity in the interest of Members or third parties, grants preferential attention to the insurance forms that protect individuals and families, in both professional and business activities. It also offers its Members insurance policies with particular favourable conditions and may grant policyholders profit shares.

4.2 The Company, in addition to pursuing the service for policyholders and the Members’ benefit, intends to contribute, directly or indirectly (also, but not exclusively, through the Fondazione Cattolica Assicurazioni), to supporting Catholic organisations in accordance with the needs of the times. To this end, the Company may promote the constitution of foundations, associations or consortia.

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#### ARTICLE 5

[Duration]

The duration of the Company is established as 31 December 2100 and can be extended.

### TITLE II

#### SHARE CAPITAL, SHARES

#### ARTICLE 6

[Share capital]

6.1 The share capital is variable and unlimited and is represented by shares with nominal value of zero.

6.2 The issue of new shares may be decided:

- a) extraordinarily, by the Extraordinary Meeting in accordance with the provisions of Article 2438 and following of the Civil Code, with the power of delegation in accordance with Articles 2420-ter and 2443 of the Civil Code, without prejudice to Article 2524, paragraph 4 of the Civil Code;

b) ordinarily, by the Board of Directors through the issuance of new shares.

6.3 As long as the Company's shares are listed on a regulated market, the Board of Directors does not issue new shares in accordance with letter b) of Section 6.2 of these Articles.

6.4 Pursuant to legislation in force, it is noted that:

- a) 359,482,169.52 EUR of the share capital is attributed to the Non-Life sector and 163,399,608.48 EUR to the Life sector;
- b) 559,508,914.49 EUR of the share premium reserve is attributed to the Non-Life sector and 193,433,225.98 EUR to the Life sector;
- c) 37,231,482.77 EUR of the revaluation reserve is attributed to the Non-Life sector and 25,267,311.57 EUR to the Life sector;
- d) 231,264,730.43 EUR of the legal reserve is attributed to the Non-Life sector and 51,272,102.70 EUR to the Life sector;
- e) 176,227,155.14 EUR of the other reserves is attributed to the Non-Life sector and 3,311,314.36 EUR to the Life sector;
- f) the merger and demerger surplus reserve, equal to 700,502.17 EUR, is entirely attributed to the Non-Life sector;
- g) the demerger spinoff reserve, equal to 141,753,328.00 EUR, is entirely attributed to the Non-Life sector;
- h) 33,439,126.88 EUR of the negative reserve for shares held in portfolio is attributed to the Non-Life sector and 13,506,158.64 EUR to the Life sector; the formation of this reserve is concurrent to the acquisition of shares held, in accordance with the share premium reserve.

6.5 With the decision adopted by the competent corporate bodies pursuant to the legislation in force and these Articles, all other reserves are allocated separately to each function in accordance with the specific methods of their constitution and/or variation and in respect of the criteria of said legislation.

6.6 In the event of an increase in share capital, the allocation to the Non-Life or Life sectors of the increased amount of share capital, of any share premiums and adjustment interest, is determined by the Extraordinary Meeting, or, in the event of delegation, in accordance with Articles 2420-ter and 2443 of the Civil Code, or, in the circumstances under Section 6.2, letter b) of these Articles, by the Board of Directors.

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## ARTICLE 7

### [Shares]

7.1 The shares are registered and indivisible. The registration name of the shares grants the holder all proprietary rights, but does not constitute Membership.

7.2 For the sole purposes of enjoying proprietary rights, including preemptive and first refusal rights in the event of capital increase, the shares are freely transferable.

7.3 In the event of pledging, usufruct or other constraint of the shares, the Member is required to give prompt notification of this to the Company. In this case, the Member reserves the right to vote.

### TITLE III MEMBERS

#### ARTICLE 8 [Members]

8.1 Natural persons of a legal age are eligible to become Members, with the exclusion of those who find themselves in the conditions provided in Article 9 and without prejudice to the provisions of Article 10 of these Articles.

8.2 Legal entities, collective entities of any kind, and collective investment undertakings (“CIUs”) of any form may also assume the function of Member, with the exclusion of those that find themselves in the conditions provided in Article 9 and without prejudice to Article 10 of these Articles, with regard to their informant spirit. They must nominate in writing the natural person authorised to represent them while exercising membership rights. Any amendment to this nomination is not binding for the Company, as long as the Company is properly notified. In the absence of said nomination, only the Member’s legal representative has the power to exercise membership rights. The natural person nominated to exercise the membership rights and the legal representative, if they are not themselves Members, are not eligible for corporate positions.

#### ARTICLE 9 [Causes of non-admission as Member]

The following cannot be admitted as Members:

- a) employees or agents of the Company or its subsidiaries;
- b) natural persons incapacitated, disqualified or bankrupt for the period of insolvency proceedings or who have past convictions that lead to a disqualification even temporary from holding public office;
- c) natural or legal persons or other entities that carry out activities, directly or indirectly, in competition with the activities of the Company.

#### ARTICLE 10 [Admission application]

In order to be admitted as a Member, an application must be made in writing to the Board of Directors.

Applications are not accepted from individuals who do not practise the Catholic religion or have not demonstrated sentiments of membership with Catholic organisations.

#### ARTICLE 11 [Admission procedure]

11.1 The Board of Directors makes a decision based on the membership application within 60 days of receiving said application, duly and entirely completed, in accordance with the specific regulation approved by the Board of Directors.

11.2 In the application, the aspiring Member confirms the existence of the prerequisite required by Article 10, declares that s/he shall follow the obligations established by these Articles, by the regulations and corporate decisions, and undertakes to provide any outstanding information and/or statement pursuant to legislation in force or these Articles, or required by the Company in general.

11.3 The interested party will be notified of the decision within 15 days.

11.4 The Board of Directors may apply a Member admission fee, in such case determining the extent in general, establishing the methods for calculating the adjustment interest in consideration of the last dividend issued, and defining the respective conditions of payment.

11.5 Following the admission decision, Membership is acquired with registration in the Register of Members. The aspiring Member must demonstrate that s/he holds at least 300 shares and transfer any admission fees, which are returned in the event of non-admission. Income relating to any admission fees is used for the share premium reserve.

11.6 The decision to reject Membership admission is made by the Board of Directors, taking into account statutory legislation, the aims and objective interests of the Company, including that of its autonomy, and the spirit of a cooperative company. For the purposes of this evaluation, the Board of Directors takes into account – in relation to the interests of the Company – the professional activity carried out and any relations, prior or ongoing, between the party who has submitted the application or companies or business connected with it and the Company or the relative Group.

11.7 Within 30 days of receiving the relative communication, the interested party may submit the Membership rejection for review by the Ethics and Disciplinary Committee, which – alongside a representative of the aspiring Member and also after consulting the Board of Directors – must make a statement within 30 days of the application, arranging the review or rejecting the request. In the first scenario, within 30 days of receiving the Ethics and Disciplinary Committee's decision, the Board of Directors reviews the application, on which it gives a definitive statement.

## ARTICLE 12

### [Domicile of the Member]

For all intents and purposes of the legislation in force and of these Articles, the domicile of the Member is the one given on the admission application or in written communication from the Member, who must promptly notify any changes.

## ARTICLE 13

### [Forfeit of Membership]

In addition to the cases provided for by legislation in force and these Articles, Membership is forfeited at the express request of the Member, who retains proprietary rights on the shares held.

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## ARTICLE 14

### [Death of a Member]

14.1 In the event of death of a Member, the Board of Directors shall remove the relative entry from the Register of Members.

14.2 The shares are transferred to the successors in title who acquire the proprietary rights.

14.3 If the successor is already a Member, the limit to participation in shares provided for by Article 19 of these Articles applies.

14.4 The non-Member successor may submit a Membership application in accordance with the regulations of these Articles.

## ARTICLE 15

### [Exclusion of a Member]

15.1 In addition to the cases provided for by legislation in force and these Articles, the following may be excluded from Membership by the Board of Directors:

- a) a Member who compelled the Company to legal proceedings for the obligations assumed toward the Company, for the provisions of these Articles, or for decisions and was unsuccessful;
- b) a Member who has been guilty of damaging or detrimental acts to the Company and its reputation or against legislation in force, these Articles, the interests of the Company or the spirit of a cooperative company, or who has carried out acts extremely against Articles 9 and 10 of these Articles;
- c) a Member who finds him/herself in one of the situations under Article 9 of these Articles;
- d) a Member who has been guilty of serious breaches to the obligations deriving from legislation in force or from these Articles, or breaches to the contractual obligations assumed toward the Company.

15.2 The exclusion order is sent to the domicile of the Member under Article 12 of these Articles through a receipt acknowledgement letter. Where communication relating to the exclusion, which has been properly carried out by the Company, is not delivered for any reason, the Company can proceed in the ways deemed necessary on a case-by-case basis.

15.3 The Member may file an appeal against the exclusion order with the Ethics and Disciplinary Committee within 30 days of the relative communication, requesting that the order be reviewed. If the Ethics and Disciplinary Committee arranges the review, the Board of Directors shall make a final reasoned decision.

## ARTICLE 16

### [Withdrawal of Membership]

16.1 The Member has the right to withdraw from the Company only in the cases permitted by law.

16.2 The right to withdraw is excluded in the event of extending the duration of the Company, or the introduction, amendment or suppression of limits to the circulation of shares.

16.3 At his/her request, the withdrawn Member is entitled to reimbursement of the shares in accordance with the law.

#### ARTICLE 17

##### [Repayment of shares]

17.1 The reimbursed shares must be paid off.

17.2 If the party entitled to reimbursement does not collect within 3 months of the Company's invitation, the relative amount is allocated to an interest-free account available to the party, subject to the provisions of the law.

17.3 The reimbursement is made to the extent and in the manner prescribed by law.

#### ARTICLE 18

##### [Minimum share possession]

18.1 Membership is subject to the ownership of at least 300 shares, the lack of which leads to Membership expiry, which is stated with a specific decision by the Board of Directors and takes immediate effect from that statement.

18.2 The Board of Directors' order is sent to the domicile of the Member as per Article 12 of these Articles through a receipt acknowledgement letter.

#### ARTICLE 19

##### [Limits to shareholding]

19.1 A Member who is a natural person cannot hold shares in quantities exceeding the limit established by legislation in force. It is without prejudice to the possibility of a Member who is a natural person to own a percentage of capital greater than the limit established by legislation in force, in such case the shareholding remains, for the purpose of exercising administrative rights, in any case limited to that limit, again without prejudice to the one-man-one-vote principle under Section 25.3 of these Articles.

19.2 A Member who is a legal person, collective entity or CIU may be registered in the Register of Members as a shareholder for a percentage of capital up to and no greater than 5%. It is without prejudice to the possibility for a Member who is a legal person, collective entity or CIU to own a percentage of capital greater than 5%, in such case the shareholding remains, for the purposes of exercising administrative rights, in any case limited to 5%, again subject to the one-man-one-vote principle under Section 25.3 of these Articles.

### TITLE IV CORPORATE GOVERNANCE



## ARTICLE 20

[Bodies and functions of the Company]

Carrying out corporate activities, according to the respective duties as determined by legislation in force or by these Articles, is assigned:

- a) to the General Meeting;
- b) to the Board of Directors, within which the Supervisory Committee is formed;
- c) to the Chairperson of the Board of Directors;
- d) to the Chief Executive Officer, where appointed.

## TITLE V GENERAL MEETING

### ARTICLE 21

[General Meeting]

The General Meeting, properly convened and formed, represents all Members and its decisions, made in accordance with legislation in force and these Articles, bind all Members, even if not present or dissenting.

### ARTICLE 22

[Convocation]

22.1 The ordinary General Meeting for the approval of the Financial Statements is convened at least once per year within 120 days of the end of the business year or within 180 days, should conditions required by the law exist.

22.2 The General Meeting is convened at any time on the decision of the Board of Directors, in other cases required by the law or these Articles, and when deemed necessary by the Board of Directors, as well as at the request of at least one fortieth of the Members with voting rights or Members representing at least one fortieth of the share capital.

22.3 Upon communication to the Chairperson of the Board of Directors, the Supervisory Committee may convene the General Meeting when deemed necessary to carry out its own functions.

22.4 The General Meeting is normally convened in Verona or nevertheless in a different place from the Company offices and municipality itself, so long as in Italy, where deemed necessary by the Board of Directors, through notice of call prepared and published with the methods and in the terms required by legislation in force.

22.5 With the methods and in the terms and limits established by legislation in force, one fortieth of the Members with voting rights – or Members representing at least one fortieth of the share capital – may request that additions be made to the list of items for discussion in the General Meeting shown on the notice of call, indicating the additional suggested arguments, or present proposals on items already on the agenda.

22.6 The legal powers to exercise the Members rights indicated in Sections 22.2 and 22.5 of these Articles are substantiated by the statement, according to the legislation in force, of ownership of the minimum number of shares indicated in Articles 18 and 59 of these

Articles. The signature of each Member must be accompanied by a photocopy of a valid identification document.

22.7 When calling the General Meeting and with specific information in the relative notice, the Board of Directors may organise one or several remote connections with the location in which the General Meeting is held in order to allow the Members who, permitted to attend in accordance with legislation in force and these Articles and in possession of the admission ticket, do not intend to go to said place in order to take part in the discussion, to nevertheless follow the meeting and cast their vote at the time of voting. The remote connections must guarantee that Members can be identified and that the Chairperson of the General Meeting can exercise the power of order and control during voting at General Meetings not taking place in the offices.

## ARTICLE 23

### [Duties]

23.1 The General Meeting, in both ordinary and extraordinary proceedings, makes decisions on the issues appointed to it by legislation in force and these Articles.

23.2 In particular, the ordinary General Meeting is responsible for decisions concerning:

- a) the appointment and revocation of the Board of Directors with the methods outlined in Articles 32 and 33 of these Articles;
- b) the appointment and the revocation, which must be reasonably justified, of the members of the Supervisory Committee and the election of its Chairperson, with the methods under Articles 32 and 33 of these Articles;
- c) the determination, for the entire period of duration of their office, of the amount due to the members of the Board of Directors and the Supervisory Committee, in addition to the attendance allowance as per Section 39.4 of these Articles, without prejudice to the power of the Board of Directors to establish additional remunerations for the Directors assigned with particular positions in accordance with these Articles;
- d) the authorisations for the Board of Directors to carry out actions relating to related party transactions;
- e) the approval of remuneration policies in favour of Company Bodies and personnel, including remuneration plans based on financial instruments;
- f) the adoption of the general meeting regulations.*i*

## ARTICLE 24

### [Constitution]

24.1 Without prejudice to Articles 28, 57 and 58 of these Articles, the General Meeting, ordinary and extraordinary, validly makes decisions when attended or represented by at least half of the number of Members with voting rights.

24.2 In the second convocation, again without prejudice to the articles quoted in Section 24.1 of these Articles, the General Meeting, ordinary and extraordinary, validly makes

decisions regardless of the number of attending or representing Members.

## ARTICLE 25

### [Participation]

25.1 A Member that has been registered in the Register of Members for at least 90 days has the right to participate in the General Meeting and exercise the voting right if the authorised intermediary with whom his/her shares are deposited has sent the Company the communication required by legislation in force attesting to the ownership of the minimum number of shares indicated in Articles 18 and 59 of these Articles at least 2 days before the date set for the first convocation.

25.2 After the necessary checks, the Company issues the General Meeting admission ticket.

25.3 Each Member casts one vote only, regardless of the number of shares held.

## ARTICLE 26

### [Representation]

26.1 A Member permitted to participate in the General Meeting and in possession of the admission ticket may, by delegation, represent other Members; no delegate may represent more than 5 Members.

26.2 Representation cannot be conferred to the members of the Board of Directors or Company employees, nor to companies controlled by it directly or indirectly, or members of the administrative and control body and employees of these.

26.3 Non-Members cannot participate in the General Meeting, not even as a delegate or agent, without prejudice to the provisions of Section 8.2 of these Articles and any other inviolable provision of the law.

## ARTICLE 27

### [Proceedings and Chairpersonship]

27.1 The proceedings of the General Meeting are regulated, in addition to by the legislation in force and these Articles, by the general meeting regulations.

27.2 The General Meeting is chaired by the Chairperson of the Board of Directors, or in the event of absence or impediment, by the Senior Vice Chairperson, or alternatively, by the other Vice Chairperson.

27.3 In the event of absence or impediment also of the Vice Chairpersons, the General Meeting is chaired by the Director with the longest duration of service among those in attendance or, in the event of equal duration of service, by the eldest; otherwise, by another person nominated by the General Meeting.

27.4 The Chairperson of the General Meeting has full powers to direct the meeting proceedings in accordance with legislation in force, these Articles and the general meeting regulations.

27.5 The General Meeting, on proposal by the Chairperson, appoints the Secretary and the Scrutineers. In the event of an extraordinary General Meeting or when deemed

necessary by the Chairperson of the General Meeting, the Secretary functions are assumed by a notary appointed by the Chairperson.

## ARTICLE 28

### [Validity of the decisions]

28.1 Without prejudice to Section 28.2 and Articles 57 and 58 of these Articles, the General Meeting makes decisions on a majority vote. If the votes are equal, the proposal is understood as rejected.

28.2 For amendments to the Articles, a majority of two thirds of votes cast is required.

28.3 Voting is open for all matters under deliberation.

## TITLE VI

### ADMINISTRATION

#### CHAPTER I

#### BOARD OF DIRECTORS

## ARTICLE 29

### [Composition]

29.1 The Company is managed – according to the one-tier administration and control system – by a Board of Directors composed of 17 members, within which the Supervisory Committee is formed, which has 3 members.

29.2 The Directors are elected from amongst the Members by the General Meeting, remain in office for a period no longer than three financial years, and can be re-elected.

## ARTICLE 30

### [Prerequisites of Board of Directors members]

30.1 The Directors must:

- a) possess the prerequisites of professionalism and integrity as required by legislation in force;
- b) hold at least 3000 shares of the Company.

30.2 At least 10 Directors must possess the prerequisites of independence established for auditors by Article 148, paragraph 3 of Legislative Decree n. 58 of 24 February 1998 and subsequent amendments (“TUF”), without prejudice to the additional prerequisites of independence required from the Directors for the purposes of applying the Code of Conduct or Supervisory Rules.

30.3 The lack of the prerequisite of independence of a Director who is not a member of the Supervisory Committee does not determine his/her revocation if the prerequisites are possessed by the minimum number of Directors who must possess said prerequisite according to the legislation in force and these Articles.

30.4 At least 3 Directors must be registered in the Register of Statutory Auditors.

30.5 Without prejudice to the requirements of other legal and Supervisory provisions on incompatibility, prerequisites and prohibitions on assuming appointments, the following cannot be elected as Directors:

- a) members of management bodies in more than 5 companies listed on the stock exchange or companies owned by them;
- b) members of corporate bodies or senior officials who hold the position of general director or carry out equivalent functions, members of other insurance companies not owned or related in competition with the Company, as well as members of competitor companies, groups of companies, and parent companies of those competitor insurance companies and businesses.

30.6 The causes for revocation provided for by legislation in force are without prejudice to the lack of the personal prerequisites of the Directors.

30.7 Relatives or relatives in law to the fourth degree of kinship cannot be part of the Board of Directors. In the event of contemporaneous appointment of relatives or relatives in law, whoever receives the greater number of votes remains in office. If the votes are equal, the eldest remains in office.

## ARTICLE 31

### [Prerequisites of Supervisory Committee members]

31.1 The members of the Supervisory Committee must possess the prerequisites of integrity and professionalism and respect the limits to holding roles concurrently provided for by legislation in force for members of control bodies of insurance companies that issue shares and are listed on regulated markets. They must also possess the prerequisites of independence established for auditors by Article 148, paragraph 3 of the TUF or other Supervisory provisions.

31.2 At least 1 member of the Supervisory Committee must be registered in the Register of Statutory Auditors.

31.3 The lack of the prerequisites given by Article 31 determines the revocation of members of the Supervisory Committee from the role of Director.

## ARTICLE 32

### [Submission of the candidate lists]

32.1 Upon the expiry of the Board of Directors or in the event of replacement of one or several Directors no longer in office for other reasons, the Directors are elected on the basis of lists formed in accordance with legislation in force and these Articles, which may be submitted by the Board of Directors or by Members.

32.2 The Board of Directors and each Member may submit one list only and each candidate may appear in one list only.

32.3 If the Board of Directors submits a list, the list must be formed of 17 candidates in accordance with the provisions relating to the composition of the Board of Directors as per legislation in force and these Articles. The Board of Directors' list is submitted to the offices of the Company and made available to the general public in the terms and with the methods required by legislation in force, in accordance with the requirements of Section

32.6.

32.4 If Members submit a list, the list must be formed of a number of candidates no fewer than 3 in accordance with provisions relating to the composition of the Board of Directors as per legislation in force and these Articles. The Members' lists may be submitted by at least 1/80 of the Members with voting rights, regardless of the percentage of overall share capital held. The Members' lists may also be presented by many Members with voting rights who, alone or together with other Members with voting rights, hold shares representing at least 1/40 overall of the share capital. Without prejudice to the obligation to produce the statement relating to the ownership of shares held according to the legislation in force, the presenting Members must sign the list at the time of submission. Each signature is accompanied by a photocopy of a valid identification document. The lists must be submitted to the offices of the Company and made available to the general public in the terms and with the methods required by legislation in force, in accordance with the provisions of Section 32.6.

32.5 In accordance with provisions relating to the composition of the Board of Directors as per the legislation in force and these Articles, the lists are divided into two sections, in each of which the candidates appear in consecutive order. The first section shows candidates for the role of Director who are not candidates for the role of member of the Supervisory Committee. The second section shows candidates for the role of Director who are also candidates for the role of member of the Supervisory Committee. The candidates in the second section must possess the prerequisites indicated in Section 31.1 of these Articles. 1 candidate in the second section must be a statutory auditor registered in the relative Register.

32.6 Before the deadline for its submission to the offices of the Company, each list must be submitted with statements in which the individual candidates accept their candidacy and confirm, on their own responsibility, that there is no cause for ineligibility or incompatibility and that they possess the prerequisites required by legislation in force (including conduct) and these Articles in order to hold the role of Director and member of the Supervisory Committee.

32.7 If, at the deadline date for submitting the lists to the offices of the Company, only one list is submitted, whatever its composition, the deadline for submitting the lists is extended to the third working day after the afore-mentioned deadline and the thresholds required by Section 32.4 are reduced by half.

## ARTICLE 33

### [Voting and appointment]

33.1 Each Member can vote for one list only.

33.2 For the purposes of appointing the Board of Directors, only the lists that have reached the threshold of at least 250 votes cast validly in the General Meeting are taken into consideration, without prejudice to Section 33.7.

33.3 If only one list has been submitted, all Directors are taken from that list in the consecutive order with which the candidates appear in the respective sections. The

candidate in first place in the second section of the only list is given the role of Chairperson of the Supervisory Committee.

33.4 If several lists are submitted:

- a) in the consecutive order with which the candidates appear in the respective sections, 16 Directors are taken from the list that received the greatest number of votes (the “Majority List”); in particular, 2 Directors, who take on the role of members of the Supervisory Committee, are taken from the second section of the Majority List in the consecutive order with which the candidates appear; the other Directors are taken from the first section of the Majority List, again in the consecutive order with which the candidates appear therein;
- b) 1 Director is taken from the list that received the second greatest number of votes (“Minority List”), which is not related – in accordance with legislation in force – to the Majority List, specifically, the candidate in first place in the second section of the Minority List (“Minority Director”); if this candidate does not meet the legislation in force and these Articles concerning the composition of the Board of Directors, the first of the following candidates in the second section of the Minority List who meets said legislation is elected as Minority Director; in the absence of suitable candidates in the second section of the Minority List, the first of the suitable candidates in the first section of the Minority List is elected as Minority Director; the Minority Director assumes the role of Chairperson of the Supervisory Committee;
- c) if none of the candidates in the Minority List meets the legislation in force and these Articles concerning the composition of the Board of Directors, the Minority Director is taken from any additional lists according to the voting order they achieved;
- d) if there are no additional lists or the lists do not present candidates that meet the legislation in force and these Articles concerning the composition of the Board of Directors, the seventeenth Director is taken from the Majority List.

33.5 If the Majority List does not contain a sufficient number of candidates to complete the Board of Directors:

- a) all candidates are taken from the Majority List, in the consecutive order required for both sections, without prejudice to the following items;
- b) the Minority Director is taken from the Minority List;
- c) all remaining Directors needed to complete the Board of Directors are taken from the Minority List in accordance with provisions relating to its composition as per legislation in force and these Articles; in this case, should the majority of the Directors be taken from the Minority List, the role of Chairperson of the Supervisory Committee is given to the candidate in first place in the second section of the list from which the lowest number of Directors is taken;
- d) if there are insufficient candidates in the Minority List, the remaining Directors are taken from any additional lists in the order of the votes the lists received.

33.6 If two or several lists achieve the same number of votes, these lists are put to vote again until they receive a different number of votes.

33.7 If an additional list, provided it is different than the Majority List, has in any case reached the threshold of votes representing at least 10% of the share capital (“Capital



List”), whatever the number of Members who voted for it may be, even if lower than indicated by Section 33.2, and has come first for capital threshold before the other lists different than the Majority List:

- a) 1 Director, or in the event that the Capital List has reached the threshold for votes representing at least 15% of the share capital, 2 Directors are taken from the first section of the Capital List in the consecutive order with which the candidates appear therein; in the absence of suitable candidates in the first section of the Capital List, the aforementioned Directors are taken, in accordance with the legislation in force and these Articles as regards the composition of the Board of Directors and the prerequisites of the Directors, from the second section of the Capital List, again in the consecutive order with which the candidates appear therein;
- b) the Directors taken from the Capital List in accordance with letter a) of Section 33.7 are elected as Directors who are not members of the Supervisory Committee, in lieu of a corresponding number of candidates in the first section of the list from which a number of Directors equal to or greater than 12 is taken, according to the decreasing order of candidates in the first section of that list, in accordance with the provisions of legislation in force and these Articles relating to the composition of the Board of Directors;
- c) in accordance with Section 33.2, if the Capital List corresponds to the Minority List, the Directors to be appointed pursuant to letter a) of Section 33.7 join the Minority Director taken from the Capital List, also the Minority List;
- d) without prejudice in any case to letter c) of Section 33.7, no more than 2 Directors are taken from the Capital List.

If two or more lists receive votes representing the same percentage of share capital, the Capital List is the list that receives the greater number of votes per capita, or if the votes are still equal, the list submitted first in accordance with these Articles.

33.8 The appointment of the Board of Directors must respect gender balance as per the legislation in force and therefore, the following structures:

- a) the lists must indicate the candidates necessary to guarantee gender balance at least in the proportion that meets the minimum required by legislation in force;
- b) in the event of replacement as per Article 34 of these Articles, the appointments must be carried out in accordance with the gender split criteria provided for by legislation in force relating to the situation established at that time.

33.9 If for any reason the appointment of one or several Directors cannot be carried out in accordance with the requirements of Article 33, for the purpose of appointing the Board of Directors and in accordance with the legal and regulatory provisions and these Articles, the General Meeting decides, on the basis of a relative majority vote, from amongst the candidates suggested in that General Meeting.

## ARTICLE 34

### [Replacement]

34.1 If, for any reason, Directors who are not members of the Supervisory Committee are no longer in office, the Board of Directors proceeds with co-option pursuant to Article 2386 of the Civil Code

34.2 If, for any reason, Directors who are members of the Supervisory Committee are no longer in office, s/he is replaced by the first of the suitable candidates that is not elected in the second section of the list that the Director to be replaced was taken from; in the absence, s/he is replaced by the first of the suitable candidates not elected in the first section of the list that the Director to be replaced was taken from. If there are no suitable candidates in the list the Director to be replaced came from, the member of the Supervisory Committee who left office is replaced by the General Meeting, which shall be convened without delay.

34.3 In the event of early termination of the Chairperson of the Supervisory Committee, the Chairpersonship is assumed by the member of the Supervisory Committee replacing him/her.

34.4 The General Meeting replaces Directors no longer in office with a relative majority vote on the basis of candidates proposed by the Board of Directors or the Members with the methods under Section 32.1 of these Articles.

## ARTICLE 35

### [Meetings]

35.1 The Board of Directors meets a maximum of once per month, when its Chairperson deems necessary or it is requested, with reasoned request, by the Chief Executive Officer, where appointed, or at least two Directors.

35.2 The notice of call is sent to each Director through e-mail communication or any other method able to provide and store proof of receipt. It contains a summary of the issues for discussion and the meeting place and time and is sent at least 5 days before the date set for the meeting, or in the event of urgency, 1 day before. The meetings are normally held at the offices of the Company or elsewhere, as long as in Italy.

35.3 The Board of Directors meetings are valid when attended by an absolute majority of its members in office.

35.4 The Board of Directors is considered properly convened, even without the notice of call, whenever all of its members in office are in attendance.

35.5 The Board of Directors meetings may be held through the use of remote connection systems, on the condition that all attendees can be identified, follow the discussion, receive, transmit and view documents, and participate orally and in real time on all items. In this case, the Board of Directors is considered held in the place of convocation, in which the Chairperson and the Secretary must be located.

## ARTICLE 36

### [Decisions]

36.1 The decisions of the Board of Directors are made with open voting.

36.2 With the exception of the decisions indicated in Sections 37.4 and 40.1 of these Articles, the decisions are made on an absolute majority rule of the votes cast by the Directors in attendance. If votes are equal, the vote of the Chairperson of the Board of Directors takes precedence.

## ARTICLE 37

### [Duties]

37.1 The Board of Directors is invested with all the powers for the ordinary and extraordinary management of the Company, without prejudice to what is expressly reserved to the General Meeting by law and these Articles.

37.2 In addition to the allocations that cannot be delegated in accordance with the law and the Articles, regulatory or Supervisory provisions, the Board of Directors reserves the exclusive right to make decisions concerning:

- a) the definition of the general lines and business policies of the Company and the Group, with the relative strategic, industrial and financial plans and budget;
- b) the determination, for allocations that can be delegated in accordance with the law, of the powers of the Chief Executive Officer, where appointed, in addition to the specific functions attributable to the special roles under Section 40.1 of these Articles;
- c) the nomination of one or several General Managers, with the adoption of the relative contractual conditions, the conferment of powers and identification of functions and any termination of their contract, all upon the proposal of the Chief Executive Officer, where appointed;
- d) the approval of the company structure of the Company and the Group and the system of delegation and powers and ensuring its suitability over time;
- e) the evaluation of general management performance and the verification regarding the suitability of the company, administrative and accounting structure of the Company;
- f) the temporary suspension, with reasoned order to be published in at least one national newspaper, to the admission of new Members;
- g) the allocation of an annual fund for promoting the Company's image in relation to the principles of sustainability and corporate responsibility, and for social contributions in line with the purposes under Section 4.2 of these Articles. This allocation shall be decided during the annual budget in relation to the financial performance of the Company;
- h) the determination of the criteria for the coordination and management of companies under Article 210-ter, paragraph 2 of the CAP;
- i) the observation of measures to implement the provisions issued by the IVASS and aimed at the companies under Article 210-ter, paragraph 2 of the CAP;
- j) the adoption of procedures that ensure the transparency and substantial and procedural correctness of related party transactions in accordance with the legislation in force.

37.3 Without prejudice to the provisions of Articles 2420-ter and 2443 of the Civil Code, the Board of Directors, in accordance with Article 2436 of the Civil Code, is exclusively responsible for decisions regarding: the issuance of bonds; mergers in the cases provided for by Articles 2505 and 2505-bis of the Civil Code and demergers in the cases provided for by Article 2506-ter of the Civil Code; the relocation of the Company offices within municipal territory; the institution, removal, and relocation of secondary offices; any indications to which the Directors, in addition to those indicated in Article 48, have legal

representation of the Company; the reduction of share capital in the event of withdrawal; the compliance of these Articles with legislative provisions.

37.4 The Board of Directors, on an absolute majority rule of the votes cast by the Directors in office, may make decisions regarding issues that fall under the allocations delegated to the Chief Executive Officer, where appointed.

37.5 The Board of Directors may adopt a regulation concerning the duties and operating methods of the Board itself.

## ARTICLE 38

### [Information flows]

At least every quarter, the Board of Directors is informed by its Chairperson, in agreement with the Chief Executive Officer, where appointed, on management performance and on its foreseeable evolution, the activity and operations of most economic, financial and capital importance to the Company and its subsidiary companies, with particular attention to any operations for which interest was identified, on their own behalf or on the behalf of third parties, by members of the Board of Directors.

## ARTICLE 39

### [Remuneration]

39.1 The members of the Board of Directors are entitled to reimbursement for expenses – also determinable by the Board of Directors in a fixed conventional amount – and a payment determined by the General Meeting, pursuant to and with the methods outlined by Article 23 of these Articles, the distribution of which the Board of Directors decides with non-delegable jurisdiction.

39.2 The General Meeting establishes a specific payment for the members of the Supervisory Committee, which is determined as a fixed equal amount per capita, but with an appropriate increase for the Chairperson of the Supervisory Committee.

39.3 The remuneration of the Directors assigned the role of Chairperson, Vice Chairperson, Secretary, Chief Executive Officer, where appointed, and other particular roles, including in particular those required by codes of conduct, is established by the Board of Directors.

39.4 The Directors are also entitled to an attendance allowance, the amount of which is established by the General Meeting pursuant to and with the methods outlined by Article 23 of these Articles, for all meetings of the Board of Directors, Supervisory Committee and any other Committee formed by the Board of Directors.

## CHAPTER II

### CHAIRPERSON, VICE CHAIRPERSONS, CHIEF EXECUTIVE OFFICER, SECRETARY

#### *i*

## ARTICLE 40

[Appointment of Chairperson, Vice Chairpersons, Chief Executive Officer, Secretary]

40.1 The Board of Directors, on an absolute majority rule of the votes cast by the Directors in office, shall appoint – and revoke – from amongst its members, the Chairperson, the Senior Vice Chairperson, another Vice Chairperson and a Secretary. With the same methods, it may appoint a Chief Executive Officer from amongst its members, and at any time revoke him/her.

40.2 The individuals thus appointed remain in the role until the expiry of their mandate as Directors, again without prejudice to any situation in which they are revoked.

40.3 The role of Chairperson cannot be held concurrently with any of the others set out by Section 40.1, nor can the role of Senior Vice Chairperson or Vice Chairperson be held concurrently with those of Chief Executive Officer or Secretary.

40.4 In principle, the Secretary is appointed from amongst the members of the Board of Directors, unless the Board of Directors decides otherwise.

## ARTICLE 41

### [Chairperson of the Board of Directors]

41.1 In addition to exercising the other functions required by the legislation in force and these Articles, the Chairperson convokes and chairs the Board of Directors, establishing its agenda, coordinating its proceedings and ensuring that adequate information on the agenda items is provided, in the suitable methods, to all attendees.

41.2 The Chairperson, in agreement with the Chief Executive Officer, where appointed:

- a) promotes the efficient operation of the corporate governance system in its entirety and the Bodies and Committees of the Company, carrying out coordination tasks between them;
- b) encourages discussion within the Board of Directors, in particular between executive and non-executive members;
- c) follows the general performance of the Group, managing relations with subsidiary companies;
- d) oversees external and institutional relations and those with Public and Supervisory Authorities;
- e) manages relations with Members and Shareholders.

41.3 In the event of absence or impediment of the Chairperson, his/her functions are carried out by the Senior Vice Chairperson, or alternatively, by the other Vice Chairperson; in the event of absence or impediment also of the Vice Chairpersons, the functions are carried out by the Director with the longest duration of service in the role, or, in the event of equal duration of service, by the eldest.

41.4 The signing of the deeds of the Company by the substitute attests in itself to the absence or impediment of the Chairperson of the Board of Directors.

## ARTICLE 42

### [Chief Executive Officer]

42.1 The Chief Executive Officer, where appointed, carries out the functions allocated to him/her by the Board of Directors. In particular, the Chief Executive Officer manages the

implementation of the Board of Directors' decisions, making use of the General Management.

42.2 The Chief Executive Officer reports to the Board of Directors regarding activity carried out in the meeting immediately following and in any case according to the methods established by the Board of Directors.

### CHAPTER III SUPERVISORY COMMITTEE

#### ARTICLE 43

##### [Duties]

43.1 For the tasks allocated by the legislation in force, the Supervisory Committee:

- a) oversees observance with legal, regulatory and statutory provisions;
- b) oversees the suitability of the organisational structure and the internal control system of the Company, in addition to the administrative and accounting system and its reliability to correctly represent management-related issues even in relation to the Group;
- c) oversees the efficiency of all structures and departments involved in the control system and their adequate coordination, promoting corrective interventions where lacking areas are raised;
- d) is consulted on decisions concerning the appointment and revocation of the Corporate Financial Reporting Manager and the appointment and revocation of the heads of the company control departments;
- e) oversees the implementation methods of the corporate governance rules required by conduct and Supervisory legislation;
- f) makes a suggestion to the General Meeting on which auditing firm to allocate the external audit and the payment for the relative services, oversees its work and exchanges information relevant to carry out the respective functions with it;
- g) carries out the tasks assigned by Article 19 of Legislative Decree n. 39 of 27 January 2010 to the Internal Control and Audit Committee;
- h) reports to the Supervisory Authority pursuant to the legislation in force;
- i) reports on the supervisory activity carried out, on omissions and reprehensible actions raised to the General Meeting called for the approval of the Financial Statements;
- j) subject to communication to the Chairperson of the Board of Directors, convenes the General Meeting in accordance with Section 22.3;
- k) delivers its opinions on the control body when required by the legislation in force.

43.2 The Supervisory Committee coordinates with the Corporate Financial Reporting Manager and the Control and Risks Committee for information of mutual interest.

43.3 The heads of the internal control departments and structures report to the Supervisory Committee with information relevant to carrying out its tasks on their own initiative or at the request of even one of the members of the Supervisory Committee. Reports by the internal control departments and structures must be sent directly by the respective managers to the Supervisory Committee.

43.4 The Supervisory Committee operates in close affiliation with the control bodies of the subsidiary companies, promoting the prompt exchange of any useful information.

#### ARTICLE 44

##### [Operation]

44.1 The Supervisory Committee may adopt a regulation regarding its own operating methods, subject to examination by and opinion of the Board of Directors.

44.2 The Supervisory Committee meetings are valid when attended by the majority of members and its decisions are taken on an absolute majority rule of the votes cast by members in attendance. If votes are equal, the vote of the Chairperson of the Supervisory Committee takes precedence.

44.3. The Supervisory Committee meetings may be held through the use of remote connection systems in accordance with Section 35.5 of these Articles, where applicable.

#### ARTICLE 45

##### [Powers]

45.1 Without prejudice to the requirements of legal provisions, the members of the Supervisory Committee also individually have:

- a) the power to request news and information from the other Directors or other administration and control bodies of the subsidiary companies, which are then provided to all members of the Supervisory Committee;
- b) the power to request that the Chairperson of the Supervisory Committee convenes the Supervisory Committee, specifying the items for discussion;
- c) the power, subject to communication to the Chairperson of the Board of Directors, to convene the Board of Directors;
- d) the power to make use of employees of the Company in order to carry out their own functions.

45.2 The Supervisory Committee has the power to initiate inspections and controls at any moment, including through a specifically delegated member.

### CHAPTER IV ADVISORY COMMITTEES

#### ARTICLE 46

##### [Advisory committees]

46.1 The Board of Directors consists of:

- a) a Control and Risks Committee formed of 3 or 5 members;
- b) a Remuneration Committee formed of 3 or 5 members;
- c) an Appointments Committee formed of the Chairperson of the Board of Directors, the Senior Vice Chairperson and 3 other Directors;
- d) a Related Parties Committee formed of 3 members;
- e) other committees in accordance with the legislation in force or in any case decided



by the Board of Directors.

The Board of Directors may decide to merge the functions allocated to the committees included in Section 46.1 into one or several committees or distribute them differently, as well as reserving some of the committees' tasks for the Board itself.

46.2 The Board of Directors may form within it transitional commissions, and determine their composition.

46.3 The allocations, whether of an instructional and/or propositional nature and the operations of the Advisory Committees are governed by the Board of Directors at the time of appointment.

## CHAPTER V REPRESENTATION

### ARTICLE 47

#### [Signing authority]

47.1 The signing authority is the responsibility of the Chairperson of the Board of Directors, or in the event of absence or impediment, of the two Vice Chairpersons individually; it is also the responsibility of the Chief Executive Officer, where appointed, when the powers are conferred.

47.2 The Board of Directors may also delegate the signing individually to other Directors who do not hold the role of chief executive officers, or to other persons from time to time designated by the Board of Directors.

47.3 For ordinary administration deeds, the signing authority is the responsibility of the General Manager or General Managers, where appointed, who may delegate it to managers, employees, associates of the Company or companies of the Group or to third parties either through general powers of attorney – including for categories or groups of deeds – or special powers of attorney.

47.4 The copies and extracts of the minutes, which must be presented to the judicial, administrative and financial authorities or which are required for all legal purposes, are declared as corresponding to the original by the Secretary of the Board of Directors.

### ARTICLE 48

#### [Representation in court]

48.1 Representation of the Company in court is the separate and individual responsibility of the Chairperson, Vice Chairpersons, Chief Executive Officer, where appointed, and General Manager or General Managers, where appointed, with power of delegation. This is without prejudice to any additional instructions from the Board of Directors pursuant to Section 37.3 of these Articles.

48.2 The individuals identified in Section 48.1 and the individuals delegated by them have the power, also through special power of attorney, to propose or forward a complaint, report a crime, join criminal proceedings as a civil party, and waive the relative action on behalf of the Company.

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## TITLE VII

### GENERAL MANAGEMENT, REPORTING MANAGER, EXTERNAL AUDIT

#### ARTICLE 49

[General Management]

The General Manager or General Managers, where appointed, carry out their function according to the powers conferred to them by the Board of Directors and report to the Chief Executive Officer, where appointed.

#### ARTICLE 50

[Corporate Financial Reporting Manager]

50.1 The Board of Directors, subject to the non-binding opinion of the Supervisory Committee, shall appoint, pursuant to article 154-*bis* of the TUF, the Corporate Financial Reporting Manager, and establish his/her remuneration.

50.2 The Corporate Financial Reporting Manager must possess suitable expertise in administration, accounting and finance. This expertise, to be ascertained by the Board of Directors, must have been acquired through professional experience in a position of suitable responsibility for at least three years.

50.3 The Corporate Financial Reporting Manager is conferred the appropriate powers and means to carry out the tasks allocated by the legislation in force.

50.4 In particular, the Corporate Financial Reporting Manager shall draft and present periodic positions, other accounts required by legislation in force, and the Financial Statements to the Board of Directors.

#### ARTICLE 51

[Auditing firm]

The external audit is entrusted to an auditing firm in accordance with the legislation in force.

## TITLE VIII

### ETHICS AND DISCIPLINARY COMMITTEE

#### ARTICLE 52

[Appointment]

52.1 The ordinary General Meeting appoints from amongst its Members 3 Statutory Arbitrators and 2 Substitute Arbitrators, who remain in office for three financial years and can be re-elected.

52.2 The members of the Ethics and Disciplinary Committee are elected based on lists submitted by the Board of Directors or by Members.

52.3 The lists must contain a number of candidates, in consecutive order, equal to the number of Statutory and/or Substitute Arbitrators to be elected as indicated in the notice to call of the General Meeting.

52.4 At the time of renewing and/or appointing the Ethics and Disciplinary Committee, the Board of Directors may submit one list.

52.5 The Members' lists may be presented by at least 1/80 of the Members with voting rights, independently of the percentage of overall share capital held. The Members' lists may also be presented by many Members with voting rights who, alone or together with other Members with voting rights, hold shares representing at least 1/40 overall of the share capital.

52.6 The procedural provisions under Articles 32.2, 32.3, 32.4, 33.1, 33.6, and 33.9 of these Articles apply.

52.7 Candidates on the list that has achieved the greatest number of votes are considered elected members of the Ethics and Disciplinary Committee.

52.8 The Ethics and Disciplinary Committee elects a Chairperson, who shall convene it when necessary and direct its proceedings.

52.9 The Substitute Arbitrators replace a missing effective member in order of age and until the next General Meeting. The newly appointed assumes the seniority of the Arbitrators in office. From time to time the Substitute Arbitrators also replace effective members who must abstain for reasons of relation, kinship or other legitimate impediment, in order of age.

52.10 The role of Arbitrator is honorary. Arbitrators are entitled to reimbursement of expenses.

## ARTICLE 53

### [Functions]

53.1 The Ethics and Disciplinary Committee, for the functions allocated by these Articles and permitted by the legislation in force, makes a majority decision based on equity on any dispute that may arise between the Company and Members in relation to the application of these Articles and to any other deliberation or decision of the Company Bodies on matters of corporate relations. Those decisions do not concern disputes relating to the rejection of Membership applications or Membership withdrawal. For those, the Ethics and Disciplinary Committee provides only its opinion on the opportunity – or lack thereof – for the Board of Directors to review the application pursuant to Articles 11 and 15 of these Articles.

53.2 The Ethics and Disciplinary Committee governs the evaluation in the manner it deems suitable.

53.3 The Board of Directors, Chief Executive Officer, where appointed, and the General Manager or General Managers, where appointed, must provide the Ethics and Disciplinary Committee with all information and news requested concerning the dispute to be resolved.

53.4 The Ethics and Disciplinary Committee has the necessary skills to judge, in accordance with the regulations of Article 53 only if the Member explicitly specifies each time – in writing and for all disputes specifically indicated – the desire to apply to said Committee.

## TITLE IX FINANCIAL STATEMENTS

### ARTICLE 54

[Financial year, Financial Statements]

54.1 The financial year ends at 31 December of each year.

54.2 The Financial Statements are written in accordance with the applicable provisions, among which the special legislation for insurance companies.

### ARTICLE 55

[Allocation of profits]

55.1 The General Meeting, on the proposal of the Board of Directors, decides, at the same time as approving the Financial Statements, the allocation of profits, namely, the distribution of available reserves to this effect in accordance with the provisions of these Articles.

55.2 The distributable profits, based on the proposal of the Board of Directors, deducts in advance:

- a) the quotas destined by law to the legal reserve and to any other inviolable destination;
- b) the quota that the General Meeting, upon proposal from the Board of Directors, deemed necessary to distribute to the extraordinary reserve and/or special reserves; nevertheless, again subject to the meeting decision, up to 6% of the overall distributable amount is distributed, as deriving from profits and/or available reserves, to the Fondazione Cattolica Assicurazioni for its institutional purposes, in any case without prejudice to the demands or regulatory Supervisory instructions, and then divided between the Shareholders in proportion to the shares they each hold.

55.3 During the course of the financial year, the Board of Directors may decide on the distribution of interim dividends in accordance with the requirements of the legislation in force.

55.4 The dividends not collected by the Member and expired in legal terms belong to the Company and are attributed to the dividends reserve.

## TITLE X FINAL AND TRANSITIONAL PROVISIONS

### ARTICLE 56

[Liquidators]

In the event of liquidation of the Company, the Directors in office are Liquidators as of right.

#### ARTICLE 57

##### [Dissolution]

In order to decide upon the early dissolution of the Company, in the cases not required by the law, a favourable vote of four fifths of the Members in attendance or represented at the General Meeting is necessary, as long as they represent at least one third of the number of Members.

#### ARTICLE 58

##### [Amendment to Article 10 of the Articles]

Article 10 of these Articles cannot be amended without the consent of all Members in the regular General Meeting.

#### ARTICLE 59

##### [Transitional provisions]

59.1 The Members already registered in the Register of Members at the date of the registration in the register of companies of the extraordinary General Meeting decisions of 25 April 2015, who do not hold the minimum number of shares required by Section 18.1 of these Articles, can, until 31 October 2018, integrate and provide documentary evidence of their own minimum share held; in the absence of this integration and documentation, the Board of Directors shall declare their revocation pursuant to Section 18.1 of these Articles. Until 31 October 2018, for the effects of maintaining membership and the related provisions, the limit to minimum shares held in force at the date of the extraordinary General Meeting of 25 April 2015 remains in force for the above-mentioned Members, namely, 1 share for Members registered before 21 April 2001 and 100 shares for Members registered thereafter.

59.2 Article 9, letter c) of these Articles does not affect the rights acquired by the Members and those registered in the Register of Members before the General Meeting on 21 April 2012.

59.3 Section 33.8 of these Articles is effective as of the first renewal of the Board of Directors after 13 August 2012 and for 3 consecutive mandates.

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60.5 The Board of Statutory Auditors, which shall be renewed by the General Meeting on 28 April 2018, shall cease at the date of the next following renewal of the Board of Directors with the adoption of the one-tier administration and control system.

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